

CALIFORNIA STATE UNIVERSITY, LONG BEACH

LGBTQIA+ CAMPUS CLIMATE COMMITTEE Minutes

Friday May 12, 2023 Via Zoom, 12:00-1:00pm

https://csulb.zoom.us/j/88918883303?pwd=N2loemJyT0VRUHF5RzlEU2pmS1RMUT09

Meeting ID: 889 1888 3303 Passcode: 786760

- I. Call to Order
- II. Approval of Agenda moved by A Kinsey, seconded and approved
- III. Approval of Minutes: 4/14/23- moved by K Perkins, seconded and approved
- IV. Voting for Officer Positions, moved by AK, seconded and approved to discuss election. Committee votes to have election today. S. Miller nominated for chair, elected. K. Perkins nominated as vice chair with B. Price as alternate for K. Perkins S24 sabbatical, elected. A Kinsey nominated for recorded, elected.

V. Working Groups

- A. Gender Language Guideline Update (in support of 2020 Resolution) https://csulb-my.sharepoint.com/:w:/g/personal/shae_miller_csulb_edu/ETDzHEADH8xDrsG1Sc6pNm4BXuyScgdt8_xuZeNcWUHh4Q?e=BcnLPl&CID=f2419a0a-8535-a3f0-fa33-357ea744beac&WSL=1
- B. Resolution/Statement on the National Climate (Kate)- the committee edits the resolution slightly with committee collaboration. The list under the resolution includes groups that the approved resolution may be sent to after Senate approval. Once approved by this body will be send first to CCC for approval then the Academic Senate executive committee, then the Academic Senate for approval and dissemination.
- C. DRAFT LGBTQIA+ Anti-Discrimination Resolution.docx

That this resolution be distributed to the President of CSULB the Provost of CSULB, VPs of CSULB, AVPs of CSULB, Deans of CSULB Department Chairs of CSULB, Unit 3 Employees of CSULB, CSU Chancellor's Office (CO), CSU Board of Trustees, Academic Senate of the CSU (ASCSU), CSU Campus Senate Chairs, California Faculty Association (CFA)Statewide President, CFA Chapter Presidents, CFA CSULB Presidents, California State Student Association, ASI President of CSULB, and California State legislators.

D. LGBTQIA+ CCC AY Report <u>CCC Final Report 2022-2023.docx</u>-SM presents annual report to committee for approval and suggestions. The committee discusses the report in detail and solicits feedback. LJ feels this report is important as it add to the archival narrative of this committee and its activities. Website and social media issues are challenging for this committee as a previous manager of this resigned. Trans week of Joy may be highlighted separately in this document.

VI. New Business

- A. Lavender Graduation Thurs May 18, 6-8p @ USU Ballrooms (flier below)- volunteers solicited to help with this event.
- B. Members Cycling Out- roster examined and A Kinsey will let the Nominating Committee know where the vacancies are

VII. Announcements/Updates

- A. Please email shae.miller@csulb.edu any fliers/announcements for events/groups to share with the group.
- A. Lavender Graduation LGBTQ listserv email shae.miller@csulb.edu to join.
- B. QTFSA listserv email <u>hyowon.ban@csulb.edu</u> to join.
- C. Meeting Dates Spring 2023 (below)

VIII. Adjournment – 1:04

Present: S. Miller, A. Kinsey, L. Jensen, K. Perkins, H. Bon, K. Miller, B. Price Absent: J. Ramos, B. Ransom, D. Lopez, S. Cullen, L. Bush, R. Mendiola, B. Cashatt, A. Nazarian-Peters, K. Fressemann, L Hunter, A Ramos



Meetings are held the 2nd Friday of each Month from 12-1p via Zoom.