

## MINTUES/LGBT ADVISORY COMMITTEE MEETING

March 12, 2008 • Mitchell Hall 341 • 9:30 AM to 10:30 AM

*Present:* Ed Burgess, Janice Warren, Paula Johnson, Michael Doylen, Jen Murray, Sarah Morgan

*Was Quorum present?* Yes

*Others present:*

Jasmin Taylor, Ex Officio (Equity and Diversity Services)

### **Proceedings**

Meeting called to order at 9:35 am by Chair, Ed Burgess

Minutes from February 20 meeting amended and approved

Announcements and general discussion included Sarah's suggestion of a nominee for the P.B. Boorman award.

Student membership on committee – our discussion centered on revising the committee's language regarding student membership in our charge/by-laws and with that in mind, the committee supported Jen Murray's two student recommendations for inclusion in the committee

Ed and Jen provided a Climate Survey update, emphasizing the many contributions of the campus's Diversity Leadership Committee to the process. The survey is scheduled for campus participation in April.

Jen provided the March and April roster of performances, events, workshops sponsored by the LGBT Resource Center. Jen also said that the Hate Crimes Reporting Initiative has been reviewed by Vice Chancellor Powell and is now being forwarded by him to Legal Affairs for further review.

Update of Domestic Partnership Policies and Procedures Document

Sarah provided clarity on our current Faculty Accommodation Policy

Paula will continue to provide clarity on system wide union representation of domestic partner benefits, and pointed us to the Human Rights campaign website as a further resource. She will send the West Hollywood Domestic Partner Affidavit to the committee members.

The group agreed to invite Karl Sparks, Director of Human Resources for our campus to our April 30 meeting for further discussion about the update.

Off the record, Jen suggested we set a date for completion of a draft update (September).

During the meeting, Sarah continued reading the guidelines for nominating someone for the PB Boorman award and as it was noted that the deadline was 3 days away and the nominating package too rigorous for us to complete in 3 days so we tabled any further discussion on the matter until next year's nominations are called for.

Next meeting: Wednesday April 30, 9:30-10:30.

Respectfully submitted,  
Interim Chair Ed Burgess