

Commission on Women
Minutes – 3/23/09

Present: Pauline Nuhring, Sunshine Carter, Bethany Nelson, Linda Klint, Jerolyn Bruns, Deborah Petersen-Perlman, Anne Tellett, Geraldine Hughes, Susana Pelayo Woodward, Joanne Itami, Kim Riordan

Meeting Called to order at 12:05

Motion to approve minutes from 3/11/09 (M/S DPP/BN). Motion approved.

Review of Campus Café (cont.): Suggestion there be more board members present and look at an earlier time. Do we have a FAQ on our website? Perhaps adding this would be a help for people hesitant to attend. A. Tellett will write up a brief description.

Heidi Ash from 185 Chocolate attended the meeting and provided samples of her chocolate. Yummy! We will likely use 185 Chocolate for our truffle vendor.

Budget: 25% of our budget was removed from our account. This will mean we must suspend small grants for the rest of the academic year. DPP volunteered to visit with the vice chancellor in order to see if we can recoup our funds. This will mean the difference between holding a spring luncheon, or not.

Website issues – critical concern is the money required to make the changes we would like (Over \$2000). Sunshine provided overview of what was involved. All is on hold until we know more about our budget for next year.

Bylaws: An email will go out today re: bylaw changes.

Susanna was awarded the system-wide Josie R. Johnson Multicultural Award

Motion to adjourn (M/S DPP/LK). Motion approved.