

Subject: minutes**Date:** Thu, 07 Mar 2002 14:43:28 -0600**From:** Jan Ringer <jringer@d.umn.edu>**To:** commission.women@smtp.d.umn.edu

Commission on Women

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

2/27/02

Present: Jean B-T, Leah B, Penny C, Mitzi D, Jeanne D, Barb E, Lori J, Pat M, Joy M, Jan R, Aubie S, Sheila S, Judy T., Linda L, Susanna P-W

Excused: Char H

Guest Speaker: Stacy Clements

Approval of minutes from 2/13/02- Will work on numbering correctly

Women's History Month-Review

Schedule was in Currents

Sheila Wellstone Poster Ready (without Paul)-Finalized

Reception will follow the presentation

Posters will be handed out to every department-via Intercampus mail

Members of the Commission will each get posters to put up (40 total)

I. Committee Reports

A. Bylaws and Policy

- Speaker - from Initial Intervention will speak at 12:30 next meeting
- Go through Bulletin (schedule) and see what professors to contact/email for Women's History Month (Susanna will email Women's Studies)

B. Grants & Budgets - No new grants

- Deadline extended for Spring Semester Grants- March 15th
- Deadline for Fall Semester- April 15th

C. Program

- Will meet soon
- Planning reception for Sheila Wellstone.
- Planning for Spring Luncheon

D. Publication & Publicity

- Flyers went out about extended grants 2/28/02
- Jan- ask Barb Lowe to send out emails regarding Women's History Month

II. Task Force Reports

A. Mentoring

- Linda and Deborah are in the process of writing a paper for the April 6th Conference.

B. Child Care

- Jan's Letter- Make changes (add request for return response and title under Vice President of Financial Operations) and send to Greg Fox

C. Web Crossing- Nothing new to report as Char not able to be here

D. Bathroom Checks

- Generally not a lot of posters
- Redo them all
- Review where they should be (individuals report on their section back

to Linda)

- Go through Greg Fox for permission
- Jan's PEP group will do a draft before next meeting

III. Other

- Exit interviews were proposed- to ask staff why they have left UMD
- Thanks to Linda's mom for the delicious banana bread

IV. Around the Room

- Penny- showed us her poster and reminded everyone about the upcoming events that the Access Center is sponsoring (One of the events C.O.W. gave a grant to)
- Deborah- Sexual Harassment Prevention Training- Some sessions are still open
- Susanna- Celebrate International Women's Day- March 8th, Kirby Lounge
- Mitzi- Last Thursday the Psychology Department voted to close the Masters Counseling (both community and school) Program- C.O.W. should address this issue immediately with the Chancellor and other faculty members
- Reasons to Not Close the Program:
 1. 80% of people affected are women
 2. Master's level people can now receive 3rd pay
 3. School counselors are in high demand
 4. Number of students interested in the program

Next meeting- March13, 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