UWM Chancellor's Advisory Committee for LGBTQ+ Advocacy Agenda Thursday, February 18th, 2020; 10:00am – 11:30am Teams Meeting

Meeting called by: Co-chairs Jen Murray and Luke Olson Type of meeting: General Meeting of the 2020-2021 Academic Year

- I. Call Meeting to Order (10:00am)
- II. Welcome to New Members/Guests Introductions in Teams Chat (5 minutes)a. Intro Question: What are you celebrating? Share your good news.
- III. Automatic Consent (2 minutes)
 - a. Adoption of Agenda
 - b. Approval of December 2020 Minutes
- IV. Standing Reports (20 minutes)
 - a. Chancellor's Designee Report (Kelly)
 - b. Human Resources Report (Tim)
 - c. Branch Campuses/Intentional Connections Report (Lisa/Katie)
 - d. LGBTQ+ Advocacy Senator's Report (TBA)
 - e. Grad Student Outreach Report (Yashin)
 - f. LGBTQ+ Studies Report (Cary)
 - g. LGBTQ+RC Report (Sarah/Jen)
 - h. PEC/Inclusive Facilities Report (Mike)
- V. New Business (15 minutes)
 - a. Open Discussion Inclusive Facilities [Reference Map] (Mike)
 - b. Review of SAAP 6-6: Inclusive Facilities Policy & Procedures for All Buildings (All)
 - c. Canvas Pronouns UW System (Sarah/Jen)
- VI. Ongoing Business (40 minutes)
 - a. COVID-19 & LGBTQ+ Community / COVID-19 & Caregiving Updates (Any)
 - b. Campus Climate Survey Update (Michael)
 - c. IT Systems Utilizing Name-In-Use System (Yuri/Kelly)
 - d. Staywell Interface Initiative (Cary/Tim/Jen)
 - e. MAGE/WAB Advocacy for Gender Equity using intersectional approach (Anna)
 - f. Response to Homophobic/Transphobic Speakers (Gladys)
 - g. IRB Guidelines (Cary/Whitney/Dante/Sarah)
- VII. Standing Items (5 minutes)
 - a. Committee Membership & Roster Updates (Luke/Jen)
 - b. CACLGBTQ+A Website Open call for additions/updates (Luke)
 - c. LGBTQ+ Champion of the Year (Luke)
- VIII. Announcements (3 minutes)
 - a. MKE PrideFest (Luke)
 - b. Other Announcements (Any)
- IX. Next Meeting: Thursday Mar 18th, 2021, 10:00am-11:30AM, Virtual: Microsoft Teams