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LGBTQ+ Committee Meeting October 13, 2022 2:00 pm - 4:00pm **Zoom Video Conference**

MINUTES

Attending: Ed Cannon (Co-Chair, UCD), Troyann Gentile (Co-Chair, UCD), George Bayuga (UCCS), Larry Eames (UCCS), Cary Candrian (AMC), (13036697320)?, Maria Lewis (CU SYS, Administrator), Jacqueline Nolly (CU SYS, Recording Secretary)

Call to Order & Announcements: 2:00 pm

- Motion to approve September meeting minutes (APPROVED)
- Update on the status of the symposium and related costs.
- The committee discussed the need to recognize the efforts of Emily Osan.

Discussion RE: Regent Ganahl

- The committee discussed the censure and the resultant resolution of Regent Gallegos and whether that provided a precedent for the situation with Regent Ganahl.
- Inserted into chat: https://go.boarddocs.com/co/cu/Board.nsf/files/CK5Q6W6699E7/\$file/Regent%20Gallegos %20Censure%20Resolution.pdf
- One of the ways that CU could counter Ganahl's alienation of the LGBTQ community is through supporting the Spring symposium.
 - The logistics and advertising needs to be hammered out a bit more but the DEI office may potentially provide support.

Emily Osan (DEI Specialist) & Senior Diversity Officer Judi Diaz Bonacquisti 2:30 pm

- The guest speakers reviewed the new charge of the DEI office and affiliated offices; collaboration efforts with Boulder.
 - Ongoing work on search advocacy.
 - Restorative justice cohort.
 - Addressing and advocating restorative justice practices.
 - CWC results and information sharing.
- The committee reviewed the Ganahl incident. https://www.westword.com/news/heidi-ganahl-transgender-colorado-university-opinion-15 184666
- The committee presented Emily Osan with a Certificate of Appreciation.

3:00 p.m. **Spring Symposium**

- The committee reviewed the cost and budget of the symposium, as well as the different options that would impact cost.
- The committee identified different sources of supplemental funding.
 - Offer opportunities to chancellors and entities at the system level to support the event.

• Branding and logos: To minimize costs, the committee will look at vendors with whom CU has contracts.

3:14 p.m. Adjournment

Next meeting November 10th, 2022.

Next Meeting: May 14 Zoom Video Conference