

COMMISSION ON WOMEN

MINUTES of March 20, 1996

PRESENT: Line, Pieper, Torrison, Parry, Kritzmire, Morton, Keeney, Larson, Grana, Aker, Krug, Belote, Durst, Abrahamson, Morton, Spilsbury, Rodekuhr

NOTIFIED CHAIR OF ABSENCE: Katz, Russell-Bogle, Elliott, Kritzmire, Rummel

VISITING: Sarah White

1. Minutes of March 6, 1996

Minutes of the CW meeting held on Wednesday, March 6th, were amended with correction of S. Grana being present and L. Krug was absent. Linda L. moved to approve the minutes and Karen D. seconded that motion.. Minutes of the March 6th CW meeting were then approved by consensus.

2. March 27 "Poster Session"

Georgia reported on the Gallery of Grant Recipients. Coffee and miniature eclairs will be served in the middle of the room with grant recipients surrounding refreshments.

3. Grants and Budgeting

A grant request was made by the University Gay and Bisexual Alliance in the amount of \$300.00 for funding of a program which will be held on 4/27 in Kirby. It was noted that the majority of the funding for this performance piece has already been obtained. The committee moved to grant this request and Linda P. seconded the motion. It was unanimously approved.

Sarah White from the Women's Resource and Action Center requested funding for whistles for Sexual Assault Awareness month. The committee moved to grant this request and Cheryl G. seconded the motion. Approval was unanimous.

Lynn Hegrenes requested funding of \$300.00 for CACUBO level II. The committee recommended approval of this request. Linda K. seconded that motion. It was unanimously approved.

4. Vote on By-Law Changes

The recommended changes to by-laws IIB and IIIC were unanimously approved. Further amendments will be voted on next meeting. Sarah White proposed that Women's Resource and Action Center be counted as a member of the CW. This will be discussed by the by-laws committee.

5. Meeting with Vice Chancellor Magnuson

It was discussed that we send the Vice Chancellor a CW brochure along with inviting him to the upcoming Poster Session. Additional ideas for a meeting with the Vice Chancellor were: to give him a background of what we've done this year, have Sheryl Grana give a 10-minute summary of last year's campus climate survey, to ask him what the CW can do for him, and to set a date for him to come one of our April meetings.

6. Report on March 13 System-wide CW meeting

Cheryl A. and Linda L. reported on attending the system-wide CW meeting in Minneapolis. They both felt Duluth was “put on the back-burner” although the meeting itself was well done and they learned a lot about affirmative action and its impact on women..

7. Dr. Nancy Barcelo visit

Linda B. reported that Jessica Bailey’s supervisor, Dr. Nancy Barcelo, associate VP for minority affairs, will be visiting Duluth on March 28th and 29th. Members of the CW are invited to breakfast from 7:30 to 8:30AM at Augustinos. R.S.V.P. Linda B. if you can attend.

8. Spring Luncheon on May 8

The play “Last Summer at Blue Fish Cove” will be done at the Spring luncheon scheduled for May 8th. Honoring individual women was discussed and it was decided upon to include men in the invitation.

9. Undergraduate Student Representative

Kelli Rodekuhr was introduced as the acting undergraduate representative recommended by the Student Association. Some discussion centered around the idea of selecting a student representative for next year from students recommended by faculty CW members.

10. Old Business

The process of notifying the chair or Dawn of absences was discussed and the enforcement of the policy of unexcused absences. Dawn will take an actual count of absences to date this year.

11. New Business

Gardner and Truax will be organizing a sexual assault training on our campus. Some will be done for faculty and other training for students on April 1 and 2.

A campus wide meeting (retreat) is being planned for all members of the various commissions at UMD. We discussed whether or not to send a representative. No decision was made.

.Meeting adjourned.

NEXT MEETING - Wed April 3 12:00-1:15 K355-357

Wed	April 17	12:00-1:15	K355-357
Wed	May 1	12:00-1:15	K355-357