# Campus Climate Committee

## Agenda

Wednesday February 8 @ 2:00 – 3:30p.m.

### **ZOOM**

- 1. Call to order
- 2. Attendance/Quorum:
- 3. Approve Minutes: 12/14/2022
- 4. Approve Agenda
- 5. Ongoing business:
  - a. HERI report—brief update
    - i. CCC recommendations
  - b. Advocacy and areas of interest—checking in (call for updates from committee members)
    - i. CFA/AS Resolution in Support of Iranian Students (Pei-Fang, Mitra)
    - ii. Counter-resources Development (Terri, Shae, Lily, Katherin)
    - iii. ASI—Building relationships (Katherin)
    - iv. UPD
    - v. Caregiver experiences (See new business)
- 6. New Business
  - a. CCC Structure and Editing the CCC Charge
    - i. Role and expectations of officers and members
      - 1. i.e. advocacy with stakeholders on campus, attending meetings for Senate, ASI, etc?
    - ii. Structuring a guideline for 8 meetings per calendar year
    - iii. Division of tasks—how might this help support our charge and advocacy efforts?
    - iv. Should a yearly open forum be hosted by CCC as part of the charge?

#### b. CFC Petition

- 7. Other New Business
- 8. Adjournment

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.

### **ZOOM Links:**

Time: Every month on the Second Wednesday

Join Zoom Meeting

https://csulb.zoom.us/j/83285093566

Meeting ID: 832 8509 3566