

Minutes March 11, 2009

Present: Kim Riordan, Linda Klint, Geraldine Hughes, Beth Peterson, Bethany Nelson, Deborah Petersen-Perlman, Joanne Itami, Sandy Zimmer, Susana Pelayo-Woodward, Anne Tellett

Meeting called to order at 12:05

Approval of minutes from 2/11/09 (M/S DPP/BN)

Approval of minutes from 2/25/09 (M/S BN/DPP)

Discussion re: upcoming Campus Café. We really need to create a “buzz.” One suggestion is to do 2 sections, one at lunch hour, and one after work.

Program report: There will be a meeting to plan the luncheon. Deborah volunteered to inquire about the possibility of an operatic review for the entertainment.

Grants: There were three small grants reviewed.

- a. Motion to approve \$300 to fund poster through Women’s Studies. (M/S DPP/GH). Motion carried.
- b. Motion to decline funding for social work student’s presentation. The proposal, as framed, does not meet our funding criteria. Further recommend the student be supported with information in order to submit a successful application. (M/S DPP/BN). Motion carried.
- c. Motion to decline funding for GLBT Services application due to our bylaws and governing rules re: participation in Gallery of Grants requirement. (M/S LK/BN). JI Declined. Motion carried.
- d. Joanne will follow up with KUMD and small grant applications.

DPP suggested we invite a number of women who are new to campus to attend one of our upcoming meetings as an opportunity to meet them, and them to meet us. These include the general manager of KUMD, the director of IEO, Sustainability coordinator, and the new chair of civil engineering. DPP volunteered to draft the email. Likely to be held 4/23 or 5/6.

Climate committee: IRB was approved. They will be meeting with the steering committee. As always, working on getting administrative buy-in.

Motion to adjourn (M/S JI/BN). Motion carried.

Minutes submitted by K. Riordan