

Campus Climate Committee
Agenda

Wednesday February 9, 2022 @ 2:00 – 3:30p.m.

ZOOM

1. Call to order at 2:05pm Teresa Gregor
2. Introductions (in attendance): Theresa Gregor, Brooke Winder, Keith Freesemann, Neil Hultgren, Pamela Lewis, Susan Jacobs, Tasha W. Hunter, Shae Miller, Varenka Lorenzi, Larisa Hamada, Christina Hall, Cindy Alvitre
 - Motion to approve agenda (Niel)—2nd (Pamela) Approved unanimously.
3. Nominations for Secretary: Pamela Lewis self-nominated to interim secretary for Spring 2022. Vote by acclamation approves Pamela as interim secretary
4. Approve Minutes, 12/8/2021 (Tabled to next meeting)
5. Old Business:
 - a. HERI Report Update
 - a. Angela Locks not in attendance, so no specific updates today. Waiting for HERI report. Suggestions for work for the Campus Climate Committee are on their way
 - b. Campus Climate Report Summer 2021 Writers Professional Development Funding Applications should be submitted soon (due 4/8/2022)
 - b. Puvungna Issues and Updates from Professor Cindi Alvitre (NAGPRA Coordinator and Full-Time Lecturer, AIS), 2:15pm.

Presentation by Cindi-- Puvungna is the place of emergence of humans and the original instructions for the people. CSULB is situated on the ancient site of the Puvungna. At least 10,000 years of noted traceable living

Core values: Ancestors, Reciprocal reciprocity (sharing), community

Site is adjacent to parking lot G2

University established a reburial site

Current status: National Register of Historic Place SHPO and on the Sacred Sites File with the State of CA. It is an active cultural space

Introduced impact of CSULB campus development on sites

Currently continuing in process of sorting out ancestral remains related to NAGPRA

 - QUESTIONS AND DISCUSSIONS/RESPONSES
 - Going forward, work to support the community and move forward beyond land acknowledgement
 - Samples exist for land acknowledgements

(https://www.csulb.edu/sites/default/files/u69781/csulb_land_and_territorial_acknowledgments_faq_002.pdf)

- Question regarding how the executive team may help to institutionalize ways to support going forward
- Giving land back to original stewards? #landback
- Could office of President have a tribal liaison?

6. New Business

- a. Spring Meeting Format: Next meeting over Zoom and then explore Hybrid possibilities going forward
- b. [Faculty Diversity Recruiting Toolkit](#) Brief overview of the toolkit and looking to organize and update it. Work group for this document specifically coming along on this in summer 2022. There is also a toolkit for staff. CCC can give general feedback for this document on improving/updating it. Review prior to next meeting and a form will be created to collect suggestions and sent to the committee (and posted on BeachBoard)
- c. Courtney Ahrens (PSYCH), Protocol of Engagement--First response matters. Faculty are often the first level of response. Video link overview for faculty
<https://www.youtube.com/watch?v=-L0YSuEcYhc>

Put together a series of protocols. 2 separate protocols created. Link to these protocols are here <https://www.csulb.edu/protocol-of-engagement> Reach out to Courtney with any comments, suggestions.

Resources are also posted on the Faculty Center Website. A 1-hr workshop will also be held April 8, 2022 re: responding to student disclosures of sexual assault and dating violence. E-mails pending.

7. Adjournment: 3:22pm