**California State University, Long Beach**

**Campus Climate Committee Meeting Minutes**

February 10, 2016

**2:00 – 3:15 p.m. / AS – 125 Conference Room**

**Please notify the Committee Chair if you are unable to attend.**

**(****nielan.barnes@csulb.edu** **)**

* Present: Nielan Barnes, Jo Brocato, Anthony Dunbar, Kathleen Engberg, Keith Freeseman, Larisa Hamada, Christian Lozano, Norbert Schurer, Brenda Vasquez.
* Guests: Dina Perrone, CCLGBTQC, CSULB Tobacco and Smoke Free Task Force Co-Chairs and represenatives Claire Garrido-Ortega, Natalie Whitehouse-Capuano and Scott Apel
* Call to Order at 2:13pm

* Introductions
* Approval of Agenda
* Approval of Minutes (Posted on BeachBoard)
* Announcements
* **Reminder: Committee business is conducted electronically via BeachBoard**. Please bring your electronic device or print material to the meeting. All Committee Members are enrolled as instructors in the CCC BeachBoard organization.
* **Next Committee meeting is March 9, 2016.**
* New Business
1. 2:15 TIME CERTAIN - Presentation and Q&A with CSULB Tobacco and Smoke Free Task Force Co-Chairs and represenatives Claire Garrido-Ortega, Natalie Whitehouse-Capuano and Scott Apel (<http://www.csulb.edu/livewell/breathe-home/task-force> )

The task force representatives presented information on the history of the campaign and implementation of the No smoking and Tabaco policy. CCC members asked questions regarding the roll out of informing the campus community of the upcoming guideline information and enforcement campaigns. The focus is on a ‘positive’ not punitive campaign, hence the enforcement aspects of the guidelines will not be enforced for the first 3 years of the guidelines. Concern was expressed for those individuals and/or groups on campus (international students, ‘committed smokers’, etc.) that may have more ‘commitment’ to continuing a ‘smoking culture’.

* Unfinished Business & Updates
1. Second draft of Recommendations to the AS re-conducting a comprehensive campus climate survey (document is available on Beachboard).

N. Barnes, CCC Chair reported on Feb 2016 meeting with Dr. Soni, AS Chair re: the CCC Recommendation to conduct a comprehensive campus climate survey. Discussion regarding the recommendation to AS to empower the AS versus the CCC to create an Ad Hoc Committee with resources (in terms of paying and/or giving assigned time to those with skills). The question of resources and buy in and timeliness are paramount. In the recommendation make clear there is a national and state (UC) survey to model ours after.

* Announcements
* Possible strike dates April 13-15 and 18-19th.
* Adjournment 3:10pm