

1. Call to Order 2:03pm (Brooke Winder)

2. Introductions (In Attendance) ! at "erin #osciano I\$onne Camac"o Brooke Winder %"ae & iller ' ei( )an\* +un\* An\*ela ,ocks -arenka ,oren.i #erri Armstron\* ,il/ +ouse(' eters &itra Ba\*"dadi 0anet )oster ' i/a Bose ,arisa +amada

3. Approval of Minutes

2. Motion of Campus Climate Leaders

A. Motion in Chair: Brooke Winder (30 minutes / %"ae & iller)

B. Motion in Vice Chair: %"ae & iller (30 minutes / Brooke Winder)

C. # "e %ecretar/ 5ill 4e determined at t"e ne6t mee t n\*.

7. An\*ela ,ocks( Campus Climate ' resenta t on

A. 8e\$ie5s t"e Campus Climate 8eport

1. 8eport 5as aut"ored 4/ \$arious Academic %enate Commi ees and ot"er s"ared \*o\$ernance structures (o\$er 377 pa\*es).

2. 8eport is a 5"ite paper di\$ided into sect ons 4/ students 9 1acult/9 and sta: .

3. )actors 5ere or\*ani.ed 4/ t"e Beac"2030 1rame5ork.

2. Inlo\*rap"ics pro\$ided t"at "i\*"li\*"ted sect ons o1 t"e report

7. 8e\$ie5 o1 [Campus Climate Commi ee](#) c"ar\*e and commi ee e6pecta t ons. ; r. ' ei( )an\* +un\* a\*reed 5it" ; r. ,ocks t"at t"e commi ee's c"ar\*e needs to 4e updated.

=. ; iscussion a4out re>ues t n\* 1undin\* (i.e.9 speci?c pro@ects).

A. Campus Climate Commi ee is to make recommenda t ons to t"e ' resident's OBce.

C. ; iscussion on a \$er4al >uick report out o1 t"e 1acult/ in\$ol\$ed on 5"at t"e/ o4ser\$ed or 1ound 5"en draDin\* t"e report.

=. ' ei )an\* +un\* reported out a4out Academic %enate's &ee t n\* 5it" OEC re\*ardin\* accounta4ilit/ commi ee 1or F' ;

A. ; ue to speci?c la5s9 1acult/ or sta: cannot dictate @4 duties

B. Concerns 5ere raised a4out accounta4ilit/ and t"e lack o1 sensi t\$it/ 1or t"e police. Concerns 5ere raised

C. Concerns 5ere raised a4out t"e presence o1 F' ; on campus and 5"et"er %F' A can 4e in\$ol\$ed 5it" t"e Board o1 #rustees

; . Concerns were raised about retaliation against employees or students who complain about F ; and "a\$in\* t"eir @4s t"reatened 4/ %F' A 4/ post n\* t"e \$ideos to Gou#u4e or ?lin\* a complaint to t"e Board of trustees

A. Adjournment: 3:30pm

Committee business is conducted electronically via Board ' lease 4rin\* /our electronic device or print material to t"e meeting\*. All Committee members are enrolled as instructors in t"e CCC Board or\*anization.