

COMMISSION ON WOMEN
MINUTES of October 23, 1996

PRESENT: Katz, Russell-Bogle, O'Brien, Nelson, Elliott, Morton, Aker, Cain, Olson, Pieper, Kritzmire, Pelayo-Woodward, Threinen, Deneen, Perun (for Rummel)

NOTIFIED CHAIR OF ABSENCE: Torrison, Krug

ABSENT: Roseen

VISITING: Bruce Gildseth

1. Introduction

Gwen Perun was introduced to the CW as a replacement for MaryKay Rummel while she is in New Zealand.

2. Election Results

Linda Belote was elected new chair of the CW and Marilyn Russell-Bogle will be the new Vice Chair of the CW

3. Bathroom Posters

Vandalism of the sexual assault awareness bathroom posters was discussed. It was decided to replace copies of the "jail-cell picture" posters with different posters. Bruce stated he will explore the maintenance costs of these posters and his office would pay for maintenance. He will be in touch with Olson to accomplish this. CW members will continue to check their assigned posters and report and problems as sighted to D. Olson.

4. Minutes

The CW minutes of October 9, 1996 were approved by consensus with the deletion of the extra printing of Cain among those present.

5. Grants and Budgeting

D. Olson will be in charge of the organization of file folders of the Grants and Budgeting committee. All grant requests are to be sent to D. Olson.

6. Programming Committee

Penny M. reported for the Programming Committee. The committee passed out a proposed budget for Grant allocation for the 96-97 school year. The committee moved for approval and M. Russell-Bogle seconded the motion. It was unanimously approved. It was discussed and decided that advertising the Grants will be done in the Currents, Statesman and by an E-mail business announcement. M. Russell-Bogle and L. Belote will make arrangements for transferring the \$4,000.00 into the quasi endowment as previously decided.

7. Constituency Meetings

The constituency meetings will be held on Wednesday, December 4th from 11:30 to 1:00PM. Small groups will meet individually from 11:30-12:00 or from 12:30-1:00PM. The full group will meet in the ballroom from 12:00-12:30PM. Constituency meetings may be held in the ballroom or on you own elsewhere if desired. D. Pieper will do a mailing to advertise this event. The November 6 CW meeting will be devoted to planning this event and planning advertising for it.

A community event held Winter quarter has the possible dates of Jan. 30th or Feb. 6th. An idea of a one woman play on Women's Sports called "Nice Girls don't Sweat", by Jane Curry was discussed. V. Katz will check into Spectrum Grants as a resource for funding this event.

April 30th is the date set for the Spring honors luncheon. *or May 7th*

8. Old Business

Several women have contacted Mark Boone about undergraduate representation on the CW.

9. New Business

Proposed dates for Winter/Spring quarter CW meetings were discussed as follows:

Winter: Dec. 11, Jan. 8, 22, Feb. 5, 19

Spring: Mar. 19, Apr. 2, 30, May 14

These dates will be discussed further at the next CW meeting.

The CW has received a request to sponsor another sexual assault awareness training Spring quarter for athletes (men and women) from Karen Stromme.

Meeting adjourned.

FALL QUARTER 1996 - SCHEDULE OF MEETINGS

All meetings are in Kirby 355-357

Wed Nov 6 12:00 - 1:15 PM

Wed Nov 20 12:00 - 1:15 PM