

Subject: minutes

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Commission on Women
Minutes from 2/13

Present: Jean B-T, Linda L, Aubie S, Nancy D, Virginia B, Barb E, Suzanne S, Judy T, Penny C, Charlene H, Jan R, Deborah P-P, Jean D, Joy M, and Lori J.

Excused: Leah, Pat, Susanna, Judy, Mitzi

1. Approval of Minutes from Jan 23, 2002

2. New Business

A. Budget Report (Jan)- We have not been spending as much as budgeted. We should try to spend close to the money budgeted each year, so that the same amount of money continues to come in.

B. Motion Passed to reopen large grants. Spring semester large grants- Due: March 15th. Fall Semester large grants- Due: April 15th. Next step will be to send out emails and make fliers (Leah).

C. Sheila Wellstone will be speaking in the Ballroom, March 26th, 2002.

Photo and Bio (Jan), News Releases (Sue Lahto), Posters (Judy T), Duluth New Tribune Ad (Judy T). Thoughts about holding a reception afterwards-headed to the Program Committee.

3. Committee Reports

A. Bylaws and Policies- Nothing new to report

B. Grants and Budgets- 3 Small Grants

1. Cheryl Reitan (University Relations)- Sheila Bland will come to UMD

to speak about race, class, gender at UMD, Tuesday March 12th at 7:00pm. She requested \$100. The grant was approved, pending an explanation on what exactly the money will be used for.

2. Penny Cragun (Access Center)- Geri Jewell will be coming to UMD to speak on diversity issues and what life is like when you have a disability. This presentation will be open to the campus, Lake Superior College and St. Scholastica. She requested \$300 to be used as airfare, publicity, and speaker fee. The grant was approved.

3. Stephanie Kohmer (Black Student Association)- Members of the BSA will be traveling to Mankato to attend a Leadership Conference on February 20th. Wanted \$500, max grant could be \$300 for travel expenses and conference fees. The grant was approved, pending clarification on how it relates to women's issues, and how grant applies to C.O.W.

IDEA : In the future a Grant Writing workshop should be held, and possibly tied into the Gallery of Grants.

D. Programming

1. Speaker for Luncheon- Elizabeth Olm. She is a minister at the First Methodist Church. She will be talking about music and spiritual reflection.

2. There will be two parts of the Luncheon- one during the day and one at night, so people that are not able to attend the day session due to work hours, will be able to obtain all the available information.

3. Nancy Hopkins has been scheduled to present at the Fall Event, but the date is unsure.

D. Publication and Publicity

1. Covering Sheila Wellstone Publicity (as mentioned above)
2. Char put the finishing touches on the bookmarks. Jan will look them over and then they will be printed and laminated.

IV. Task Force Reports

A. Child Care- Joy

1. It was approved at the Regent's Meeting and now is contingent on Legislature. (Phase 1)
2. Need to draft a memo to Greg Fox to see when RFP is going out (Jan).

B. Mentoring- Deborah P-P

1. Group met and has had real positive experiences, and has decided to continue meeting

C. Web Crossing

1. Robert Sand (ITSS) said that it is ready to go.
2. Char will be the System Operator/Contact Person.

D. Bathroom Checks- Most are finished

V. Other

A. Jan's PEP group is looking at ways to use Positive Norming for Rape Information

B. An additional poster was suggested by Deborah on ways to check sexual health. Jan will look at the MPR website for more information about this.

C. 1 student applied to C.O.W. Jan will contact her.

D. Marion Blumenthal Lazar will be the speaker for the Baumler-Kaplan Lecture this year. Barnes and Noble Book signing of her book, "Four Perfect Pebbles" will be held April 15th- 18th.

-Teachers get Cont Ed for Holocaust books for students

E. Penny- Winter Sports Sampler will be held in conjunction with Rec Sports on Feb 23rd-24th.

F. Linda- Sat Feb 23rd is the Kick-off to get ready for Homecoming

G. Women's Hockey Championship will be held at UMD 2003-2004!

H. Jean- Women's Food and Body Issues Support Group @ HS

I. Jan- Guest speakers- Stacy Clement & Angie Nichols will be contacted

VI. Next Meeting- 2/27/02- noon to 1:30 pm, K355-57