

Commission on Women Meeting

Wednesday, September 8, 2010, 12:00 PM, KSC 355-57

Present: Linda Klint, Tiffany Scoles, Hairong Feng, Em Esterlund, Vicki Hansen, Pauline Nuhring, Susan Pelayo-Woodward, Geraldine Hughes

1. Retreat minutes (5/21/2010) were approved as amended: proper spelling of names was noted (msc: Nuhring/Hughes). Minutes from August's planning retreat will be brought for approval at the next regularly scheduled meeting.
2. Treasurer's report: Budget for FY11 was approved as presented (msc Hansen/Scoles).
3. Committee Reports:
Committee members were reviewed and approved with one addition: Regina Zona will be on the Programming/Publicity committee.

Program: The committee met in August and set dates for Tea at the Tweed and the annual luncheon. Tea times were adjusted slightly to 1:30 – 3:30; dates alternate between Tuesdays and Wednesdays (October 5, November 3, December 7, February 2, March 1, April 6). The Luncheon will be Wednesday, May 4, 2011.

By Laws: Hasn't yet met.

Grants: Deadline for large grants was April 16 for fall grants. Not all grantees make the required final report; the committee will follow up. We need to put the grantees' events on our calendar, since we are sponsors. One grant funded for fall for \$1000 will be moved to spring: Climbing Tree Poetry. The committee also needs to follow up that grantees acknowledge our sponsorship in writing in their publicity paraphernalia.

Climate: Updated information from the Commission Café: the principals met again and ratified the three points; Chancellor Black is embracing similar points. A letter is being drafted from current and last year's commission chairs to the Chancellor, stating the points and acknowledging that he sees them as priorities.

Fundraising: Will report next meeting.

Outcomes from August's planning meeting were reviewed.

4. Dates for next year: The commission meets every second and fourth Wednesday. All meetings are in KSC 355-57, except October 13 will be in EduE 142.
5. New Business:

Sunshine posed the question: is it appropriate to have our regularly scheduled meetings on our calendar on our website? We decided it was.

Pauline asked for the remaining pieces for the FY10 annual report.

Susana shared posters that will be posted in restrooms across campus, regarding sexual assault. If you notice a poster is missing, please call WRAC to replace it. The poster will also be in housing and approved posting areas. Susana also shared “stand against hate” posters.

Vicki proposed that there be a way on the website for someone to donate \$\$ to honor someone for something specific. The \$\$ would go into our fund and someone would be publicly acknowledged for his/her contribution.

Respectfully submitted,
Pauline Nuhring, Vice Chair