

UMD Commission on Women

Minutes of May 21, 1993 Meeting

Held in Kirby 333 from 11:00 - 1:00 p.m. Present were: C. MacLeod (Chair), K. Abrahamson, V. Broughton, S. Coultrap-McQuin, S. Featherman, D. Forbes, A. Hershey, V. Katz (ex officio), J. Kritzmire, L. Krug, L. Parry, J. Pribyl, M. Russell-Bogle, C. Spillers, and J. Weyandt-Fulton.

Minutes of the April 23, 1993 meeting will be circulated and brought up for approval at the next meeting. Minutes of the May 7, 1993 meeting were approved.

Funding for Clarissa Pinkola Estes was approved up to \$4500, depending on additional funding from other sources. Pro-actively marketing Estes' program to ensure a successful turn-out was discussed. It was suggested that the Commission may want to put together a publicity committee. L. Parry will check with the SBE marketing group to see whether they would like to be involved. Details of Estes' visit were not known or have not been finalized at this time.

A special meeting to plan the activities and budget for the Commission for next year was approved. C. MacLeod will put together resource materials for the meeting. L. Parry will put together an outline and example of what the Commission may discuss. The meeting will take place as the Commission's Summer Retreat on Thursday, July 1, 1993 at L. Krug's house, with a catered lunch. C. MacLeod will provide detailed information at a later date.

Linda Krug was introduced as the one year replacement for Susan Coultrap-McQuin who will be in England during the 1993-94 school year and Sandra Featherman was introduced and will attend Commission meetings replacing Linda Belote for the year while she is on sabbatical in Ecuador.

Ballots for the open P/A position on the Commission are out at this time and ballots for the Professional Civil Service opening will be out later today.

Ballots for the System-wide Commission positions will be distributed next fall. V. Katz and T. Williams will continue to serve until then. There were 26 people nominated for the four system-wide positions.

Ballots for the position of Chair of the Commission for next year will be sent out during Summer Session I.

Funding request #93-102 was approved for Dr. Sondra Wieland Howe in the amount of \$598.00. It was suggested that we might encourage her to come during Women's History Month (March 1994) to present the two-day workshop on "Women in Music."

Funding request forms will be modified to include a space for numbering. The first funding requests to use the new forms (L. Parry's requests of March 26, 1993) will be numbered 93-100 and 93-101.

Funding request #93-103 from Marlene Kivens will be returned to her for further clarification.

In response to the Commission's letter expressing concern about the effect current retrenchment would have on diversity, Chancellor Ianni acknowledged that he was aware of the problem and that what could be done was limited.

The next System-wide Commission meeting, Spring Celebration, will be held on Wednesday, June 9, 1993 from 4:00 - 7:00 p.m. in the Campus Club of the Coffman Union.

A request came from the System-wide Commission Newsletter for the names of women to recognize in the next issues. Questions about who gets the newsletter were raised and C. MacLeod will find out. Also, it was suggested that we might want to highlight the activities of women on campus not just the women receiving awards or recognitions. Other things such as types of research and other scholarship are worth noting. This could be a project for next year.

V. Broughton reported that the Requests for Proposals for providers to set-up their own child care facilities on campus resulted in 4 - 5 responses that all had problems associated with them. The next move will be to look at using existing space on campus and set criteria for the sites, identify potential sites and find out who may want to occupy them if the university provides the space. On campus child care will not be in place by Fall 1993.

It was announced that the Ms. Foundation President may be interested in presenting at UMD.

C. MacLeod purchased 32 copies of the *Duluth Women's Directory*, a directory of services and organizations of special interest to women, and gave them to all of the college student affairs offices and various departments across campus.

CSE's peer mentoring program received an honorable mention from the AAUW's Equity Awards.

Meeting adjourned at 12:40 p.m.