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 March 2017 meeting minutes

IV. New Business (35 Minutes)
   A. University Relations LGBT+ Specialists (Cary, Jen, Jeff)
   B. Self-Care: Maintaining a positive climate for LGBT+ and multiple marginalized communities (All)
   C. Co-Chair Meeting with the Chancellor (Jen, Jeff & Robin)
   D. Lavender Graduation Nominations/Participants (Jen)
   E. Election of the September CAACLGBT+A Co-chair (Jen & Jeff)

V. Old Business (40 Minutes)
   A. University Staff Training Update (Jerry & Katie)
   B. Group Insurance Board (GIB) Updates (HR-Tim Danielson, Jeff & Jen)
   C. Dean Search Updates (Jen, Erin, Teresa)
   D. Updates on CAACLGBT+A Goals 2016-17 (Everyone)
      1. IRB gender- and sexuality-inclusive language guidelines (Jen)
      2. Syllabus Language-APC Agenda (Paula/Scott)
      3. Ongoing Expansion of Department Trainings (Jen/Jeff)
         a. Norris Health Center (Linda)
         b. Open Trainings LGBTRC Safe Space (Jen)
      4. Sexual Violence Prevention/Bystander Intervention (Nelida/Jerry)
      5. Ally of Year Award (Kate/Katie/Jeff/Jerry)
      6. Inclusive Facilities Review (Karen/Jeff)

VI. Announcements (5 Minutes)
   A. Pride Camp, June 27-July 2, 2017
   B. Additional Announcements

VII. Outstanding Committee Needs (5 Minutes)

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

Next Meeting: Wednesday, May 3, 2017, 11:00 a.m. – 12:30 p.m., Chapman Hall Regents Room