

**Subject:** RE: Minutes of 2/25

**From:** "Deborah Petersen-Perlman" <dpeters1@d.umn.edu>

**Date:** Wed, 25 Feb 2004 17:50:07 -0600

**To:** "Deborah Petersen-Perlman" <dpeters1@d.umn.edu>, "Stacey stark" <slstark@d.umn.edu>, <commission.women@d.umn.edu>

Commission on Women  
Minutes for 2/25/04

Members present: Lisa ZumHofe, Joy Michalicek, Julie Westlund, Emily Kroening, Stacey Stark, Nancy Damberg, Mary L. Cameron  
Members excused: Martha Eberhart, Amy Meredith

I. Dean Paul Deputy made a presentation about CEHSP's work on child care. He offered to forward to our commission a report her wrote on child care for the VCFO's office. He reported that he has been holding weekly meetings with an executive committee consisting of himself, Mary Ann Marchal and Molly Minkinnen. He hopes to expand out from that small group to an organizational structure he referred to as CEHSP Plus, a Child Care Collaboration. In the meantime, he also has an internal advisory group consisting of LaVonne LeVar, Casey LaCore and Fay Maas. The dean noted that the civil service director position has been posted. CEHSP has joined the National Coalition of Campus Child Care Centers and the three executive committee members will be attending the annual meeting of that organization from 3/3-3/6.

This group has examined the centers at Crookston and St. Cloud and have drafted a preliminary budget.

CEHSP is in contact with Minnesota agencies to ascertain regulations and guidelines they must follow.

There will be an application for the center available soon.

Dean Deputy mentioned that they have been consulting a monograph describing campus child care centers and will be bringing the author, Deborah Carlson to campus.

Dean Deputy is hoping to connect with Ellen O'Neal of the YWCA to discuss the Y's intentions for the center.

CEHSP will eventually establish an advisory group from the community.

Joy reported on CW's involvement with child care over the years. Dean Deputy asked if she would continue to maintain the list of people interested in using the center.

Dean Deputy said he sees the center as using a Unified Child Care model which will be inclusive. This model will allow them to develop a center which will be what child care ought to be. He will be investigating things departments can do to enhance child care, such as music and art.

Dean Deputy asked us to invite the executive committee to a CW meeting in March after they return from the NCCCC meeting.

Dean Deputy says he believes the Center will still open in the fall and that they will have a director hired by March.

Dean Deputy welcomes CW participation and we agreed that Joy would be the CW rep to CEHSP. We should contact Karen Davidson for Joy to meet with the group after March 7.

II. Stacey reported that the CW web account has expired. She is working to reinstate it and will commence making the necessary changes once that has occurred.

III. Joy reported on the Programming Committee meeting from last week (see Joy's email from 2/25). The committee sought the Commission's input on menu and programming. We agreed to a soup, salad and chocolate mousse menu--Joy reported that this kind of menu makes it possible for the women of catering

to participate in the luncheon (P.S. SAVE THE DATE--MAY 5-we will send around a notice to the campus on this point as well).

We agreed that our program should focus on fun and socializing. We agreed to use "recognition of campus women" as our theme.

Mary had recommended that we would distribute one page headed by our mission statement and the question: "Given our mission, what can the UMD Commission on Women do for you?"

Joy and dspp will work to get the Linda Larson nomination process started.

IV. Stacey talked with Martha Eberhart about CW records. Currently, the library does not have a CW archive. Virginia Borden emailed dspp this week to inquire about where the CW records currently residing in her office should go. We asked Stacey to contact Martha about setting up an archive. We agreed that we would work on establishing guidelines for what should be retained in these archives and what can be discarded.

V. Lisa ZumHofe reported that she was frustrated by the lack of information on the web as she contemplated what should be contained within a new member packet. She will send to the alias her current suggestions. She will work with Stacey on mining whatever records we have to generate materials for this packet. She will contact Ginny B. about materials Ginny currently has stored which might be helpful for this packet.

VI. Julie reported that the mentoring committee has decided to discontinue our mentoring programs for the rest of the semester. Attendance has been very low and our last presenter wasn't prepared to give the presentation last week because she had expected a reminder. DSPP, JW and SS will work on leadership issues from another angle.

VII. Julie alerted us to a new job fair announcement which was sent out on email this afternoon.

Meeting adjourned: 1:05 p.m.

Respectfully submitted,

Deborah Petersen-Perlman, Chair  
UMD Commission on Women