**FA LGBTQ+ Committee Meeting Minutes September 13, 2024**

Attending: Katy Mohrman, Lisa Johansen, Ryan Brown, Mia Fischer, Mari Prestigiacomo, Martin Sabo, Andy Scahill, and Chris Weible

Introductions were made and new members Andy and Chris were welcomed.

Katy posted links to the committee’s official description and the FA Bylaws and Constitution.

The minutes from May’s meeting were approved. Lisa made the motion, Mia seconded. Unanimous approval.

Marty Sobo mentioned an Out and Authentic Leadership Institute in October. It is being held in the Seattle area <https://www.lgbtqleaders.net/2024-leadership-institute>

**The need for a chair-elect was discussed**. The expectations and duties of the chair were explained as the chair-elect would be the next chair once Katy’s term is over at the end of the 25-26 AY. No one stepped up (we had a small group). We agreed to let everyone think about it and have nominations and a vote at our October meeting.

**We decided to invite graduate and undergraduate students to “apply” to be an official member of the committee**. We will be choosing 1 graduate and 1 undergraduate. Katy is writing up a description of the student rep role and a Google form application for us to distribute to our students. We ask that students are part of the LGBTQ+ community and we are interested in students who are involved in other LGBTQ+ campus and community activities. We will vote on applicants at the October meeting.

**Katy provided an update from FA Executive Committee meeting, FA meeting, and Faculty Council LGBTQ+ Committee meetings.**

* She shared that the chancellor search is on a short timeline and provided a SurveyMonkey link for input on the search. <https://www.surveymonkey.com/r/UniversityofColoradoDenverChancellor>
* Katy shared the guide for scholarship and safety when posting on social media
* There is a need to fill a few open FC committees (the Personnel and Benefit Committee)
* SB 2311 passed
* FA is still working on the FCQ data mining issue
* CU Denver is switching back to Navigate for the early alert system
* AVC Kocet has taken over PhD funding and set a $7K 1 year contract limit

**We discussed labor distribution for this semester and the following people volunteered** **to attend the FA meetings and report to the group**

10/1 Mia 11/5 Lisa 12/3 Ryan

2/4 Mari 3 /4 Andy 4/1 open (Ryan? Or I can cover)

5/6 Chris

**Update on our LGBTQ+ inclusion workshops. We have the following scheduled for this** **Fall:**

September 24 – COMM

November 1 - CLAS History

November 8 – Auraria Library

November 12 – CAP

Announced there will be training for new facilitators both faculty and graduate students.

Looking for more help on the Workshop subcommittee (scheduling next year, facilitators)

**Goals for 2024-2025 were discussed.**

* Brainstorm other departments, schools, and colleges to reach out to for future workshops.
* We would like to invite Tyrell back to a meeting so that she can tell us about the external evaluation that her LGBTQ+ Student Resource Center went through in the Spring. A goal would be to get UCD on the homepage for that Resource Center so that it is clear it is a tri institutional center.
* Still looking at the CU Denver information systems (students preferred pronouns and names)
* We want more student voices – what do LGBTQ+ students need / want at UCD. Hopefully, student representatives on the committee will provide us with some insight.
* Marty also stated that the operational team is trying to get a membership to the Campus Pride Index (National Listing of LGBTQ-Friendly Colleges & Universities) <https://campusprideindex.org/>

(side note – I just looked this up – we are on the listing with a 3.5/5 stars – see last page – UCD definitely has work to do to improve this score)

