

Subject: CW Minutes of 4/18/01

Date: Tue, 24 Apr 2001 13:07:33 -0500

From: Cindy Jerris <cjerris@d.umn.edu>

To: commission.women@d.umn.edu

Ladies, Linda has the list of those who were present at this meeting and she is gone for the day. I will revise as soon as I can get that list.

Excused: S. Torrison, S. Shusterich, S. Pelayo-Woodward

- I. Approval of Minutes
Motion by D. Olson to approve, 2nd by N. Damberg
Passed
- II. Take our Daughters to Work Day
C. Harkins will attend the luncheon to represent the CW
- III. Budget and Grant Committee
Hand outs were reviewed, There is \$1,575.00 left to be awarded. Two large grants were then brought up for discussion.
 1. Angie Nichols - She wants to bring a female music performer (Margie Adam) and her manager (Carrie Label) to perform "The Avalon Project." The manager is the director of the National Gay and Lesbian Task Force. KUMD will pre-record a show, they will have a workshop during National Coming out Week. She is requesting \$1000.00
 2. Mentoring Program in the Med School - They are requesting \$992.00 from the CW for travel support for speakers.

D. Olson motioned to fund 75% of each request, 2nd by P. Merrier, motion was passed. A link will be put on our web site to the Med School mentoring program.

A question was raised regarding requests for money from CW for entrepreneurial projects. Discussion ensued and it was decided that this type of request was not appropriate.
- IV. Information on nominations will be out soon
- V. Web Page - We have a contract with a group of students to produce this. As of yet, they have nothing to show us. Char will continue to work on this.
- VI. Web Crossing - There is a set up fee of \$700. We will decide at the next meeting whether to proceed.
- VII. Response letter from Vince Magnuson was distributed and Linda also passed out a copy of the letter that has been sent to Vince Magnuson, Bruce Gildseth and Greg Fox regarding EO statements.
- VII. Violence Against Women Grant - Bruce Gildseth raised some concern regarding mandatory freshman workshop and hiring someone on soft moeny. The hiring of a consultant to look at alcohol issues on campus has been approved.

Next meeting will be 4/25/01

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