Campus Climate Committee Minutes

Wednesday, October 13, 2021 2:00 - 3:30 p.m.

ZOOM

- 1. Call to order: 2:06pm (Theresa Gregor)
- 2. Introductions (in Attendance): Tasha Hunter, Theresa Gregor, Susan Jacobs, Dennis López, Neil Hultgren, Varenka Lorenzi, Brooke Winder, Keith Freesemann, Maryanne Alderson, Christina Hall, Nancy Torres
 - Motion to Approve Minutes from last meeting (Brooke); 2nd (Dennis)
 - o Motion carries
 - Motion to Approve Agenda as written (Neil); 2nd (Dennis)
 - Motion carries
- 3. Committee Vison & Goals/Objectives for 2021-2022 (Discussion)
 - Open discussion via Google Jamboard on areas of concerns committee wishes to address
 - Themes of discussion:
 - Impact of pandemic and campus repopulation
 - The role of institutional racism and efficacy of campus DEI efforts
 - Discussion of the role Beach2030 can play committee's efforts and goal development
 - Theresa will coordinate breakout discussion with Brooke, Maryanne,
 Theresa, and Susan to further tease out themes and develop measurable goals for the committee based on discussion
 - Goals will be informed by committee mission and charge
 - Goals will be reported out at next full committee meeting
- 4. Old Business
 - HERI Report Update (Angela Locks)
 - Tabled for next meeting

- Land Acknowledgement
 - Tabled for next meeting pending availability of Representatives from Committee on Native American Burial Remains and Cultural Patrimony, CNABRCP
- 5. New Business
 - Theresa will schedule Provost to attend next meeting to provide presentation
- 6. Adjournment: 3:10 p.m.

Reminder: Committee business is conducted electronically via BeachBoard Please bring your electronic device or print material to the meeting. All Committee Members are enrolled as instructors in the CCC BeachBoard organization.

Next meeting with be held Wednesday November 10, 2021 at 2:00 p.m.

ZOOM

Join Zoom Meeting

https://csulb.zoom.us/j/88634203003?pwd=MEFycHByMm0rSEV3M211aW1aVXh4UT09

Meeting ID: 886 3420 3003

Passcode: 467247

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