



LGBTQ+ Advocates Committee

April 2, 2024
12:50 p.m. – 1:50 p.m.
IT-210

Minutes

Attendees: Rosalio Cedillo, Meghan Chandler, Nick Galvan, Cameron Young, Steff Warsinski, Chris Lugo, Melanie Golbach, Sheree Summers, Luis Quesada, Bani Ghosh (guest)

1:28 p.m. 1. Roll Call/Sign-In
(Sign-in sheet)

1:30 p.m. 2. Action Items
Approval of Minutes

Steff motioned to approve agenda
Meghan 2nds
Approved unanimously

Melanie motions to approve the minutes from December 5, 2023
Steff 2nds
Approved unanimously

1:32pm 3. Agenda Items

- Online Student Support (Shawna; information item)
 - Presenter not available to discuss during meeting.
- [LGBTQ+ Caucus Representatives](#) (Daniela; discussion item)
 - Looking to sponsor 5 people to join.
 - Put forward Cameron Young, Meghan Chandler, and Steff Warsinski to look into and possibly join the caucus.
- Special Project funding for ALLY+ creation (Steff; discussion item)

Steff motioned to table this item

Meghan 2nds

Approved unanimously
- Unity Zone liaison (Chris C; discussion item)
 - This would be a liaison between the unity zone and the advocates to meet outside of this body to provide recommendations and feedback. Purpose is to increase communication and help with scheduling during the Fall and Spring terms. Currently this would be another job put onto the committee and members of the unity zone are already part of this body.

Meghan motions to extend the meeting by 5 minutes (1:50pm)

Melanie 2nds

Approved unanimously

- State of the committee (Cameron; discussion item)
 - Quorum was not met at the last scheduled meeting and was only met today at 1:28pm.
 - Committee charters and deliverables were shared from previous years. There is a theme of membership increasing, the number of action items increasing, but the number of deliverables has decreased.
 - Discussed current subcommittee structure, the goals of each subcommittee and the backlog of reaching those goals.

Melanie motions to extend the meeting by 5 minutes (1:55pm)

Nick 2nds

Approved unanimously

- Active members are stretched very thin and there needs to be a better balance of the workload. A stipulation of being on LGBTQ+ Advocates is that each member needs to be on one subcommittee. Another possibility is reducing membership to have a better understanding of what can be delivered.
- Cameron will be seeking guidance from the Academic Senate on what to do about committee membership and ensuring that quorum can be met in future meetings.

Melanie motions to amend the Agenda to add “vote to approve Bani Ghosh as a member of the LGBTQ+ Advocates committee”

Chris Lugo 2nds

Approved unanimously

Melanie motions to approve Bani Ghost as a member of the LGBTQ+ Advocates committee

Chris Lugo 2nds

Approved unanimously

Adjournment at 2:00pm

Next meeting:

April 23, 2024
IT-210