

**Subject: minutes and agenda items**

**Date: Mon, 25 Mar 2002 13:52:06 -0600**

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

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

**CC: anichols@smtp.d.umn.edu**

Members:

I'm sorry the minutes from the last meeting are so late. We had computer and spring break problems. Are there any new agenda items for Wednesdays meeting? Angie Nichols will be our guest this week and she will talk about the survey regarding women as an underrepresented group- very interesting!

Here are the minutes:

Commission on Women Minutes- 3/13/02

Members Present: Linda L, Aubie S, Mitzi D, Joy M, Barb E, Rachel S, Char H, Suzanne S, Deborah P-P, Penny C, Judy B, Pat M, Judy T, Virginia B

Excused: Jan R, Jean B-T, Nancy D, Sheila S

Linda Larson chaired the meeting for Jan.

I. Approval of Minutes- 2/27/02

- Add New People to Agenda
- Deborah P-P was there last meeting

II. Committee Reports

A. Bylaws and Policies- Plug for new COW elections

B. Grants and Budgets- Nothing new to report

C. Programming-

1. Refreshments ordered for March 26th (\$500); Which budget will come out of?
2. Luncheon-
  - a. Jan- need to ask someone to type (immediately)
  - b. Anyone who wants to submit info- need to supply it themself
  - c. Bookmarks will be distributed
  - d. Garden Room is reserved for May 1, 2002 for Evening session
  - e. Information needs to be handed over to Publicity

D. Publication and Publicity-

1. Judy handed out Sheila Wellstone Posters
2. \$200 Posters, \$345 Duluth News Tribune, \$72 Statesman
  - Which budget line is money coming from?

III. Task Force Reports

A. Childcare

1. Jan's letter- (edit) space after coma- March 27th
2. Lettered okayed with edit

B. Mentoring

1. Meeting March 14th for feedback
2. People are enthused about the program

C. Web Crossing

1. Char- system administrator
2. Will be linked to COW homepage
3. Ready to run- just needs the set up complete

D. Bathroom- Posters

1. Jan- talk to Linda Naughton in printing for suggestions
2. Thinking of having poster with a muted collage of pictures in the background with bold words over the pictures. Changes-need to include pictures of males; cross out bottom section- it repeated itself; state

on top of poster that anyone can be a victim.

3. Jan- check to see if there can be two different posters made for comparison reasons

#### IV. Other

- A. Letter concerning counseling grad program looks good- send it
- B. Request from New Moon Magazine for grant \$(500); Need to talk it over with Grants committee and other members.

#### V. Around the Room

- A. Linda- working on homecoming; trying to get students involved
- B. Judy- Bus to UWS from Campus March 14th
- C. Penny- "Art of Peace" (put together by a group of women artists) will be held at First Methodist Church and there will be a variety of presentations.

VI. Next Meeting- March 27th; Angie Nichols will be the guest speaker at noon

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