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 September 2016 meeting minutes

IV. New Business (50 Minutes)
   A. CAACLGBT+A 2016-2017 goal setting (Everyone)
      1. IRB gender- and sexuality-inclusive language guidelines (Jen/Cary)
      2. Syllabus language—APC agenda (Paula/Scott)
      3. Ongoing expansion of department trainings (Jen/Jeff)
      4. Sexual violence prevention/bystander intervention (Kate/Jerry)
      5. Review and improvement of Ally Award criteria (Kate/Katie/Jeff)
      6. Inclusive facilities review (Karen and Jeff)
      7. LGBT+101 Online Module Update (Jen/Jeff)
   B. Chancellor’s plenary (Everyone)
   C. Update from meeting with Provost (Jen/Jeff)
   D. Membership updates (Jen/Jeff)
   E. “Time to Talk” project (Jen/Nelida)
   F. Milwaukee Bucks gay pride evening 1/28/17 (Jen)
   G. Update on Tobacco Free Alliance (Jen)
   H. Upcoming controversial events (Jeff)

V. Old Business (20 Minutes)
   A. Group Insurance Board (GIB) updates (HR-Tim Danielson)
   B. Ally of the Year Award (Jeff)

VI. Announcements (10 Minutes)
   A. UWM LGBTRC Coming Out Monologues, 10/11/16, 6pm, Union Fireside Lounge (FSL)
   B. Lyrical Sanctuary featured artist Denice Frohman events, 10/12/16, 7pm and 8pm
   C. Milwaukee LGBT Film & Video Festival, 10/12/16-10/23/16
   D. Campus policy webinar, 10/13/16, 12:00 p.m. – 1:30 p.m., Bolton B40
   E. Milwaukee LGBT Community Center hosts TGIF this Friday, 5:30 – 7:30 p.m.

VII. Outstanding Committee Needs (5 Minutes)

VIII. Adjournment (No later than 12:30 p.m.)
Next Meeting: Wednesday, December 7, 2016, 11:00 a.m. – 12:30 p.m., Chapman Hall Regents Room