

COMMISSION ON WOMEN
MINUTES of February 7, 1996

PRESENT: Katz, Pieper, Line, Parry, Rummel, Kritzmire, Nelson, Morton, Keeney, Larson, Aker, Russell-Bogle, Belote, Durst, Elliott, Abrahamson, Munger
NOTIFIED CHAIR OF ABSENCE: Krug, Spilsbury, Torrison

1. Minutes of January 24, 1996

Minutes of the CW meeting held on Wednesday, January 24th, were amended with correction of the misprint of WC instead of CW under item number 7. Minutes of the January 31st CW meeting were approved by consensus.

2. CW Retreat on February 1st

The Commission on Women held its retreat on Thursday, February 1st, from 4:30 to 8:30 P.M. A description of the ideas discussed at the retreat is found on the enclosed "Notes from a chilly and much delayed retreat". We discussed the proposal of keeping in touch with other women across campus and will be developing that plan further Spring quarter. D. Pieper will develop a Home page for the CW.

3. Candidate Interviews

Vince Magnuson was chosen as the new Vice Chancellor for Academic Administration. We discussed scheduling a meeting with the new VCAA.

4. Grants and Budgeting

A budget update for the CW was handed out dated February 1996. V. Katz will check on whether or not our funding comes from the VCAA. It was noted that the fringe benefits for the graduate assistant will go up next year.

Two requests from MPRIG were submitted but missed the January 15th cutoff deadline for major grant submissions. A small grant requisition was received from a staff member and will be voted on next month..

5. Major Events Committee

Georgia Keeney was named as the new chair for the major events committee for the rest of the 95-96 school year. She requested that any members with an idea for the name of our March poster session E-mail her with that suggestion. May 8th is set as our Spring celebration. There will be a "woman of the year" award given at that celebration. We discussed whether or not to give more than one "woman of the year" recognition.

6. Sexual Responsibility Workshop

Two student's will be running an evening workshop scheduled for March 21 on sexual responsibility. Karen D., Elizabeth N., and Barb E. will meet with the presenters to give suggestions and encouragement for the workshop.

7. Justice for Women

A task force that will focus on the CW's role in justice for women was named. Marilyn R-B., Barb E., and Cheyrl A. will makeup that task force.

8.. By-Laws Committee

The By-Laws committee is looking at making the needed changes to add the position of vice-chair to our By-Laws.

9. Old Business

D. Pieper will be mailing letters to last year's grant recipients and inviting them to present at a poster session that the CW will hold on March 27th from 11:30AM to 1:30PM. An election for the bargaining unit civil service representative to the CW will be run by D. Pieper and V. Katz the beginning of Spring quarter.

10. New Business

Two ideas were presented and discussed. K. Durst presented the idea of passing out CW brochures at Kirby entrance with hot chocolate, coffee, and donuts. A second idea was to invite the new chancellor to a joint meeting between the Women's Resource Center and the CW to exchange ideas and information about women's issues on campus.

Meeting adjourned.

NEXT MEETING- Wed March 6 12:00-1:15 K355-357

Wed	March 20	12:00-1:15	K355-357
Wed	April 3	12:00-1:15	K355-357
Wed	April 17	12:00-1:15	K355-357