December 08, 2004 Meeting Agenda  
11:00 AM, UWP Women’s Center, 151 Doudna Hall

1. Introductions
2. Announcements
   a. Opportunity Fund Grant Awards
   b. WW=P Conference, March 22, 2005, one day conference
   c. WWHEL participants and University Women’s Council meeting 11/15
   d. Other
3. Approval of November 10, 2004 minutes
4. Approval of Agenda
5. Recorder
   a. Thank you Sara Pedersen for being recorder for last meeting
   b. Recorder for today is Jean Olson. Back up recorder is Hannah Heath.
6. Next semester meeting time – Bring your schedules!
7. League of Women Voters Candidate Forum
   a. Leaders: Laura Wendorff and Pat Foster.
   b. Update and input from council.
   c. Assignments
8. UWP Woman of the Year Award
   a. Summary:
      - Pat Foster and Lyn Bouck will coordinate, with marketing assistance from Deirdre Dalsing.
      - Application and instructions distributed week of 01/10/05, nominations due 03/15/05, supporting materials due by 03/30/05.
      - Selection committee will be chosen after the nominations are submitted to avoid confidentiality issues if one of the council members is nominated.
      - Critical to get the nomination form on the web page
   b. Banquet/Reception during Women’s History Month.
      - Who can coordinate?
      - Discussion about how to host the event.
9. Web Page (IF TIME)
   a. Update from Laura Wendorff
   b. Committee to address specifics?
   c. Questions we need to address.
   d. Content area discussion.
10. Future agenda items
    a. Women’s Issues on campus – summary and discussion.
    b. Specific agenda item to discuss classified staff women’s issues.
    c. Foundation visit from Alma Valencia.
    d. Nomination of women for awards.
    e. Social events with athletics.
11. Adjournment