



## CALIFORNIA STATE UNIVERSITY, LONG BEACH

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COMMITTEE ON LESBIAN, GAY, BISEXUAL, TRANSGENDER, INTERSEX, QUEER +

CAMPUS CLIMATE (CLGBTIQ+CC)

Committee Minutes from Meeting #1

Friday, September 13, 2019

AS-125, 12:00 pm – 1:00 pm

1. Introduction of members and guests: Introductions commenced
2. Review and approve 9/13/19 Agenda: Tabled due to lack of quorum
3. Review and approve Minutes from 5/10/19: Tabled due to not having a copy of the minutes as well as for a lack of quorum
4. Selection of Officers for Academic Year 2019-2020
  - a. Nominations: Nominations and voting will be held during the October 11 meeting for the following positions:
    - i. Chair
    - ii. Vice Chair: It was stated that this individual must attend the Campus Climate Committee meetings on Wednesdays from 2:00 pm – 3:30 pm
    - iii. Recorder
  - b. A status of the Committee positions were given:
    - i. Dr. James Saucedo had to send an email designating Christian Lozano Cuellar to the Committee
    - ii. Tenured Track Faculty for the Committee are:
      1. Joshua Palki (spelling?)
      2. George Martinez
      3. Alternate: Shae Miller
    - iii. 2 Lecture Openings needing to be filled
    - iv. Staff for the Committee are:
      1. Hailey Miller (spelling?)
      2. Nancy De Haro
    - v. Student Representative from ASI for the Committee are:
      1. ?
      2. ?
5. Old Business
  - a. Campus Pride Index: A conversation ensued about what the Campus Pride Index was and how it affected our committee and the campus as a whole.
  - b. A suggestion was made that perhaps we could base our working committees on areas of the Campus Pride Index needing improvement. Another thought was to review the CLGBTIA+CC Charge and see if we need to modify anything.
6. Announcements and Updates: Our campus will be sending out a Campus Climate Survey sometime during the Spring 2020. We would be using UCLA's Higher Education Research Institute & Cooperative Institutional Research Program (HERI) survey.
7. Adjournment: Meeting was adjourned at 1:00 pm