MINUTES
University Women’s Council Meeting
Wednesday, January 23, 2013
Pioneer Room MPSC 10 – 11 AM


Chair called the meeting to order at 10 AM: No quorum

1. Approval of minutes of November 28, 2012: Wetzel moved to accept with the spirit in the room. Schulman seconded. Minutes approved.

2. Approval of the agenda: Wetzel moved to approve with the addition of awards information and with the spirit in the room. Schulman seconded. Modified Agenda approved.

3. Treasurer’s report: Carole Sue Butts account: $1946.78 Women’s Council account $2322.90

4. Awards:
   - Wetzel volunteered to chair the awards committee. Woman of color award is due to system by March 1. Committee will need nominations and materials by Feb 14. Salmon Stephens sent out a call for nominations and information in December. She will send them out again this week. February 18, the awards committee will meet to make a decision. The committee will send out their decision to the WC on e-mail.
   - Woman and Student woman of the year award nominations will be March 1; the committee will meet the 2nd week of March; then at the second March meeting of the WC, we will vote on the committee’s recommendations. Women’s Council website will have woman of year forms; they’ll have a link for PioneerLink for Student Woman of the Year. Although the due date for Leadership Awards, is March 1, nominations can be made as early as today.

4. Patricia A. D. Women’s Center questionnaire. Foster is preparing a report on the Women’s Center as part of the strategic plan. Deadline for answering questionnaire or providing any other input is by end of January. Her completed report is due by February 14. If there is anything to add for LGBTQ group, please include it with this questionnaire.

5. University Women’s Council’s goals for 2013/2015: See below the suggested additions and revisions to the 2010-2012 goals.

6. Announcements:
   - Wetzel is advisor to BSU – Ebony Weekend is February 15 – 17, 2013. Registration is $30.00. All speakers are free. Registration cost covers cost of food. Encourage faculty and students to attend.
   - Salmon-Stephens reported that the Vice Chancellor wants us to know she does support us; she wants DeCoste to represent the Administration on WC.
   - An anonymous person has concerns about UWP’s participation in the United Way campaign because it supports Planned Parenthood. The concern is that Planned Parenthood heavily discourages women from seeking abortions. Maybe we can get someone from United Way and/or Planned Parenthood to come to speak to us. Foster will check with some one from Planned Parenthood.
   - The week of March 18 - 22, Marie Barnett, Sierra Leonean Ambassador to Liberia, will be on campus. Foster plans to bring her to WC meeting that week.
   - Feb 8, is Nation Girls and Woman’s sport day. Clinic on Friday, and give a ticket to participants to come back to the game on Saturday.

Meeting adjourned at 11 AM.

Minutes respectfully submitted by
Mary Rose Williams