

Committee on Lesbian, Gay, Bisexual, Transgender, and Queer Campus Climate

February 12, 2016 – 12:00-1:30pm

AS-125

Minutes

Present: Andy Vaca, Sherry Span, Dina Perrone, Pei-Fang Hung, Meghan Griffith, Shae Miller, Kirsten Sumpter, Cynthia Orozco, Anna Nazarian-Peters, Michael Carbuto, Enri'que Flores, Keith Freeseemann (ex-officio), Genice Sarcedo (ex-officio)

Absent: Jayy Lee, Amy-Xiaoshi DePaola, Chris Brown, Tracy Tolbert

Guests: Jon Higgins

I. Approval of Minutes

- Meeting was called to order at 12:04 pm
- The Minutes from December 11, 2015 were approved

II. Approval of Agenda

III. Business

A. Multicultural Affairs Update

- Black History Month
 - Black Herstories February 15, 6-8pm, USU Ballroom, Shamell Bell & Janay Watts
- What's the Tea
 - Tuesdays 3-4pm in the LGBT Resource Center
 - Closed space for queer people of color
- LGBT Resource Center presents Community Teach-Ins
 - Every-other Wednesday 1-3pm Multicultural Center Conference Room
 - Facilitated by student leaders in the LGBTQ+ community
 - Check Facebook page or contact lgbtrc@csulb.edu for more information
- Computers stolen from the LGBT Resource Center
<http://www.daily49er.com/news/2016/01/28/lgbt-resource-center-closes-after-theft/>
- Jon Higgins will be staff liaison for resource center
 - Will work with Alejandro and students who use center
 - Budget has been established
 - Planning events for semester

B. Membership Modifications

- Dina, Enri'que, and Andy will meet with Academic Senate Executive Committee on Feb 17
- Following the meeting with Academic Senate Executive Committee Dina drafted changes to the charge (see attached)
- CLGBTQCC Executive Board reviewed changes and opened the new charge to the committee for approval
- 13 of 15 members responded via email in approval on February 27 to modify the charge as prepared
- Academic Senate Executive Committee will alert us when this will be discussed so we can be present to address any questions or concerns

C. Queer Student Success Initiative

- Amy not present; no updates available

D. Committee Reports

- Student & Faculty Organizations Connections Committee: Shae Miller (Chair), Jon Higgins, Kirstyn Chun
 - Developing a list of people and affiliated existing organizations
 - Want to find people to act as liaisons between organizations
 - Share event and announcement information among organizations
- Student Success Initiative Committee: Pei-Fang Hung (Chair), Amy DePaola, Logan Vournas
 - Discussed in C. above
- LGBTQ Pride in Athletics and Club Sports Committee: Dina Perrone (Chair), Meghan Griffith, Andy Vaca
 - Safe Zone training for coaches in Athletics over winter break
 - Attendance was mandated by Department of Athletics
 - About 20% of attendees signed agreement to be an ally
 - Safe Zone scheduled for Student-Athlete Advisory Council (student-athlete representatives from each sport)
 - Trying to determine if Safe Zone for Club/Rec Sports coaches is a possibility since many of them are volunteers and not on campus
 - Brett Waterfield requested Safe Zone learning outcomes to review
- LGBTQ-Themed Housing Committee: Cynthia Orozco (Chair), Genice Sarcedo, Jon Higgins, Shae Miller, Chris Brown
 - Met with Matt Lewis in Housing and Residential Life regarding Campus Pride Index
 - Currently offer gender neutral housing at Beachside by request only
 - Themed housing in planning for Fall 2016 at Beachside
 - Subcommittee will draft proposal for theme using language from Campus Pride Index to submit to Housing by February
 - Liability issues and point person on campus for potential issues must be addressed before proceeding with themed housing

E. Campus Climate Committee Update

- Breathe Campaign for a tobacco free campus
 - \$130,000 to be spent from January-September on campaign
- Planning to do a Campus Climate Survey
 - Committee determining if Institutional Research should conduct this or if it should be mandated by Academic Senate
 - Contact Dina Perrone if you are interested in helping develop survey

F. Membership Recruitment

- Any advice for recruiting/targeting new members
 - i. Contact New Faculty cohorts through Beachboard or Terre Allen prior to Academic Senate interest survey to raise awareness
 - ii. Request to have information/charge in the Provost's Weekly Message

G. Open Business

- Theatre would like a gender neutral restroom in their building but is not making progress with this request becoming reality
 - Funding does not appear to be readily available to create new gender neutral restrooms
 - Current gender neutral restrooms were originally single stall restrooms and the conversion was signage only
 - Would like to discuss future proposal/resolution for all new construction to include gender neutral restrooms

- Increase in student suicide on campus (5 since August); two other student/recent alumni deaths; two serious accidents leading to hospitalized students
 - What is going on?
 - Resources available: Project OCEAN, CAPS, CARES

IV. Announcements

- Safe Zone February 26 9am-1:15 pm <https://web.csulb.edu/colleges/chhs/safe-zone/>

V. Next Meeting

- March 11, 2016

Adjourned 1:28pm

Respectfully Submitted,
Kirsten Sumpter, Recorder

CLGBTQCC Charge Changes:

MEMBERSHIP:

Two (2) lecturer faculty recommended by the Academic Senate Nominating Committee in consultation with the Chair or Designee of the CLGBTQCC

Five (5) probationary or tenured faculty recommended by the Academic Senate Nominating Committee in consultation with the Chair or Designee of the CLGBTQCC

Five (5) full-time staff members recommended by Staff Council in consultation with the Chair or Designee of the CLGBTQCC

ASI Secretary for LGBTQIA Affairs

One (1) student appointed by the President, Associated Students, Inc.

One (1) staff member designated by Student Life and Development

One (1) staff member designated by Multicultural Affairs

*Director, Equity and Diversity (or designee)

*University Ombuds (or designee)

*Non-voting, ex-officio member

TERMS OF SERVICE AND SELECTION PROCEDURES:

Lecturer and probationary and tenured faculty plus one alternate shall be recommended by the Academic Senate Nominating Committee in consultation with the Chair or Designee of the Committee on LGBTQ Campus Climate for approval by the Academic Senate. Staff members plus one alternate shall be recommended by the Staff Council in consultation with the Chair or Designee of the Committee on LGBTQ Campus Climate. Lecturer faculty shall serve one-year terms. Probationary and tenured faculty members and staff members shall serve staggered, three-year terms to ensure continuity. Members may serve consecutive terms.

Representatives shall be appointed to the Committee on LGBTQ Campus Climate according to their interest, expertise, and commitment to recruit, retain, and promote the success of LGBTQ students, staff, faculty, and administrators and other individuals historically marginalized by society on campus.

Each body responsible for selecting members of the Committee on LGBTQ Campus Climate may ask for additional information from candidates interested in serving on this Committee to ensure that campus diversity is represented.

VACANCIES:

In the event that a tenured/tenure-track position, a lecturer position, a staff position, or a student position on the Committee on LGBTQ Campus Climate is vacant, the designated alternate shall serve on the Committee for the remaining term of service. If an alternate is not available or is unable to serve, the appropriate body (e.g., Academic Senate Nominating Committee, Staff, Associated Students, Inc.) shall fill the vacancy.