

Present: Jean B-T, Judy B, Leah B, Penny C, Nancy D, Mitzi D, Jeanne D, Barb E, Char H, Lori J, Linda L, Deborah P-P, Jan R, Aubie S, Judy T.

Excused: Joy M, Susana P-W, Sheila S, Sharon T.

I. Approval of minutes from 11/28/01

II. Committee Reports

A. Bylaws and Policy – Mitzi D

- Will use UMD Business Announce to notify staff of Maltreatment of Minors Act
- This committee will contact a speaker from St. Louis County to speak to the Commission – possibly on Jan 23rd.

B. Grants & Budgets – Aubie – no report

- Additional discussion of the grant request (not funded) for monies to support a dietician in athletics provided clarification for the members excused that meeting.

C. Programming – Joy – no report, committee hasn't met since last Commission meeting.

- Discussion of the appropriateness of Joe Kelly as a speaker for the May luncheon.
- A suggestion was offered to ask Chancellor Martin to speak.

D. Publication & Publicity – Leah

- Brochure update is in process
 - Take out names and describe services without details
 - Bookmark VS brochure – is there too much information for a bookmark?
 - A discussion ensued in which it was decided that a laminated bookmark will be used and samples will be ready for the next meeting.
- Bathroom posters
 - List & map were provided by Linda L. Locations were provided by Joy M.
 - Procedure:
 1. Check to see if there is a poster & its condition.
 2. Which additional bathrooms should have posters?
 3. Note if there is a baby changing area & sign.
 4. Email information to Linda L so report will be ready for next meeting.
 - Assignments as follows:
 - Lori – MVAH / Planetarium
 - Barb – Medical School
 - Aubie – Chemistry / Life Science
 - Jean – Heller Hall
 - Nancy – Darland Adm / Garage / Heat Plant / Lund / NRRH / RLB / Washburn Hall
 - Leah – Solon Campus Center / CINA
 - Jan – Kirby Student Center / RH Dining Center
 - Mitzi – Bohannon Hall / Montague Hall
 - Jean D – AB Anderson / Humanities
 - Judy T – SBE / MPAC
 - Judy B – HS Library
 - Penny – Library

- Linda L Engineering / Voss Kovach Hall
- Char H – SpHc / ROTC / Field House

II. Task Force Reports – as needed

A. Mentoring

- Mitzi D, Deborah P-P, & Linda L will be meeting tomorrow (12/13) in K333 from 11:30 to 1:00

IV. Other

A. Items of business correspondence

- Charlene Brown – sent a thank you for support for grant funding received.
- [National Coalition for Campus Children's Centers](#)
 - Should the Commission join?
 - Given to the Child Care task force for recommendation
- Info on grants to Joe Michela by February Regent's meeting.

B. Report from forum on the new Kirby building – It was confirmed that Child Care is in the plans.

C. Have the grant letters been sent? – Yes.

D. WRAC holiday open house today (12/12) until 2:00 pm.

- A note to ask WRAC to look at the timing of their special events, which are often the same day as the Commission meetings. This prevents some Commission members from attending WRAC events and causes other members to miss the Commission meetings.

V. Around the Room

Penny C

- Busy during finals week – will enjoy quiet during break.

Char H

- Will be working on Commission bookmark.

Jan R

- Blood drive today at Health Services.
- Civil Service bonus appears in this weeks check.

VI. Next meeting – January 23, 2002, same time and place.

Please note that these minutes will be posted to the Commission Web page after they have been approved.

Respectfully submitted by Claudia PlauntMartin.