

PLEASE NOTE: MEETING TODAY!!! In KSC 355-357 from 12-1

Agenda for 3/7/07

- I. Minutes
- II. Elections
- III. Luncheon
- IV. Next Panel Session
- V. Grants
- VI. A.O.B/Around the Room

Minutes for UMD Commission on Women 2/14/07

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

The minutes for 1/17/07 were amended to correct the spelling of Kim Riordan's name (not Riorday).

The minutes for 1/24/07 were amended to add Joanne Gerber and Kathy Morris to the list of those excused.

MSC (Kim Riordan, Sharon Torrison) to accept the minutes for 1/17/07 and 1/24/07 as amended.

Elections: Martha Eberhart reminded us that we need to set up elections for March. We need to assess vacancies.

Sharon Torrison announced she is retiring. She recommended Kathy Carter (CSBU, LSBE)

Others recommended that we target those whom we gave truffles.

Martha agreed to bring the addresses of those individuals to our next meeting. We will do a direct mailing to them for recruitment.

Our next "Sharing Our Stories" panel will take place next Thursday (2/22) in the Library Rotunda. Our speakers are: Dorothy Olson (American Indian Learning Resource Center), Bonnie Peterson (School of Medicine) and Maureen Ekelund (Early Childhood Educator at Red Cliff Headstart). The food has been ordered and will be available starting at 4:00. The program will start at 4:35. We agreed to provide information about the Regents' Scholarship. Deborah will send an announcement to the campus by way of umd business announce. Kim will provide bios on speakers, as well as information on upcoming panels and the luncheon. She will also include a definition on Lifelong learning. We decided to call the event: Adventures in Lifelong Learning. Cindy will procure the flower arrangements for our speakers and will produce and distribute a poster/flyer to promote the event.

The Leadership/Outreach Committee will meet March 1 at 3:30 to discuss the luncheon and the next leadership program. We discussed featuring UMD artists (What are women doing?). We will ask them to set up exhibits of their work on room dividers set up at the front of the

room. We will accept art work (painting, photography, printmaking, etc.), handcrafts (such as quilts, etc.) and poster sessions of research. We will need to discuss this further.

N.B. This committee did not meet because of the storm. We should discuss the luncheon and our next panel at the meeting today.

Respectfully submitted,
Deborah Petersen-Perlman