

Date: Mon, 20 Apr 1998 12:46:10 -0700 (PDT)
From: Linda Belote <lbelote@d.umn.edu>
To: commission.women@d.umn.edu
Subject: Corrected CW minutes for 8 April 1998 (revised)

----- Forwarded message -----

Date: Wed, 15 Apr 1998 12:33:04 -0700 (PDT)
From: Linda Belote <lbelote@d.umn.edu>
To: commission.women@d.umn.edu
Subject: minutes for 8 April 1998 (fwd)

Present: Aker, Belote, Cain, Deneen, Disch, Elliott, Kmetz, Kragness,
Lenz, Morris, Trolander for Ritmeester

Excused: Duda, Keeney, O'Brien, Olson, Pelayo-Woodward, Rose, Roseen,
Threinen

Since Jennifer Duda was at a luncheon which was honoring her as one
of UMD's Outstanding Student Employees, Judy Trolander graciously
volunteered to take the minutes.

Grants Committee:

The Grants committee moved that a request from Judy Trolander for
\$100 and Commission sponsorship for Marge Grevatt's presentation on her
Rajender experience at UMD be funded. The motion was seconded. CW
will be credited in forthcoming publicity. The motion passed. It was
then decided that in the future C.W. members should absent
themselves for votes on their proposals.

Tineke Ritmeester, Maren Hanson and Alyssa Kramer attended a
conference on ecofeminism in Missoula, Montana and are willing to present
a Brown Bag on their experience. None presented at the conference.
However, Tineke requested \$225 to help defray her costs and
the two students requested a total of \$300 for their expenses. The
motions were seconded jointly, but voted on separately. The
vote on support for Tineke was six in favor, three opposed, and one
abstention. The vote for supporting the students was nine in favor, three
abstentions, and none opposed.

Program Committee

Publicity and program work for the women's recognition luncheon are
moving ahead. The timing coincides with Marge Grevatt's visit and she
will be invited to attend and will be introduced as a guest. Linda B. will
take care of sending invitations to the other UM campuses.

Take Our Daughters to Work

"Take Our Daughters to Work" is also moving ahead. Jenny Duda is doing
good work on this project and has obtained participation commitments from
many women, including CW members Linda Deneen and Susana Pelayo-Woodward.

Chair's report: The chair distributed copies of the current status of
the budget as of 2/28/98. It includes year-to-date expenditures and a
"More" column which shows expenditures which are encumbered, or for which

bills have come in, but have not yet gone through all the financial channels. We have a healthy balance. It was discussed that perhaps we should designate more money to fall activities, to be sponsored jointly between CW and some other campus organization. CW members were asked to think about possible programs and possible co-sponsoring units and organizations.

The letter to the city Council on a proposed human rights ordinance and compliance officer for the city was discussed and approved by consensus. Lucy helped Linda with writing this letter.

Elections:

No one has been nominated for the civil service non-bargaining unit, and a second candidate is needed for the civil service, bargaining unit position. Linda sent out a call for nominations to employees in those categories via email. Five women are candidates for the two system-wide positions. June Li agreed to run for S.B.E., which next year will be down to three full-time women. Ballots will be mailed out next week.

Around the room:

1. The CSE mentoring program received an award from AAUW. Linda Deneen was one of the founders of this project.
2. Maria Suarez Toro is speaking this week, with the Commission on Women among her sponsors.

Respectfully submitted,
Judy Trolander
Secretary for the day