Meeting called by: Co-chairs Jeff Guenther and Jen Murray
Type of meeting: General meeting of the 2016-17 academic year

I. Call Meeting to Order (Co-chairs)

II. Introductions (Name, Department, Pronouns-in-use) (5 Minutes)

III. Automatic Consent
   A. Adoption of agenda
   B. Approval of April and May 2016 meeting minutes

IV. New Business (30 Minutes)
   A. Group Insurance Board (GIB) update (HR-Tim Danielson)
   B. Membership updates and needs (Jeff/Jen)
   C. 2016-17 project ideas (Jeff/Jen)
   D. Panther Prowl LGBTRC Team (Jen)
   E. Top 30 LGBT+ Friendly Universities Campus Pride (Jeff/Jen)
   F. Cream City Foundation Scholarship recipients (Jen)

V. Old Business (45 Minutes)
   A. Inclusive facilities (Jen/Jeff/Karen)
   B. Locker room policy updates/discussion (Jeff/Jen/Robin)
   C. Ally of the Year Award (Jen/Jeff/Katie)
   D. Updates on 2015-16 projects
      1. IRB gender- and sexuality-inclusive language guidelines (Jen/Cary)
      2. Syllabus language (Paula/Scott)
      3. Expanding department trainings (Jen/Jeff)
   E. Committee charter update discussion (Jen/Jeff/Nelida)

VI. Announcements (10 Minutes)
   A. Wisconsin TQPOC Summit, 10/1/16, UW-Milwaukee
   B. UWM LGBTRC Coming Out Monologues, 10/11/16, 6pm, Union Fireside Lounge (FSL)
   C. Lyrical Sanctuary featured artist Denice Frohman writing workshop, 10/12/16, 7pm
   D. Lyrical Sanctuary featured artist Denice Frohman, 10/12/16, 8pm
   E. Milwaukee LGBT Film & Video Festival, 10/12/16-10/23/16
   F. Intersex discussion/support group, first Tuesdays, MKE LGBT Community Center

VII. Outstanding Committee Needs (5 Minutes)

VIII. Adjournment (No later than 12:30 p.m.)

Next Meeting: Wednesday, October 5, 2016, 11:00 a.m. – 12:30 p.m., Chapman Hall Regents Room