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Faculty Council LGBTQ+ Committee Meeting Friday, March 16, 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, Rita Lee, Tina Moser, Karissa Stolen, Ravinder Singh, Rian Cheley

Approval of Minutes: Meeting minutes from February 9, 2018, were approved as presented.

Denver PrideFest, June 16-17, 2018, at Civic Center Park

CU is a participating sponsor for a third year thanks to University Relations, Employee Services and President Benson. The Faculty Council LGBTQ+ committee is responsible for organizing CU's event booth and parade participation.

PrideFest Action Items

- Volunteers
 - Student, staff and faculty volunteers the event booth and/or the parade.
 - Groups/individuals to contact all members reach out to their constituents
 - Call already out to Boulder Scarlet
 - Steve Willich to see if the Auaria LGBTQ+ center want to walk together? Lauren
 - Dena Samuels for if UCCS Pride group is interested Lauren
 - PRISM is inactive, there may be some folks affiliated with it that are interested Rita
 - Transgender Health Clinic Rita
 - Jesse Perez Scarlet
 - Denver Gender Equity Group Lauren
 - Volunteer Registration, Schedule and Communication Rian
 - Organized digitally through Cvent follow same format/schedule as 2017.
 - Add t-shirt size to registration questionnaire.
 - Call for volunteers send date within the last two weeks of April.
 - Advertise in CU Connections.
 - Members should email blast their campus constituents, as well.
 - Campus publications coordinate when CU Connections is ready.
- **SWAG**
 - o Fans Karissa
 - Beads Karissa
 - Others?
 - Employee Services for any SWAG Rian
 - Faculty Council Rian
 - Bottled water for volunteers Rian
- Mascots
 - Boulder Scarlet
 - o Milo Karissa
 - o UCCS -?
- **Fundraising**
 - Dr. Allen Karissa
 - Others?

PrideFest Action Items Cont.

- T-shirts Karissa
 - Volunteers, extras can be handed out as available.
 - Order in Apri
 - Will not need to order as many follow up on quantity.
 - Initial design thoughts
 - Branding approval Rian to send University Relations contacts to Karissa for review.
 - CU logo front-side
 - Rainbow-band
 - #CUatPride
 - Light Grey t-shirt colored
 - No year so we can reuse
- Other Action Items
 - CU sponsorship communications with/from the GLBT Community Center of Colorado Rian
 - Includes booth and parade info
 - For now, Rian will plan to attend the parade meeting in June
 - CU Talking Points for booth volunteers Rian
 - CU branded linens and banners Rian

Resolution on Employee Self-Identification of Gender Identity and Sexual Orientation

- Do we want same language as was used in the student letter?
 - Simple as possible since the goal right now is to get administration on board
 - o Keep gender-diverse
 - Consider revising the collection at time of application to match the student outcome this point will be left as it is currently written for right now.
- Next steps:
 - Legal counsel to review Scarlet (Ravinder will send Jeremy Hueth's contact to Scarlet).
 - Committee comments until March 23, including any edits to categories
 - Committee approval at the April meeting.
 - o Faculty Council approval at their meeting on April 26.
 - Faculty Council Chair submits agenda item request to appropriate governance committee.

Improving Committee Participation

- Survey current committee members Karissa in coordination with Lauren
- Alert campus faculty assembly chairs since they are responsible for committee appointments Scarlet and Lauren
- Reach out to members individually to see what's going on Scarlet and Lauren
- Reiterate the Faculty Senate Constitution and Bylaws Scarlet and Lauren
- On-board new members and officers for discussion
- Those in attendance were apprehensive of the suggestion to consolidate the Faculty Council committees for EMAC, LGBTQ+ and Women's into one diversity committee.

Adjournment: As there was no other business, the meeting was adjourned at 3:40 p.m. The next committee meeting will be held on April 13, 2018, from 2-4 p.m. in the Denver Conference Room at 1800 Grant Street, Denver, CO 80203.