

Commission on Women Meeting
Wednesday, March 9, 2011, 12:00 PM, KSC 323

Present: Linda Klint, Geraldine Hughes, Pauline Nuhring, Sunshine Carter, Vicki Hansen, Joanne Itami, Hairong Feng, Susana Pelayo Woodward, Anne Tellett, Kim Riordan, Claudia Carranza

1. Minutes for February 23, 2011 were approved as revised (msc Hansen/Hughes).
2. Luncheon with Mizti Doane:
The luncheon is set for our next regularly scheduled meeting time on March 23. The agenda will be loose: we'd like to hear about her vision for the Commission on Women fund, and to share some of our ideas. We'll save the business portion of the meeting for the last 20 minutes or so.
3. Meeting with Greg Fox:
Linda and Kim met with Greg Fox, regarding our heretofore inability to pay stipends to our officers who are not faculty members. Greg consulted with Judith Karon in the moment, and determined that it could indeed be done, although there are some hoops to jump through. This is good news in the realm of equity on campus.
4. Fundraising Committee:
The committee has not met lately, but has been working on the letter to send to past CW members. When and how should it best be sent? Members recommended sending it via email and following up with a snail mail version, and that it be done now and then again later (perhaps at holiday time). The Fundraising Committee was reminded to check with the development office for approval of the letter as well as for the okay on the donor list.
5. Grants Committee:
The Grant Committee recommends funding of one small grant application: \$300 to the Music Department to offset publicity costs to bring Libby Larson to campus. She is a composer, a male dominated career field, and will be doing a presentation, a master class, and a performance. The grant was approved (msc Committee/Tellett).
6. Climate Committee:
There is a Climate Committee scheduled March 21 and will include the IT grant folks. They will brainstorm a project to take forward to the Chancellor regarding the remainder of the grant funds. If he says yes, they will develop the project; if he says no, remaining funds will be returned to NSF.
7. Tech Committee:
Sunshine and Pauline will be beta-testing and tweaking netfiles protocols this week, and then the procedure can be rolled out to the members.

Names and email addresses from the Tea at the Tweed sign in book are being transferred to a spreadsheet. Sunshine will email those who have attended and ask if they'd like to be on our email list.
8. Program Committee:
Lt Gov Yvonne Prettner Solon will not be able to be our speaker for the CW Luncheon. The Committee is moving forward to ask Linda Larson if she would present the keynote.

Adjourn: 12:45 PM

Respectfully submitted,
Pauline Nuhring, Vice Chair