

Commission on Women Meeting
Wednesday March 23, 2011, 12:00 PM, KSC

Present: Linda Klint, Em Westerlund, Anne Tellett, Sunshine Carter, Susana Pelayo Woodward, Joanne Itami, Geraldine Hughes, Vicki Hansen, Hairong Feng, Kim Riordan, Claudia Carranza

1. Minutes for March 9, 2011 meeting we reviewed and approved. Motion made by Vicki Hansen and second made by Geraldine Hughes.
2. By Laws Committee: Minor changes were made to bylaws. Kim Riordan reviewed these with us and we will vote at our next meeting on March April 13, 2011. Kim emailed them to everyone please review before next meeting. Nominations emails have been sent out.
3. Grants: Nothing to report
4. Fundraising Committee: Nothing to report
5. Programming Committee: Nothing to report
6. Climate Committee: Vicki explained that they were looking at a no cost 3 year extension for the grant. They are going to meet with the Chancellor and propose a Department Chairs year long workshop and a leadership workshop which will be open to anyone.
7. Tech Committee: Sunshine is working on Netfiles.
8. Treasurer Report: Nothing to report

Adjourn: 1:00PM

Respectfully submitted
Linda Klint, Chair