

Welcome

Introductions

Present: Linda Larson, Aubie Shaw, Judy Trolander, Lori Johnson, Barb Elliott, Jeanne Doty, Sheila K. Shusterich, Sharon Torrison, Jean Baribeau-Thoennes, Joy Michalicek, Nancy Damberg, Kiandra "Kiki" Fransen, Jan Ringer, Virginia Borden, Char Harkins, Deborah Petersen-Perlman, Claudia PlauntMartin

Comments and processing of the previous day's attack in New York & Washington DC.

II. Approval of last minutes

With noted corrections:

Add Lori Johnson's name to the Salary Committee and spelling corrections.

III. Task Forces and requested items

A. Web page update

Suggestions for updating the Web page were offered:

- Hire a student
- Offer the page to a student to update and then use it to enter in the Web page contest
- Hire a consultant
- Hire Claudia PlauntMartin (CW secretary) to update the page.

A motion was entered by Char Harkins to have Claudia PlauntMartin (secretary) update the page. The motion was seconded and approved.

- Funding issues will be checked out with Char Paulson who has some experience with a similar appointment.

A reminder to make sure the page is universally accessible was received from Deborah Petersen-Perlman.

B. Web Crossing

A subcommittee was formed consisting of Linda Larson, Char Harkins, and Mitzi Doane.

CW must purchase its own license. Linda Larson informed the committee that there was a \$2600 carry over from last year's budget available.

A motion was made to purchase the Web Crossing software. This was seconded and approved. Char Harkins will purchase the software.

C. Mentoring project

1. The Have a Talent, Share a Talent program will continue this year with Char Harkins.
2. Regent Scholarship recipient's group
 - The process will continue this year facilitated by Linda Larson and Mitzi Doane.
 - A meeting schedule of once a week was proposed.
 - Suggestions for support persons and presenters are welcome.
 - The issue of including recipient's in the ICL program was discussed.

3. A brief overview of the Medical School faculty mentoring program was provided by Barb Elliott.

D. DTA and Day Care Update

1. Project is a go but has been pushed back.
 - According to John Rashid, the proposed area, provided by UMD, is ready.
 - The center is responsible for supply of all equipment and etc.
2. Discussion of a response to the letter received from Joe Michela.
 - Joe's concerns: He is over budget, and he has a different use in mind for the space proposed for the Day Care center.
 - A motion was entered to send a copy of Joe's letter to chancellor Kathryn Martin. A second was received but further discussion modified the motion to have the Day Care Committee draft a letter to present at the next CW meeting. This modified motion was passed.
3. DTA grant is tied to the Day Care opening
 - There has been no mention of dates for the proposed subcommittee meetings with the DTA.
 - Someone from CW should be on the steering/planning committee
4. YWCA – may be a possible contractor for the daycare.

E. WRAC Update provided by Kiki Franzen

1. This year's organization so far
 - Hours will be firmed up this week
 - 1st meeting next Wednesday
 - Open house today from 12:00 – 2:00
 - Table @ UMD carnival co-sponsored with SERVE
 - Celebration of 20 years of women's studies
 - October focus on domestic violence
 - 1st week – clothesline
 - 2nd week – cutouts
 - 10/15 – Tammi Franchois - speaker on domestic abuse
 - November is in the planning process
2. Reorganization of WRAC
 - 1st year with 2 paid intern positions & 3 student workers.
 - Formerly ran with one intern.
3. The issue of a full time director was discussed
 - Two years ago a letter in support of a full time director was sent but not supported by administration, so one was not sent last year.
 - Currently Susanna Pelayo-Woodward is an advisor by title but does the work of a director. This may actually work against the goal of obtaining a full time director.
 - A decision was made to table this issue until Susanna is available.
 - A suggestion was made to put this issue on the WRAC agenda.

F. Salary letter

Discussion of the letter regarding the "Salary Data for Faculty and P&A positions at UMD"

- Because of the September 27th deadline, a decision was made to send this letter now (with Judy Trolander's corrections) requesting current salary data, and request the retention data at a later date.

- Linda Kinnear and Vince Magnuson from UMD Academic Administration will be invited to the next CW meeting

G. Support groups for pregnant students

- Information "Checklist for Pregnant Students" was provided by Deborah Petersen-Perlman
- Note was made that this fits well with CW's goal to "Achieve a Family Friendly Campus".

IV. Committee Reports

A. Bylaws and Policy

1. The 2000-2001 Annual report was provided by Linda Larson.
2. In accordance with the CW bylaws, a vice-chair should be nominated by the committee.
 - A motion was received, seconded, and carried to nominate Linda Larson as the vice-char.

B. Grants and Budgeting

No business to report until the Publication and Publicity committee starts up for the year. Jan Ringer will email the committee.

C. Programming

1. The Gallery of Grants is the 1st thing that will come up.
2. Meeting schedule was discussed
 - The full committee will meet from 12:00 – 1:00 on both Wednesday's
 - Subcommittees will meet from 1:00 - 1:30, especially on the 4th Wednesday.

D. Publication and Publicity

Posters and child changing stations in the bathrooms were discussed

- Which bathrooms have posters?
 - A suggestion was made to put something in place to keep track of the posters in the washrooms.
 - Members were asked to note the location of any bathrooms with posters and a list will be compiled.
- Facilities Management takes care of the changing stations.

V. Around the Room

Kiki Fransen

- Suggested that WRAC may have good access to some appropriate posters.
- Suggested keeping posters would be one way of minimizing the vandalism issue.

Jean Baribeau-Thoennes

- Health Services Counseling department has teamed up with athletics to focus on eating disorders.
- HS Counseling department will also work with WRAC and use an educational campaign instead of an eating disorders screening this year.

Judy Trolander

- Suggested inviting Linda Kinnear, Vince Magnuson, and Richard Liu to the next meeting. Jan will ask them.

Debra Petersen-Perlman

- Mentoring proposition deadline – September 28th
- Will address the committee regarding the College and University ___?___ Family Association (CUFFA).

Linda Larson

- Homecoming – “Bulldog Oddessy” theme
 - Students that would like to help can contact Linda
 - Bonfire 10/5
 - Free Carnival 10/6
 - Parade
 - George Kessler look-alike contest
 - Buy a shirt/button – enter for drawing with a prize of 4 credits tuition
- Information from Student Athletic Advisory Committee
 - Suggests that the student athletes feel they are being singled out regarding the alcohol issue.
 - What constitutes a group party?
- “Caring” posters from YWCA Board were made available to the CW committee.

Jan Ringer

- Would like to invite a member of the Community Task Force on Alcohol to speak to the committee.
- Will invite Corey Fischer to speak to the committee on the effectiveness of “Positive Norming” in decreasing binge drinking among college students.

VI. Next meeting- September 26, 2001, same time and place

Minutes taken by Claudia PlauntMartin