

COMMISSION ON WOMEN

MINUTES of April 17, 1996

PRESENT: Pieper, Torrison, Parry, Kritzmire, Elliott, Morton, Larson, Aker, Belote, Abrahamson, Spilisbury, Rodekuhr, Grana, Rummell, Katz, Krug

NOTIFIED CHAIR OF ABSENCE: Line, Keeney, Durst, Russell-Bogle

VISITING: Sarah White

1. Talk with VCAA

Vice Chancellor of Academic Administration Vince Magnuson attended this meeting of the CW. He requested that we send representatives of the CW to interact with the council of Deans and Directors. He also stated he would like to stay informed of what the CW is doing, and requested to be put on our mailing list for major items.

2. Itemized Budget

V. Katz proved a budget update. The CW's total income for 95-96 was \$27,377.00. After including anticipated costs, there is a balance of about \$5,500.00. The question of how to invest or use the remaining balance of funds was raised to the members. A decision will be made at the next meeting.

3 Grants and Budgeting

L. Belote discussed the idea of establishing an endowment with the University of Minnesota Foundation with the remaining balance of funds. She also suggested the option of creating a "quasi" endowment allowing the CW to have more control over the spending of the principle *al*

Others suggestions for use of the remaining funds were:

- 1) Awarding scholarships
- 2) Prizes
- 3) Making a donation to the UMD library

The committee will look into the details of the endowments and report at the next meeting.

Belote reported on two grant proposals that were tabled at the previous CW meeting.

The first was the MPRIG grant request in the amount of \$300.00 to buy a video on sexual harassment. The committee moved to grant this request and K. Rodekuhr seconded the motion. The motion was approved.

Alison Aune from the Tweed Museum requested grant funds in the amount of \$300.00 to purchase books written by women artists for the museum's library. Clarification on the museums library has not been obtained, due to the inability to contact Aune. Therefore, this request was tabled until the May 1st meeting of the CW.

4. Minutes of April 3rd, 1996

Minutes of the April 3rd CW meeting were approved by consensus following two deletions.. Deletions were the sentence stating that department heads will be asked to generate a list of women to be nominated at the May 8th luncheon and the sentence reading that Cheryl Grana stated that the Justice for women committee will report at the next meeting.

5. By-Law Changes

L. Belote reviewed the proposed amendments to the By-Laws. Under **Membership** the current reading is that b) One member from the Academic Administrative Council . . . The proposed change will read b) One member from among the senior administrators. The second amendment was under the **Replacing Members** section which current reads c) subject to the election protocol discussed in #3 . . . The proposed change will read c) subject to the election protocol discussed in III. Under the **Chair** , **Vice Chair** and **Recorder** changes were made only in format and organization. L. Belote moved to approve the proposed changes and S. Torrison seconded the motion. It was unanimously approved.

6. Old Business

J. Line and G. Keeney drafted the flyer for the Spring Luncheon held on May 8th, which D. Pieper mailed through Currents mailing list.

The upcoming Spring elections will be held soon. Dawn and V. Katz are working on the election mailings. K. Abrahamson will be receiving the ballots and J. Spilsbury will help count them

Meeting adjourned.

LAST MEETING - Wed May 1 12:00-1:15 K355-357
