

## Commission on Women Minutes for 11/8/2006

Members present: Deborah Petersen-Perlman, Lisa ZumHofe, Linda Klint, Martha Eberhart, Amy Renne, Stacey Stark, Susan Hudec, Joanne Gerber, Maria Vuldjeva, Cindy Christian, Susana Pelayo-Woodward, Angela George  
Members excused: Geraldine Hughes, Sharon Torrison, Kim Riordan

No Minutes for 10/25 YET

We reviewed our Immigrant Stories event held on 10/26. Although the attendance was small (20), the presentations were lovely and the participation by those who attended was very enthusiastic and animated.

A couple of Commission members stressed how difficult it is for women working in offices around campus to make it to events scheduled before 4:30.

We decided to start the 11/30 Gallery of Grants presentation at 4:35.

We discussed doing targeted invitations to administrators and faculty in CSE, CEHSP, CLA. We decided we want a post card to promote the Gallery of Grants, as well as a flyer.

We discussed the confusion members are having with respect to the responsibilities for Outreach, Leadership and Programming. We will need to address the possibility of collapsing these three committees, or more clearly delineating the distinctions among these committees at our next meeting.

Cindy presented the budget she created after meeting with Kim, Maria and DSPP. We decided we should adjust the budget regarding the amounts we give to Take Our Children To Work and Women's History Month.

We need to double check whether or not we received the money from the Office for Research on Women on the Twin Cities campus. Cindy will check CUFS. Once we've verified that amount, we will give \$500 to WRAC (we need to double check that figure as well). If we haven't yet received the ORW money, DSPP will call Claire Walter Marchetti to check on the status of this bequest.

Cindy will ask Mary Allen of the VCAA office if we can make our own budget using our own object codes.

Linda recommended that we do our budget in the spring, along with every other department.

**Grants:** Stacey reported that we've only received one large grant proposal. The fall deadline for large grants is 11/15. Stacey will send a reminder to business announce (done). The proposal received will be reviewed after 11/15.

Stacey will follow-up with last year's grant recipients regarding their participation at the Gallery of Grants. To date, only three or four people have acknowledged their obligation.

Lisa has updated the attendance figure from 65-75 for catering.

Susana agreed to pick up the programs for the Gallery.

Deborah will send bios to the Commission (done).

As we develop promotional materials for the Gallery, we should remember to tie in our event with the 25th anniversary of Women's Studies.

Deborah will ask Brett Groehler, Jane, Ginny and Bilin for photos to use on the flyer which Cindy will design. Once the flyer is completed, Susana will ask WRAC interns to post them. Stacey will bring the CW banner to the Gallery.

So far, we determined we need a video machine w/Television monitor and microphones for the Gallery.

We'll need auditorium set-up given the number of people we hope will attend.

Cindy will order flowers for our speakers.

We will ask Print Services to produce a post card for the Gallery, which should include a factoid, such as how much money we gave out in grants for 2005-2006.

We need to finish up on our outreach to new female employees project. Deborah will discuss this with Kim and Cindy. We defined "new" as anyone hired after January 2006.

Deborah asked the Commission members if there are any speakers they'd like to hear. Members requested that we hear from the Multicultural Student Protestors as well as UMD Police Chief Anne Peterson.

Respectfully submitted,

Deborah Petersen-Perlman, Chair  
2006-2007 Commission on Women