

Subject: May minutes

Date: Wed, 29 May 2002 12:04:18 -0500

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

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

Commission on Women
Minutes
5/08/02

Present: Jan R, Joy M, Nancy D, Jean B-T, Judy B, Pat M, Leah B, Judy T, Barb E, Virginia B, Aubie S, Rachel S, Jeanne D, Lori J, Mitzi D, Mary D, Jannifer D, Ruth W, Julie W, Mary O-R

Excused: Linda L, Char H, Sheila S, Susana P-W, Penny C, Deborah P-P, Suzanne S

I. Approval of minutes from 4/24/02- Approved

II. Introductions and Goodbyes- New members were introduced- Mary Dragich, Jannifer David, Ruth Westra, Julie Westlund, and Mary Olson Reed. Thanks were extended to outgoing members- Linda Larson, Jean Baribeau-Thoennes, Pat Merrier, Barb Elliott, Aubie Shaw, Rachel Sturm and Suzanne Szucs. New member lists were distributed.

III. Dates for Fall Retreat- Possible date 8/22/02 from either 11-3 or 12-4 at Judy Trolander's home on Park Point.

IV. Committee Reports

a. Bylaws and Policy-

- Will review election policies and rules for 2002-2003
- Can a person run for more than one office?
- They will also look into an on-line election

b. Grants and Budgets

- Review grant guidelines for next year
- Budget Report to date was handed out
- Jan will work on Annual Budget

c. Programming

- Changing Annual Spring Luncheon (Possible Suggestions)
- Not having Mexican theme
- Maybe have 2 Luncheons- one in the fall and one in the spring
- Have luncheon earlier in the year (around February) so there will be more participation, due to busy schedules near the end of the school year.
- Soup and Sandwich Buffet was suggested

d. Publication and Publicity- Nothing new to report

IV. Task Force Reports

a. Child Care- Suggestion to have every step in writing

b. Mentoring- Will continue next year

c. Web Crossing- Not many people are using it. Discussion on how to get more people to use it.

d. Bathroom posters- Jan and Linda are working on bathroom posters

e. Election- The election is almost complete. Some positions are currently still being voted on- Chair, School of Medicine faculty, Undergrad and Grad student should all be completed shortly.

VI. Other- Night Walk for Safety- Thanks Aubie! Suggestions were that paths be cleared, some branches cut down, and lighting is installed.

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