



Faculty Council LGBTQ+ Committee Meeting

March 11, 2021 2:00 - 4:00 p.m.

Zoom Videoconference

[Faculty Council LGBTQ+ Committee](#)

MINUTES

Attending: Ed Cannon (UCD, Co-Chair), Troyann Gentile (UCD, Co-Chair), Carey Candrian (AMC), Sean Iwamoto (AMC), Danielle Loeb (AMC), Lisa Flores (UCB), Morgan Seamont (UCB), Marie Hoerner (UCCS), Sandy Ho (UCCS), Jonelle Henning (SYS)

1. Approve February meeting minutes. (APPROVED)

2. Film Screening Planning

- Steven has confirmed 2 panelists for April 16 at 6pm.
- Members decided on 4-5 panelists total and invitations were sent out to recommended individuals.
- The committee discussed collaborating with CREE and inviting a member to be a panelist.
- Jonelle will provide the Zoom room and members agreed on having registration be required.
- Brief discussion held on panel format; items included:
 - Panelists present quick intro
 - Include call to action and next steps

3. Statement on Vision and Mission

- The committee would like to have the vision statement and 4-5 goals ready by the end of the term in order to begin action steps and policy review for next year.
- Members suggested to continually invite external members to provide expertise and recommendations especially concerning diversity in leadership.

4. LGBTQ+ Officer Elections AY2021-22: Call for Nominations

- Ed and Troyann announced that LGBTQ+ Officer Elections for AY2021-22 will be held at the April 8 meeting. Nominations and/or self-nominations are requested for:
 - Chair or Co-Chair
 - Vice Chair
 - Secretary

5. Meeting adjourned at 3:32pm

NEXT MEETING

April 8, 2021

Zoom Videoconference