

**UMD Commission on Women
Minutes of October 16, 1991 meeting**

The Commission met in K311, 10 a.m.-12:00 noon. Members Present were: Charlotte MacLeod (Chair), Janet Pribyl, Donna Forbes, Cindy Spillers, Valerie Broughton, Sue Mowbray, Linda Parry, Teri Williams, Helen Hanten, Holly Nordquist and Virginia Katz (system-wide Commission).

The minutes of the October 2nd meeting were approved.

Holly Nordquist led a discussion of the Harassment Procedures Proposal from Judy Trolander. The discussion will continue on October 28th when the UMD Commission on will meet with Pat Mullin. Concern was expressed about the need for a process for appointing new members to the Sexual Harassment Board and for selecting new advocates. A letter will be sent to the Chancellor with copies to Judith Karon and the Sexual Harassment Board expressing our disappointment that we were not asked for input into the change in the sexual harassment procedures.

It was suggested that VCAA Sandra Featherman be asked to attend the second hour of our last meeting each quarter in order to maintain close contact. Charlotte will pursue this scheduling with Sandra.

Nordquist reported that the Women's Center has hired a quarter-time T.A. Nordquist will elicit our help around the first of the year in an effort to obtain a director for the center for 1992-93 and the following years. She also reported that she is unaware of meetings of the UMD Diversity Task Force.

A motion was made by Nordquist, seconded by Helen Hanten, and approved to pay the registration, travel and room expenses up to \$1500 for the four Commission members who are presenting at "The Way Up IX" Des Moines conference on November 7-8.

In response to a letter from the Chancellor the Commission will offer to host Dr. Ann Reynolds at a luncheon on campus during the week of August 10th. We will ask her to comment on women in higher education administration. Others will be invited.

The American Association of University Women's Legal Advocacy Fund, Progress in Equity Award, was announced. An award will be given both nationally and on the state level.

Deadline for Spectrum Lecture Series proposals is December 6th. Valerie Broughton will look into a possible "big name" speaker, as suggested in the announcement.

Greg Fox has indicated that the UMD Commission will continue to be funded in 1992-93 from Minneapolis as it is for this current year.

Charlotte MacLeod and Sally Cayan, Student Activities Advisor, will attend a system-wide meeting in St. Cloud on October 28th to discuss the Student Initiative which is being addressed system-wide.

Submitted by Charlotte MacLeod