

Subject: minutes, 1/23

Date: Fri, 25 Jan 2002 14:29:42 -0600

From: Jan Ringer <jringer@d.umn.edu>

To: commission.women@smtp.d.umn.edu

Commission on Women

<http://www.d.umn.edu/comwomen>

1/23/02

Present: Jean B-T, Leah B, Penny C, Mitzi D, Jeanne D, Barb E, Char H, Lori J, Pat M, Joy M, Jan R, Aubie S, Sheila S, Judy T.

Excused: Nancy D, Kiandra F, Linda L, Dorothy O, Susana P-W

I. Approval of minutes from 12/12/01

II. Committee Reports

A. Bylaws and Policy -

· Mitzi contacted St. Louis County Initial Intervention regarding notification for abuse of minors, she will set them up to come to a C.O.W. meeting

· Linda Larson forwarded information on money available from a state grant for a child- care center; Applications are due Feb 20th; Information was forwarded to Joe Michela. It was decided the grant due date was too close and UMD should try to apply next year instead.

· Next step, iregarding the grant, would be to put the child care center up for bid (following University policies), which would help the entire project and grant proposal get underway. This information needs to be communicated to Joe. Joy will talk to John Rashid about steps for putting up bids. Someone should then contact Joe.

B. Grants & Budgets - Aubie

· Small Grant requested and approved for Judy Trolander. The grant involves \$145 for bus transportation from UMD to UWS on March 13th, 2002 to go to the Blanche Wilson Cooke Presentation on "Women and Power in the Time of Crisis". On March 14th there will be a follow up discussion group and the History Club has volunteered to provide refreshments.

· Grants and Bylaws have \$5,000 remaining in their budget out of a total of \$7,000.

C. Programming - Joy

· Nothing new to report; need to meet soon.

D. Publication & Publicity - Leah

· Char printed sample bookmarks that were reviewed and edited by C.O.W. members. She will complete and print the bookmarks. Committee will look at web pages for revisions.

I. Task Force Reports

A. Mentoring

· Linda and Mitzi held a meeting on Regent's scholarships where they talked about advisement issues and gave a tour of the Library. The next meeting is January 31, 2002 at Kirby 323 at 11:30.

· The Regent's Scholarship class information should go out to UMD Business Announce (Mitzi) and our email list. Mitzi will forward information to Jan.

B. Salary

· Jan will call and reschedule the salary meeting with Vince and Katherine for sometime in February.

C. Web Crossing

- ITSS received our request to get Web Crossing (On-Line Discussion); They asked about security issues, and a disclaimer would be attached along with a password verification.

- Should be up and running very soon.

D. Child Care

- See information under Bylaws and Policy

II. Other

- Memorial in honor of Linda's Dad. Jan purchased a plant and card. Donations were requested to be made for Girl Scouts, which Jan can collect or they could be mailed directly.

- Our sympathies go out to Judy and her family regarding the death of her father and to Nancy for the death of her mother-in-law.

- We will not nominate a faculty member for the Distinguished Woman Award this year.

- Dr. Susan Rankin is coming this Friday, January 25, 2002 and will conduct two powerpoint presentations regarding campus climate for the underrepresented (from 10-12) and for LGBT (1:30-3) in the Regents Room.

- March is Women's History Month, and they still need science and business speakers.

- Need to replace Dorothy Olson as a member at large. Jan will ask Linda about last year's candidates.

- Need to replace the Undergrad Representative as Kiandra is too busy. Ads will go out in the Statesman, Campus Briefs and personals (Jan), Announcements can be made in class (Mitzi) and the Department Heads may be notified.

- Mitzi suggested we could all benefit from a presentation by Stacy Clement, a professor in the Psychology Department and she will contact Stacy to see when we can schedule her.

III. Around the Room

IV. Next meeting- February 13, 2002, K355-57.

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

respectfully submitted by Rachel Sturm

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"Success seems to be largely a matter of hanging on after others have let go."- William Feather