

**Agenda**  
**CSBS Climate Committee (CCC) Meeting and Strategic Planning Retreat**  
Friday, May 16, 2014; 12:00 to 5:00 pm; Location: SH 181

- I. Call to order**
- II. Roll Call**
- III. Approval of Minutes from 4/18/14**
- IV. Announcements** (any member may bring pertinent happening to our attention)
- V. Status Report from Subcommittees:**  
(Including academic year and semester plans, e.g., regularity of meetings, review campus climate articles, contact other campuses re: climate, proposed steps for assessment, etc.)
  - A. Workload Subcommittee:** Tiffany (chair), Kelly, Miriam, Mario
  - B. Privilege Subcommittee:** Gabriela (chair), Anthony, Tiffany, Anthony, Joy
  - C. Assessment-Qualitative:** Moshoula (chair), James, Rasmita, Henrik, Boris  
Members currently serving on other subcommittees until there is a need for qualitative assessment
  - D. Assessment-Quantitative:** Que-Lam 'Q' (chair), Henrik, Rasmita, Kris, Sheila  
President Harrison excited about exploring climate around sexual harassment issues after visit to Washington, DC to speak with VP Biden; Mentioned a survey from Rutgers being considered for CSUN
  - E. Community Building:** Boris and Tiffany (co-chairs)  
Charge: Arrange activities as opportunities for team building, etc. and to build a sense of community in the college
  - F. Human Relations and Mediation:** Eli (chair), Joy, Kelly, Moshoula, Carisa, & Sheila  
Charge: Increase visibility of CCC activities and work toward a more positive college climate (Oversee ombuds services, review and revise position statement for ombuds person as necessary; other tasks may include developing CCC Logo and a series of Posters and/or videos, locate speakers on topics related to campus climate, suggests items for the website)
  - G. CSBS Climate Committee (CCC) Webpage Project:** Joy (chair)
- VI. New Business**
- VII. RETREAT AGENDA**
  - A. What are your goals and/or intended outcomes for this retreat?**
    1. • To introduce new members
    2. • To set organizational goals
    3. • To increase morale and build team spirit
    4. • To motivate members for the next academic year
    5. • To evaluate the progress of long-term goals and objectives
    6. • To get to know each other
    7. • To break bread and have FUN!
  - B. Ongoing Discussion for 2013-2014 Academic Year**
    1. Discussion of replacements for either non-responsive members or who do not wish to continue
    2. Discussion of what constituent groups 'should' have representatives on the CCC
    3. Discussion of how to improve transparency
- VIII. Adjournment**