

Faculty Council LGBTQ+ Committee Meeting
Friday, April 13, 2018
2:00 – 4:00 p.m.
Sixth Floor Denver Conference Room, 1800 Grant Street, Denver, CO 80203

MINUTES

Attending: Scarlet Bowen, Lauren Fontana, Matt Brown, Tina Moser, Karissa Stolen, Rian Cheley

Approval of Minutes: March meeting minutes were approved as presented.

Committee Membership Update

- Dena Samuels (UCCS) is departing the committee
 - o Lauren will contact UCCS Assembly President to fill vacancy
- Ed Cannon (UCD) will return this fall
- Rita Lee (AMC) will return this fall

Review of Employee Self-Identification Proposal

- Review and edit the document
here: <https://docs.google.com/document/d/1IG6huLzKzIKkSgYKYidoFxyoRYm9UtaoBKxAJW4i-t4/edit?usp=sharing>
- Discussion items
 - o Do we have enough categories? – Currently copying what's available in the student portal
 - o Names of CHROs added
 - o Tentatively, we will bring to Faculty Council meeting on May 3 for formal FC vote

Voting on Officers for Next Year (2018-19)

- Co-Chairs: Lauren Fontana & Matt Brown
- Secretary: anyone interested in this position?
- Email will sent for vote by acclamation

Proposed Meeting Schedule for Next Year (2018-19)

- Second Thursday of the month – from 2-4 p.m. – to be confirmed
- Move next meeting to May 10 – to be confirmed

Results of Survey Re: Future of the Committee

- Summary of survey - 5 responses thus far - Karissa coordinated
- Why you can't attend?
 - o Unable to regular attend due to time and other work-related conflict
- What should the focus be?
 - o Policy work and outreach
 - o Most are not aware of bylaws

Pride Update

- Karissa is event lead
- Tshirts are ready to go
 - o Quotes: 1. if all black, 2. if we add brown, 3. if we add brown and black, or 4. if we just use the hashtag.

- Mascots are in progress
- Scarlet's office can step in if necessary with support
- Social media promotion – Instagram
- Volunteer timeline reviewed - remove the pre-event setup option for volunteer signup – Rian point of contact
- Other SWAG Updates
 - o \$500 from Boulder’s chancellor committee
 - o \$500 from Equity Office
 - o Put request for water bottle (Tina's picture)
 - o prism donating pens
 - o wellness utensil kit
 - o beads will be black and gold – from the dean of students
 - o Admissions is working on some things
 - o Chapstick and lotion from SPA
 - o Lanyards?
 - o Stickers with hashtag
 - o Quoting buttons - #cuatpride with rainbow - black grey or white

Adjournment: As there was no other business, the meeting was adjourned at 3:30 p.m. The next committee meeting will be held on May 10, from 2-4 p.m. in the Pikes Peak Conference Room at 1800 Grant Street, Denver, CO 80203.