**California State University, Long Beach**

**Campus Climate Committee Meeting**

**Minutes**

November 12, 2014

**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: Nicole Estano, Meriem Osman, Nielan Barnes, Susan Leonard-Giesen, Jeff Klaus, Keith Freesman.

Guests: Anthony Dunbar, SLD & Men’s Success Initiative), Kathy Engberg (for Savitri Singh-Carlson, Nursing), Kenia Garcia (for Eva Morales, ASI), Maggie Muñoz, and Dina Perrone LGBTQ rep.

Excused absence: Corrine Martinez, Eva Morelos, Savitri Singh-Carlson

Minutes submitted by Susan Leonard-Giesen

* Call to Order [2:10 pm without quorum]
* Introductions

Guest: Dina Perrone - CC LGBTQ

Guest: Anthony Dunbar - SLD (Men’s Success Initiative)

Guest: Kathy Engberg (staff in School of Nursing, for Savitri Singh-Carlson)

Maggie Muñoz – Multi-cultural Center & SLD

* Approval of Agenda
* Approval of Minutes for October 8, 2014 Meeting (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 PARC BeachBoard organization.
* Next Committee meeting is December 10, 2014.

[Susan Plant, Angela Locke – invited guests from Institutional Research]

* New Business
1. Presentation from Campus LGBTQ Climate Committee
	1. D. Perrone - “subcommittee of this committee” – They have a liaison but do not report to us – report to ASI.
	2. Charge: Conduct needs assessment, related actions, monitor implementation of actions, educational programming, consult with organizations, partnerships with cultural groups on campus
	3. To date: LGBTQ alumni organization being formed; funding for organizations, e.g. grants for resource center; working on trying to count LGBTQ students; “low campus pride index score” as reported in LB Press-Telegram last year – survey last completed in 2010 and are working to improve the score. We are basically “playing catch-up” in relation to the survey. Outcomes often used by graduating HS seniors to select colleges/universities.
	4. Campus LGBTQ Climate Committee annual report posted on CCC Beachboard site.
	5. Working with institutional research on data they collect.
* Unfinished Business/Reports/Updates
1. Campus Climate Survey for Students Faculty and Staff –update; please see documents on Beachboard On-going agenda item
	1. N. Barnes reviewed several reports (on BB) from other universities.
	2. D. Perrone shared info about State Senate report – will share with N. Barnes who will post on our BB site
2. CCC website & calendar –update
	1. N. Barnes met with Aracely Montes (AS Chair Assistant) about website, under “Academic Senate” Some changes have been made. Working to create links to “Events”. Uniform format for AS committees. How might we create a more inviting online presence?
	2. Send additional websites to N. Barnes that might be added
3. Staff representation on CCC-update
	1. N. Barnes will follow-up with A. Montes regarding staff representation on CCC – is there a way to do this outside of staff council?
4. Strategic Plan – on-going agenda item
	1. Tabled to December meeting - please see documents on Beachboard for samples strategic plans from other CSUs

Several events were announced – they will be sent to N. Barnes who will post them on BB or send them to members via email

Future agenda item – Jeff Klaus introduced info regarding presentation in fall 2015 at Carpenter Performing Arts Center – CCC to discuss how we might prepare for this

* Adjournment [3:00 pm]