

Commission On Women Minutes 3/10/99

Present: Linda Larson, Angela Cates, Illiana Cantu, Mitzi Doane, Susana Pelayo-Woodward, Kathy Morris, Georgia Keeney, Char Paulson, Linda Quanstrom, Barbara Elliott, Linda Belote, Dorothy Olson, Mary Cain, Deborah Petersen-Perlman, Laurie Orbeck (WRAC Coordinator)

Excused: Kathleen Abrahamson, Jan Ringer, Lucy Kragness, Tineke Ritmeester, Kathryn Lenz, Catherine Ishino

Absent: Pati Rolf.

The Commission on Women attended the Women's history Month Brown Bag lunch featuring Rabbi Amy Bernstein from noon-1:00 pm. The CW meeting followed this program.

I. The minutes from 2/24/99 were discussed. Linda Belote made a motion to approve the minutes. Deborah Petersen-Perlman seconded the motion. Motion passed.

II. The Budget and grants committee gave a report. Linda Belote presented two grants for approval.

A. The Women's History Month Committee is seeking \$300 funding for a fair called "Working Together for Feminist Social Change in the Twin Ports" to be held 3/25/99 in Kirby Ballroom. The grants and budgets committee made a motion to fund this project at \$300. Deborah Petersen-Perlman seconded the motion. The motion was passed with one abstention.

B. Elizabeth Benson Johnson (Library) is seeking \$300 funding to attend the ACRL/Harvard Leadership Institute. The Grants and Budget committee made a motion to fund a one-time offer of support only. Char Paulson seconded the motion. The motion passed.

III. Miz Wizard Program -- Jane Curry -- 3/15/99

Luncheon will be held at noon in the Garden Room. Deborah Petersen-Perlman will introduce Jane Curry. program begins at 7:00 pm in MPAC. Lucy Kragness is doing the publicity. Information should be in the Statesman. Angela Cates will check with Lucy to be sure the flyers are being put up around campus.

IV. P/A classification

Linda Quanstrom asked how many men and women at UMD are P/A classification. Deborah Petersen-Perlman will check the numbers and bring them to the next CW meeting. A P/A representative from UMD needs to be on the committee at the UM-Twin cities campus.

V. System Wide CW Meeting on 3/18/99

A system wide meeting will be held on 3/18/99 at Breezy Point Resort by Pequot Lake, MN. Dorothy Olson, Jane Maddy, and Linda Larson will be attending from UMD. Jane Maddy, former chair of UMD Commission on Women, will present a history of the Commission on Women.

Questions were raised about the name change on the Twin Cities campus to the Office for University Women. On the UMD campus, this name represents a social group at UMD (Faculty Wives Club). UMD representatives will discuss this at the system wide CW meeting.

Next meeting is Wednesday March 24, 1999 at noon in K355-357.

Minutes taken by Linda Larson.