

LGBTQ+ Committee Meeting
July 15th, 2016
2:00 pm – 4:00 pm
Denver conference room, 1800 Grant St, Denver

Meeting Minutes

Attending: Troyann Gentile, Lindsay O'Connell, Tina Moser, Darren Chavez, Kenton Owsley, Ed Cannon, Matt Brown, Nick (?) (telepresence), Lindsay Roberts (EMAC) (telepresence), Scarlet Bowen (telepresence), Jan L. Gascolgne (telepresence)

Approval of Minutes

(did not hear this)

Introductions

EMAC Chair Tina Moser was introduced to the LGBTQ+ committee members as part of the initiative to meet with other FC committees to promote intersectionality.

Symposium 2016 (Friday, November 4, 2016)

Scarlet's Report

- *Room reservations.* Rooms are booked at the UMC for breakout sessions and Old Main for the keynote (seating for approx. 100)
 - No fee for keynote room
 - 5 concurrent rooms booked; 5th room can be opened up large
 - Scarlet to do follow-up – How to accommodate meals/lunch session and large turnout for keynote
- *Boulder Diversity Summit.* Occurs the following week on Tuesday and Wednesday
 - Will not be combined with Symposium or moved back
 - Instead, willing to help publicize LGBTQ+ Symposium as a kickoff to its own event

Theme & Purpose

Theme title – Intersections: Race, Gender, and Sexuality in Research and Teaching

Reminder on purpose – Two tracks (gender/sexuality and minority) defeat the purpose of intersectionality. Instead, envisioning conference incorporating both in the sessions.

Call for Proposals

Scarlet, Matt, and Quame/Kwame (sp?) will draft proposal and submit it to the committee. The call will suggest topics areas and invite a variety of formats.

Another option (?) – Darren can assist with getting a presenter survey built on the web once the content (general subject matter areas, length of presentation, etc.) is determined to help committee members plan sessions.

Keynote Speaker(s)

The committee is deciding on whether to have 1 or 2 keynote speakers. Members were assigned to reach out to potential keynote speakers and given instructions on information to include.

Lunch

Lunch options discussed were “on-your-own,” boxed lunches, and catering. Scarlet (and Boulder team) will investigate spaces/rooms with the possibilities including the 5th floor of Norlin Library, tents and heat lamps on the UMC patio, and Dal Ward.

Proposed Symposium Structure

- 9-9:45 – Session
- 9:45-10 – Break
- 10-11:30 – Keynote Speaker
 - Occurring later in the morning to allow Colorado Springs attendees
 - Discussion on length of time, likely to shorten this session to 50-75 minutes
- 11:30-1 – Lunch
- Afternoon Sessions (1-1:50, 2-2:50)
 - Options: 1 speaker per session (~ 50 mins), panel discussion (may need to extend sessions), poster session (may need a large room that Scarlet will check on and poster stands)

Other Action Items & Timeline

- “Save the Date” and “Call for Proposals”
 - Email communications ready by end of July (CMS)
 - Send at the beginning of the semester
- Outreach – build awareness and anticipation

- Listservs/distribution lists, campus committees, etc.
- Graphics – Lindsay sends files to Scarlet
- Registration – Discuss at beginning of the semester
- Fundraising – Send end of July/beginning of August
 - Joint letter with EMAC
 - Apply (maybe?) for Diversity and Excellence Grant (due Oct 31)
 - Determine speedtypes
- Opening Speaker (some tie with CU) – vice chancellor, chancellor, faculty assembly, regents, etc.
 - Scarlet will ask around

Debriefing of Denver PrideFest 2016

Kenton reported that Office of Diversity and Inclusion provided a \$1,000 grant. He is writing a letter to Dr. Allen explaining how LGBTQ+ met the Office's diversity goals. Stats included roughly 178 volunteers; nearly all items, except for a few remaining shirts, are completely gone; and a strong social media impact. Tina suggested archiving a PrideFest shirt with the Colorado Digital Archive at the Health Sciences Library. In the future, it was proposed that they should participate in the PrideFests at Colorado Springs and Boulder. Kenton will send Thank You letters with Scarlet providing support for the Boulder campus. Kenton will also send the letter for Dr. Allen to Darren Chavez to be disseminated among System administration.

Affiliations

The committee discussed avenues of expressing their concern over affiliations with organizations unsupportive of LGBTQ+ rights. For university related issues, the committee will discuss affiliation issues in the fall and take its comments, decisions, etc. to Faculty Council where past chair John McDowell will help facilitate these conversations. It was reported that students have been raising this issue as well.

Online Resources

- *Digital Transgender Archive*. Increase accessibility of transgender archive throughout the world
 - <https://www.digitaltransgenderarchive.net/>
- *Gendr*. Mobile application connecting international community of gender nonconforming

Student Affairs Conference (Anschutz Medical Campus)

PharmD program requesting appropriate language for sex/gender on its application. Scarlett sends language to (person ?) to forward to the contact at PharmD.

PRISM

Darren reported that the \$500 was not recovered because the S/T did not show a transfer/withdrawal. When the semester starts, Faculty Council administration can look into this deeper.

Adjournment

The committee is not meeting in August. Tine will send an invite for the next EMAC meeting (Friday, September 2, 2016 at 9 AM – 11 AM) to LGBTQ+ committee members. The meeting was adjourned at 3:40 pm.