**Friday, October 11th Agenda**

Attendance:

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| **NAME** | **ATTENDED?** |
| K. Mohrman, Chair, CLAS | Yes |
| Lisa Johansen, Secretary, CLAS | No |
| Andy Scahill, CLAS | Yes |
| Martin Sabo, Business | Yes |
| Howard Cook, CAM | Yes |
| Kent Seidel, SEHD | Yes |
| Laurel Schwaebe, Auraria Library | Yes |
| Mariana Prestigiacomo, Auraria Library | Yes |
| Chris Weible, SPA | Yes |
| Vacant, CEDC | - |
| Vacant, CAP | - |
| Tyrell Allen, LGBTQ+ Student Resource Center Director, Ex-Officio | Yes |
| Nicole Beer, CLAS, Ex-Officio, CLAS | No |
| Ryan Brown, Ex-Officio, CLAS | Yes |
| Ed Cannon, Ex-Officio, SEHD | No |
| Mia Fischer, Ex-Officio, CLAS | Yes |
| Troyann Gentile, Ex-Officio, SEHD | No |
| Rachel Gross, Ex-Officio, CLAS | No |
| Jill Rubin, Women and Gender Center Director, Ex-Officio | No |
| Dale Stahl, Ex-Officio, CLAS | No |
| Karissa Stolen, Ex-Officio, Office of Equity | No |
| Catherine Gamez, Office of Equity | Yes (but only for the beginning of the meeting; since not regular meeting) |

Catherine Gamez from Office of Equity showed up and I politely asked her to leave (Karissa Stolen had sent her the invite without asking). Also asked about the restroom map and other resources.

Agenda Items:

1. **Hellos and housekeeping**
   1. Catherine Gamez from Office of Equity hopped on, Katy briefly asked about their housing of gender-identity resources and gender-inclusive restroom map and whether those are updated or who is in charge
   2. Introductions
   3. Katy needs someone to start the Nov 8 meeting due to overlapping workshop (Lisa will likely be able to do it) and we need another note-taker for Dec 13 (Mari volunteered)
2. **Approval of meeting minutes from September**
   1. Motion to approve meeting minutes from September approved
3. **Elect a Chair-elect**
   1. Katy: Answers to stipend questions: Chair receives $1500; Chair-elect receives $250, and Secretary receives $250. Would be starting in Fall 2026-Spring 2028. Mari potentially interested.
4. **Elect student reps**
   1. Discussed applications. Both candidates for undergraduate and graduate student reps were unanimously approved and voted in.
   2. Katy will email new reps, get them on the listserv, and send them meeting invites.
   3. Make sure to ask them to think about issues, goals, etc.
5. **Updates: Committees**
   1. Faculty Assembly Executive Committee meeting (Katy and Lisa): not much except
      1. Faculty Council is still seeking representatives for FC at large: 2 reps needed; FC Personnel and Benefits: 1 rep needed; FC Communications: 2 reps needed; and FC Budget: 2 reps needed who are not from CLAS. Anyone interested? Contact FA Chair Sasha Breger Bush.
      2. Provost said Kocet’s decision on grad funding paused until further review is undertaken (PhD program support restored for 2025-2026). Can forward you his memo if interested.
   2. Faculty Assembly general meeting (Mia): Chancellor Search updates, AHEC Public Safety Building, Campus enrollments, and the Academic Transformation working groups; census data came in, not so bad that budget cuts will happen (likely), not sure if merit will happen this year
   3. Faculty Council LGBTQ+ Committee meeting (Katy): Juli Bonaquisti updates on changes to gender/sex markers in HR systems
   4. LGBTQ+ Operational Team meeting (Martin and Mari): Kocet working on getting us listed on the Campus Pride Index, checklist of what our campus specifically needs to work on, specific areas that require attention. Mari and Marty will share document.
6. **Updates on LGBTQ+ SRC Review Results and Restroom Initiative Status** (Tyrell/Katy)
   1. Tyrell summarizes external review process of the LGBTQ+ Student Center from last May; report’s release coincided with encampments so not as much attention; the higher ups at all three schools decided this summer that the center will remain tri-institutional. They are currently working on a memorandum of understanding with key points from review, students asks/needs, codifying what the Center is actually supposed to do/offer. Areas of need identified: offering more STEM focused programming; outgrowing physical space at Tivoli; website design should communicate more effectively tri-institutionality. Specific request for “trans and gender-expansive” at Auraria page.
   2. Genia Herndon CUD, Tina Garcia – CCD, Tyrell’s boss MSU
   3. External reviewers noting that tri-institutional model is difficult under current conditions: lack of funding, different campuses with different needs, lack of communication across campuses’ leadership
   4. Restroom project – listening sessions wrapped last year. Goal of project is to communicate where all restrooms are and how to access them. Tyrell is currently working to do an audit of existing restroom information from all entities (universities and AHEC) and get access to all restrooms. Findings of her listening sessions can be used by schools to better implement restrooms.
      1. Challenges include lack of consistent information, lack of information in the entities themselves, Tyrell’s lack of access to all buildings, card access limits access for everyone.
7. **Updates on LGBTQ+ Inclusion workshops** (Katy, Lisa, Ryan)
   1. Facilitator trainings completed – if you are interested contact me and we can set up a time to get you trained individually.
   2. Getting funding up and going again.
   3. Schedule
      1. History Nov. 1st (Katy and Caitlyn)
      2. Library Nov. 8th (Laurel and Katy)
      3. CAP Nov. 12th (Katy, Lisa, who else?)
      4. Modern Lang. Feb. 7th (?)
      5. SEHD TBD
   4. Other entities interested? Maybe HR or OIT
   5. Coverage of our workshops in CU Denver pros and cons: attention could be good, recognition of hard work; but also call for sustainability and lack of institutional support – we don’t want this to be just a puff-piece. Katy might approach Antonio in a one-on-one about this first to feel things out.
8. **Goals for 2024-2025**
   1. All gender restrooms – contacting Office of Equity about maps and updating them
   2. Pressure re: information systems – next steps?
   3. How work with/support operational team? How to establish better communication and bridging various stakeholders