

Minutes October 22, 2008

Members present: K. Riordan, S. Zimmer, B. Peterson, G. Hughes, J. Itami, K. Storm, S. Carter, P. Nuhring, L. Klint, S. Hudec, J. Bruns, S. Pelayo-Woodward, A. Tellett

Program: At least 40 people attended the most recent Tea at the Tweed.

Grants: Nothing new to report. Joanne will follow up with any grant recipients who have not responded to the Gallery of Grants "request to present" emails.

Climate: No committee meeting since the last CW meeting.

Collaboration: No committee meeting

Bylaws/Webpage: Sunshine brought up the idea of having "a wall" for staff and faculty to make comments about or to one another (positive messages). Amanda Evans from ITSS suggested a Facebook account. Sunshine discussed this venue and other members provided their perspective. All agreed that it would be good for us to see this format before we could make a more informed decision. Discussion focused on the possibility that we would reach a whole other audience of staff and faculty with this. Others had concerns about the technology aspect of it. Sunshine will provide a "tutorial" at the next commission meeting.

Budget: Geraldine presented members with an updated budget with a more accurate forecast of expenses.

- a. Susana will find out when we started getting the system-wide (?) funds. We need to clarify if \$500 of the \$2500 is paid directly to WRAC (?).
- b. The blanks in the budget, particularly under Campus Café are those expenses we hope to have reimbursed by the NSF grant. Those funds cannot go to food or other non durables.
- c. Jerolyn brought up the issue of a lack of diaper changing stations in restrooms across campus. Jerolyn and Sunshine will contact Joy M. with facilities management to see what they can find out. There may be funding possibilities for this. All agreed this was a CW issue, related to our mission.

Terms of Office: Kim R. Pointed out that some of our terms will expire at the end of this academic year. She encouraged everyone to consider whether they will run again, if they have a replacements, etc.

Other: Susana updated us on her student emails. He has not contacted her again.

Respectfully submitted by K. Riordan