

Date: Thu, 22 Oct 1998 19:50:20 -0500 (CDT)
From: jane kapla <jkapla@d.umn.edu>
To: commission.women@d.umn.edu
Subject: Finalized Minutes from 9/23/98

These are the finalized minutes from 9/23/98. Thanks for being patient with all the corrections. :)

Jane Kapla

Commission On Women Minutes
9/23/98
Taken by Jan Ringer

Present: K. Abrahamson, C. Aker, I. Cantu, A. Cates, N. Disch, M. Doane, D. Forbes (For B. Elliot), G. Keeney, J. Kmetz, L. Larson, K. Lenz, J. Li, K. Morris, C. Paulson, S. Pelayo-Woodward, V. Magnuson (For D. Peterson-Perlman), J. Ringer, T. Ritmeester.

Excused: L. Belote, L. Kragness, M. Cain, D. Olson

Guest: Laurie Orbeck

1. Vince Magnuson, Vice Chancellor for academic administration, visited our meeting today. Introductions were made and members were thanked by V.C. Magnuson for adding the commission to their workload.

2. Linda Larson accepted the position of chairperson after discussion on funding. Motion was made that \$6,000 be transferred to the Department of Intercollegiate Athletics (Ritmeester/Pelayo-Woodward) and was carried. Kathy Morris will be vice-chair.

3. Grants and Budget recommendations were given by Kathryn Lenz. Committee recommended funding of:

1. Susana Pelayo-Woodward requested \$300 to sponsor visit of Cherri Moraga on 11/4/98. Total cost is \$5000. Motion was made that we recommend funding (Doane/Ritmeester) and was carried.

2. Dianna Hunter, instructor in composition has requested \$300 to help pay for a performance by the women's comedy group, Over Our Heads, on 10/2/98 at 7:00 p.m. in Kirby Ballroom B. Motion was made to fund (Keeney/Morris) and was carried.

4. The commission discussed hiring a student employee to take commission minutes. Cheryl has the position posted but applicants have not been able to promise availability for the year. Georgia and Susana may both have a

student available.

5. There are nursing facilities for breastfeeding/breastpumping moms in 119 Library and people can get the key at the Access Center. It was requested that the Publicity Committee publicize this service.

The meeting was ended and other items will be discussed at the next meeting.

Submitted by:

Jan Ringer
UMD Health Services
815 East University Circle
Duluth, MN 55812

Phone: (218) 726-7046
Fax: (218) 726-6132
email: jringer@d.umn.edu