

Subject: CW Minutes From 10/10/01

Date: Mon, 22 Oct 2001 07:05:46 -0500

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Commission on Women Meeting

10/10/01

Minutes

Present: Nancy Damberg, Linda Larson, Joy Michalicek, Jeanne Doty, Aubie Shaw, Leah Bruns, Judy Trolander, Lori Johnson, Penny Cragun, Susana Pelayo-Woodward, Jan Ringer, Judy Bromen, Sharon Torrison, Virginia Borden, Char Harkins

Excused: Jean Baribeau-Thoennes, Kiandra Franzen, Sheila Shusterich, Deborah Petersen Perlman, Mitzi Doane

I. Minutes of 9/26/01

Passed with the following addition to III.A.: "Decided to do an email female faculty list." Moved by Joy Michalicek, seconded by Nancy Damberg.

II. CW Listserv and Web Page

1. Put CW minutes on web page.
2. Send out to listserv monthly CW highlights and stating that the last two CW meeting minutes are on the web page (deadlines, coming events, etc.)
3. Procedures to follow to subscribe to the CW listserv can be put in Currents.
4. Only Leah Bruns and Jan Ringer can send messages on this CW listserv.

III. Student Tea Sponsored by CW

1. Suggestion was made that CW sponsor a student tea for faculty and staff to meet freshmen students.
2. Next year this event could be held six weeks into the school year.
3. Jan Ringer, Leah Bruns and Deborah Petersen-Perlman will work on this event.

IV. Committee Reports

A. Bylaws and Policies

It was suggested that the committee should write to the vice chancellors and Deborah Petersen-Perlman (Director, Sexual Harassment Office) and ask about policies and if they would like any feedback from CW.

B. Grants and Budget

Small Grants Reviewed

1. Applied for by Beth Bartlett (Women's Studies). Lecture by Peggy MacIntosh, "White Privilege, Male Privilege: A Personal Account of Coming to See Correspondences through Work in Women's Studies"; November 14. \$300 requested.
Moved by Aubie Shaw and seconded by Joy Michalicek to award grant.
Passed.

2. Applied for by Kaija Webster to attend an Outdoor Conference. Kaija will present a slide show on "The History of Women in Climbing and Mountaineering" at the International Conference of Outdoor Recreation and Education in Pocatello, ID. \$185 requested.
Moved by Aubie Shaw, seconded by Jeanne Doty not to fund this grant request.

Passed. It was felt this is more personal development. G&B Committee will suggest to Kaija that she demonstrate how she could interact more with others and meet the CW mission.

3. Applied for by Charlene Brown. Poet: Denise Sweet at UMD on Dec. 3. Program open to UMD community. \$300 requested. Moved by Aubie Shaw, seconded by Joy Michalicek to award grant. Passed.

C. Programing

1. Gallery of Grants - November 14
 - a. Dr. Peggy MacIntosh guest speaker
 - b. Pre-reception before the lecture, sponsored by CW
 - c. CW will provide food: coffee, punch, water, cookies
 - d. Promote event thru UMD and also area schools (spanish teachers), St. Louis County staff
2. Spring Luncheon - May 1, 2002
 - a. Mexican menu
 - b. It was suggested that CW can include evening workers by providing box lunches and a condensed session of the luncheon.

IV. Task Force Reports

A. Child Care

1. Joe Michela, John Rashid, and Greg Fox will be invited to the next CW meeting, Oct. 24, to update CW on child care at UMD.
2. CW Child Care Committee wants to attend meetings with construction committee.

B. Salaries Study

No update

C. Web Crossing

No update

V. Round the Room

1. Smoking is taking place by the doors leading into Ordean Court. One CW member had her sweater burned. Norbert Norman needs to be contacted about air control issues. It was suggested that smoking be allowed by one set of doors and the other set be smoke-free.

2. October is Domestic Violence Awareness Month. Violence affects women, children and men.

3. UMD Women's Ice Hockey: opening game for 2001-02 season is Oct. 12. The NCAA National Champions banner will be raised in the DECC.

Next CW meeting is October 24, noon, K355-357.

Respectfully submitted by,
Linda Larson
Secretary for the Day

Linda M. Larson