I. Call to order 9:11 am
   a. Members Present: Denis Wingate, Megan Seely, Donna Prichard, Matt Archer, Megan Randolph, Natalie Sherrell, Mollie Murbach, Patricia Ritchie-Reese, Nancy Smith Non-Voting Campus and Community Resource Specialists: Mandy Sones, Sue Miller, Serjio Acevedo Visitors: Debra Campos

II. Approval of the Recollections from April 13, 2018
   a. GEC approved the recollections

III. Presentations: Dennis Wingate on STEM/STEAM will present with student Sarah Johnson at the September meeting re: STEAM mobile lab

IV. Appointments: Co-Chair to Gender Equity Committee
   a. The issue will be remanded until August retreat

V. Discussion Items
   a. Committee acknowledged the retirement of Nancy Smith and recognized her years of dedication to the Gender Equity Committee.
   b. Safety Walk
      i. Patricia is compiling results of the safety walk by area (lighting, tripping hazard etc.)
         1. Will work with security to prioritize
         2. Security did make reports on issues with immediate need
         3. Patricia reported Jamison (security) suggested a safety walk be done every semester
            a. Patricia suggested not pressuring security to take action to correct issues until giving them reasonable time to correct issues
            b. Fall safety walk scheduled tentatively for Thursday November 8
         4. Security and facilities had very positive response to the safety walk and participated.
         5. Natalie Sherrell is concerned that when the gate to the counseling building closes at 5:30 pm could create a liability.
            a. Suggestion to have a sweep by security prior to closing the gate to clear any students from the building.
   c. Building Re-naming – Morgan Lynn Resolution
   d. Fall flex Retreat

VI. Reports and Correspondents
   a. Sexual Misconduct policy
      i. Waiting for the report from Latoya Jackson on Title IX
         1. This will be revisited in the fall semester
         2. Gender Equity Committee wants to be involved in part of the process and not just involved after the fact
         3. Megan Seely may reach out to HR as we were supposed to have this policy in place by the spring 2018 semester and suggested giving one more semester to present the report
   b. Community Partner Reports
i. Sue Miller from AAUW reported:
   1. AB 1896 Sexual Assault Counselor-Victim Privilege
      a. The person who is a counselor redefines who a counselor can be
      b. Trained in sexual assault counseling
         i. Does not have to be a psychologist or trained counselor, can be a volunteer
      c. Must be approved by the campus
      d. Privacy is assured to the victim retroactively
      e. Goal is to protect those involved in work, all information in the case remains private even if case goes to court
   2. AB 2070 Requires Colleges to Include Intimate Partner and Dating Violence in new student orientation
      a. Bill has no specifics on how the information will be presented or timeline
   3. AB 2785 Lactation Bill
      a. Sent to appropriations suspense file due to financial implications
      b. Money needed to allocate for campuses to use
   4. AB 1243 Pathways in Technology
   5. AB 3247 Further defines gender
      a. Bill has been gutted, fears it would not go anywhere

ii. Mandy Sones
   1. Community Beyond Violence is having a booth at World Fest

iii. Debra Campos
   1. Stand Up Placer is growing and adding additional staff

VII. Actions
    a. Morgan Lynn Resolution
       i. Committee approved the resolution
       ii. Academic Senate will put the resolution on the agenda early in the fall semester
       iii. The resolution was originally proposed by Dr. Reyes Ortega
    b. Committee Partnership of Take Back the Night
       i. Gender Equity Committee voted to co-sponsor the event
    c. Committee sponsorship of Social Justice Events Calendar
       i. Gender Equity Committee voted to sponsor and support Social Justice events on campus
    d. Dates for Fall Flex
       i. Pre-semester retreat meeting will be held on Friday August 10 9-11 am
       ii. Location: Window Box Café 6935 Five Star Blvd. in Rocklin

VIII. Announcements

IX. Other Committee Business

X. Events
a. May 21 – RISE
b. Thursday May 24 7 pm – Spectrum Drag Show Sidetrax
   i. Raffle for Spectrum’s biggest fundraiser of the year
c. Check dates for “Avoid Bias in Hiring” training hosted by the EEO/Title IX office

XI. Meeting adjourned at 11:00 am