

Commission on Women Meeting
Wednesday, February 23, 2011, 12:00 PM, KSC 355-57

Present: Linda Klint, Geraldine Hughes, Pauline Nuhring, Sunshine Carter, Vicki Hansen, Joanne Itami, Regina Zona, Hairong Feng, Susana Pelayo Woodward

1. Program Committee:

The committee met last week and focused on the annual luncheon and the awards. The Chancellor has the luncheon on his calendar, menu choices are being explored, entertainment is being sought, and a request for Lt Gov Yvonne Prettner Solon to speak has gone out. For the awards, the committee is working on the call for nominations, which will go out March 1. The deadline for nominations will be March 25. As in previous years, the committee will set a date and time to review nominations, and will invite the entire commission to participate.

The committee reminded members that the next Tea at the Tweed is March 1, and is part of the inauguration week. Extra refreshments, tables, and chairs have been ordered up; the presence of commission members will be especially important this time.

2. Climate Committee:

The committee met last week. The speaker they were hoping to get in the fall and then postponed to the spring, will not be able to come at all. For this academic year, a speaker won't be a possibility. They will be looking at the data from the IT grant; information will be brought forward jointly from the IT grant committee and the climate committee.

3. Grants Committee: Nothing to report

4. By Laws Committee: currently setting up a meeting

5. Tech Committee:

The list of past members is up on the site. Sunshine will work with Pauline and Linda as beta-testers of the netfiles protocols and procedures.

6. Fundraising Committee: no report

7. Minutes from 2/9/11 were approved with one revision (msc Hansen/Hughes).

8. Kim sent an email reminder that Mitzi Doane will join us on March 23 for a light lunch.

9. Campus Change Team:

They are working on setting goals and action steps. There will be a website, hopefully by mid March, listing goals and objectives. Unit Change Teams, subsets of the campus team, are beginning work as well. Susan advised that the commission, as a unit, put forth recommendations to address gender issues. Ideas can be routed through Geraldine, who is a change team representative.

Susana encouraged members to visit the strategic planning web site—some teams have posted their goals and objectives, and more will continue to become available as their work concludes.

Geraldine noted that the first Community of Color meeting was held last week. They are looking at the change model as well. They are also considering structure, format, purpose, and goals for the group.

In connection with the change teams and the change model, is there any information in the last Campus Café event we held (The Commission Café) that might be useful information to the teams? If someone wants a detailed spreadsheet of the first campus café, Sunshine has it. On our website, there are summary statements of each campus café.

Adjourn: 12:45 PM

Respectfully submitted,
Pauline Nuhring, Vice Chair