

## Friday, May 9<sup>th</sup> Agenda

Short Agenda:

- 1) Hellos and housekeeping
- 2) Approval of meeting minutes from April
- 3) Committee/administration updates
- 4) Workshops
- 5) Checking in on to-dos
- 6) Elect secretary and chair-elect

Attendance:

NAME	ATTENDED?
K. Mohrman, Chair, CLAS	X
Lisa Johansen, Secretary, CLAS	X
Andy Scahill, CLAS	
Martin Sabo, Business	X
Howard Cook, CAM	
Kent Seidel, SEHD	X
Laurel Schwaebe, Auraria Library	X
Mariana Prestigiacomo, Auraria Library	X
Chris Weible, SPA	X
Vacant, CEDC	-
Vacant, CAP	-
Sylvie Peeples, graduate student representative	X
Eli Fine, undergraduate student representative	
Tyrell Allen, LGBTQ+ Student Resource Center Director, Ex-Officio	
Nicole Beer, CLAS, Ex-Officio, CLAS	
Ryan Brown, Ex-Officio, CLAS	
Ed Cannon, Ex-Officio, SEHD	
Mia Fischer, Ex-Officio, CLAS	
Troyann Gentile, Ex-Officio, SEHD	
Rachel Gross, Ex-Officio, CLAS	
Jill Rubin, Women and Gender Center Director, Ex-Officio	
Dale Stahl, Ex-Officio, CLAS	
Karissa Stolen, Ex-Officio, Office of Equity	

Agenda Items:

- 1) **Hellos and housekeeping**
  - a) Announcements? - No
  - b) Agenda items for fall?
    - i. **list of updated events and resources for the linkt.ree**  
<https://linktr.ee/lgbtqresourcesdenver>

2) **Approval of meeting minutes from April**

- a) Someone needs to move to approve, then someone needs to second, then everyone needs to vote. Lisa records vote.

**Lisa motioned, Mari seconded, unanimous approval**

3) **Committee/administration/event updates**

a) Faculty Assembly Executive Committee meeting (Katy):

- i. I volunteered to reach out to Chris Pucket and Antonio Farias about how the school is dealing with the Equal Pay for Equal Work Act in terms of if the processes being drafted are restricted to compliance with the law or if they will be broader so gender nonbinary and trans people can access the process. Can someone help with this? **Mari and Kent will help Katy. Legal has not answered questions.**

b) Faculty Assembly general meeting (Katy):

- i. Search for next coordinator (replacing Leigh Ann) is active, hope to conclude it in June for August 1 start.
- ii. FA memo in support of SGA resolution re: faculty will abide by university policy and law when it comes to immigrant and undocumented students **Upper administration refused to sign the SGA resolution without explanation.**
- iii. University mutual defense pact **Todd Saliman refuted to support. FA assembly wants to know why because faculty are in support.**
- iv. Presentation by Cary Weatherford

c) Faculty Council LGBTQ+ Committee meeting (could not attend).

- d) Katy meeting with Antonio Farias and Michael Kocet re: LGBTQ+ operational team.  
**Katy could not get an answer to whether this operational team is sundowning or not. She will be meeting with Antonio and Michael and ask for further information and how we (FA LGBTQ+) can work with this group if it remains.**

4) **Workshops (Lisa and Katy)**

- a) Two workshops, one with GES on April 22nd and an open version at Auraria Library on April 25<sup>th</sup> completed.
- b) Two workshops scheduled for May/June with HR. One also scheduled in fall for HR. Need to approach other units for Fall – need ideas from everyone on this!

**Marty will reach out to Business**

**Kent will contact SEHD**

**Katy will ask Michael Kocet about reaching out to graduate students**

**Katy will contact Marjorie Levine-Clark about CLAS**

**Who should we contact about new faculty orientation – Lisa will email CFDA**

- c) General Know Your Rights presentation for the fall? **Yes but try a M-R date**
- d) Need to recruit more graduate student facilitators **Katy has an email with information you can send to your graduate students to see if there is interest.**
- e) Blurb on our FA webpage now up: <https://www.ucdenver.edu/faculty-staff/faculty-assembly/denver-campus/denver-campus-committees/faculty-assembly-committees/lgbtq-faculty-assembly-committee>.

5) **To Dos from “Promising Policies and Practices for Supporting Trans and Nonbinary People in Postsecondary Education” document discussion (everyone)**

- i. Katy: CU Denver information systems – talked to Women’s committee and they seemed interested, can talk to other committees/FA in fall
  - ii. Martin: facilities?  
**Marty is putting together a spreadsheet for each building – what they have and where and suggestions for including Gender Neutral bathrooms.**  
**Everyone has been tasked with checking out the building they work or teach in and providing more information to Marty.**
  - iii. Other to dos I forgot?
- 6) **Elect Secretary and Chair-elect**
- a) Anyone considering these positions? This year is Lisa’s last and next year is Katy’s last. Someone other than Katy run voting.  
**Mari was unanimously voted in as Secretary for the 25-26 AY**  
**Others are waiting on their college/school elections to see who will be on the LGBTQ+ FA next year**

**Committee members to do for the August 2025 meeting**

- 1) **Gather information to update linktr.ee site (resources, events)**
- 2) **Go through your building and provide Marty with bathroom information – location, options (separate sex, gender neutral)**
- 3) **Think of groups/schools/colleges/departments for 25-26 AY workshops**