

Commission on Women Minutes for 5/19/04

Members present: Mary Cameron, Amy Meredith, Martha Eberhart, Lori Johnson, Linda Johnson-Gange, Stacey Stark, Nancy Damberg, Joy Michalicek, Deborah Petersen-Perlman

1. Update on Elections:

We now have three new members from the Civil Service Bargaining Unit, three from the non-bargaining unit and one faculty member from the College of Science and Engineering.

Dspp will notify the campus and candidates of these results.

We still need a representative from Pharmacy/School of Medicine, the Labovitz School of Business and Economics, senior administration, and one more from the bargaining unit. Dspp will send a notice of these vacancies one week before classes begin in the fall.

We will need to review by-laws at our retreat, taking note of the changes we've made with respect to membership and those we'd like to make for the coming year.

2. Luncheon debrief:

Dspp will write a Thank You letter to LeAne for her program at our annual luncheon.

We all agreed that our day program was great.

Joy reported that only four people showed up at the evening event. We discussed the cost(-in)effectiveness of this program. The proposal was made to offer date-specific vouchers to interested parties next year. The theme would be "have dinner on us".

We will ask Lisa for feedback from our abbreviated luncheon survey.

3. Retreat:

We agreed to hold our retreat on 8/9 from 8:30-4:30. Dspp has booked the McCabe Renewal Center.

We would like Lisa to have the materials for new commission members available at that retreat.

We will use the retreat to set goals for the next years--among them, clarifying commission member responsibilities, leadership, student outreach, dovetailing the Gallery of Grants with another program (Women's Studies?).

We will have to review by-laws regarding committee configuration--we need to vote on merging Programming and Publicity.

We will review the voting process.

We will review what we want archived at the library.

Julie will ask Mary Beth Overland to do a program on the Enneagram.

Deborah will write Bob Krumwiede about the Nursing Room (see dspp's email to BK, copied to CW, on 5/20).

See you August 9 at 8:30.

Respectfully submitted,
Deborah Petersen-Perlman
2004-2005 Chair