November 10, 2004 Meeting Agenda
11:00 AM, UWP Women’s Center, 151 Doudna Hall

1. Introductions
2. Approval of October 13, 2004 minutes
3. Membership (Membership chart, S Drive, letterhead)
4. Approval of Agenda
5. Recorder
   a. Thank you Deb Schulman for being recorder for last meeting
   b. Recorder for today is Sara Pedersen - RHC (reverse alpha). Back up recorder is Jean Olson.
6. 2004/2005 Goals (see handout)
7. WHEEL and University Women’s Council dinner - November 15, 5:30-7:00 PM, Platteville West in PSC, RSVP to Liz Schaal
8. Campus E-Network for Women
9. League of Women Voters Candidate Forum
   a. Can we bring in our newly elected officials to discuss issues important to women?
   b. If yes, who can take the lead?
10. UWP Woman of the Year Award
    a. Pat Foster and Lyn Bouck will coordinate, with marketing assistance from Deirdre Dalsing.
    b. Kristi Uecker – any update on SUFAC funding?
    c. Application and instructions distributed week of 01/10/05
    d. Nominations due 03/15/05, supporting materials due by 03/30/05.
    e. Duplication expenses
    f. Review Application and Instructions (attached)
11. Women’s Issues on Campus
    a. Council Roles
    b. Any feedback?
    c. What’s the best format to address our first charge?
12. Web Page
    a. Update from Laura Wendorff
    b. Questions we need to address (attached)
    c. Content area discussion
    d. Links to Community Web page & Employee Satisfaction Survey
13. Nomination of Women for campus, UW System, etc. awards
    a. Coordinated effort?
    b. How should we proceed? Who can lead?
14. Social Event(s) with Athletics
    a. Tabled – need information from Deb Schulman
    b. Email announcements will be effective
15. Next meeting - Evaluate meeting times for Spring 2005

2004-2005
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