

CW Minutes of 12/13/00

Present: L. Larson, A. Shaw, N. Damberg, D. Olson, A. Rantee, P. Merrier, J. Doty, C. Belk, M. Doane, D. Petersen-Perlman, S. MacDonald

Excused: C. Harkins, P. Cragun, S. Shusterich, S. Pelayo-Woodward, S. Torrison, J. Baribeau-Thoennes, L. Bruns

I. Welcome

II. Approval of minutes-M. Doane moved to pass, J. Doty 2nd.

III. Letter to Chancellor regarding student drinking on campus-It was decided that this letter should also be sent to Greg Fox, Vince Magnuson and Bruce Gildseth. How does Bev Ecklund fit into this?

IV. Child Care Meeting-No one was able to attend from our group. D. Petersen-Perlman spoke with Joe Michela who indicated that they approved permits at that meeting.

V. Regents Scholarship Mentoring Program-A meeting was held on November 28. Feedback was received from 20 women. Some of the things they were interested in were coming back to school after long periods of time, help with computer use, reacclimation into the school setting. Workshops should be offered on a regular basis. It was felt that the following people would be good at directing these workshops: Bob Flagler-Student Support Services, Kim Roufs-Advising issues, Julie Westlund-Career options.

Share a talent-Linda distributed forms.

VI. Grants and Budget Committee-The following grants were discussed.

#1. WRAC - A one woman show followed by a small group discussion titled "A Thin Line" regarding anorexia. This would take place in March which is Women's History Month. Requested: \$800, Approved: \$800 plus video taping it so that it may be used for educational purposes.

#2. Geography, Larry Knopp-A 4 day visit from Kim England of the University of Washington, Seattle during the spring semester. She will discuss the Impact of Child Care Issues in North America. Requested: \$1,000, Approved: \$1,000 with CW being given top billing as a major sponsor of the event.

#3. Lita Wallace, UMD Campus Women Speakers Kathryn McDonald "Balancing our Lives" and Stacy Crawford "Coping with Change". Requested: \$1,000, Approved: \$375 with suggestion of the dinner and speakers being separate and publicity that states speakers are open to students.

#4. Rick Smith, AILRC-Sponsor a visit by Rosemary Christiansen, and Native American elder, to speak on what it is to be an American woman. Requested: \$973.75, Approved: \$750.00.

#5. Judy Trolander and Jane Maddy-Sponsor 4 women from the St. Cloud Campus to speak about their discrimination case. They would be available to speak in classrooms. Requested: \$1,584, Approved: \$800. It was suggested that they contact Linda when they have other monies.

#6. Deborah Petersen-Perlman-Sponsor her to attend a conference in Arizona regarding Balancing work and family life for female faculty. Requested: \$640, Approved: \$300 and suggested that she do a Brown Bag lecture on the conference.

The Equity in Athletics report was passed out and discussed.

Linda asked for help with events during the break

Web page is on the top of the list now. It should be up by next semester.

The next meeting will take place on January 24, 2001.

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