University Women’s Council Minutes  
January 30, 2008  
10:00 a.m., Patricia A. Doyle Women’s Center, 151 Doudna

Members Present: Deirdre Dalsing, Jennifer Mandel, Tammy Salmon-Stephens, Vickie Dreessens, Lyn Bouck, Terri Burns, Kay Wilkins, Jean Olson, Valerie Curley (for Pat Foster), Deb Schulmann

1. Approval of December 12, 2007 minutes. Moved to approve the minutes made by Jennifer Mandel, seconded by Terri Burns. Motion carried.

2. Approval of Agenda. It was moved to approve the agenda and seconded. Motion carried.

3. Recorder. Jean Olson. Thank you to Deidre Dalsing who did the December minutes.

4. Treasurer’s Report. Deb Schulman reported $560.14 in the University Women’s Development Foundation account, and $972.50 in the Spendable Carol Sue Butts Foundation account.

5. Announcements.
   - The Woman of the Year Award event for Carol Beals is scheduled for Wednesday, March 5th, from 2:00 – 4:00 p.m., Platteville East and West, in the PSC.
   - The first week of March is Eating Disorder Awareness; Sexual Assault Awareness in April with several events happening; Hip Hop and Its Impact is also in the month of April (not fully organized at this time).
   - The BILSA Equity and Diversity Committee will be presenting the results of its survey on faculty and academic staff feelings, perceptions and incidents related to race and ethnicity in interactions with students and colleagues tonight, January 30th at 4:00 p.m. in the University South Room of the PSC.
   - March is Women’s History Month – There will be a domestic violence panel scheduled sometime in March before spring break.
   - Upcoming WWHEL Conference at Edgewood College, Madison, WI on Friday, April 11, 2008. Carol Sue will sponsor anyone from Women’s Council. If you are interested in attending, please contact Carol Sue no later than February 25th.

6. Woman/Student of the Year Award.
   Deadline for students to apply is March 7th. Deb Schulman, Kay Wilkins, Terri Burns, and a past recipient are the committee members for both the student and woman of the year award. Kay volunteered to chair the committee.

7. 3/25/08 Celebration of Women Event Planning.
   Deidre met with Carol Sue Butts to discuss this upcoming event. A sheet was passed out to everyone with the list of women from each College and University Program who hold significant positions, are a substantial committee chair, and/or
have received an award. Deidre asked each of the respective volunteers to review the list with the appropriate person in that area to make sure it was correct, and then ask that person if they would support these women on the list to attend the dinner event and possibly any new female employees who may be interested in leadership. Subcommittees were formed to cover the following. Booklet – Terri Burns and Deidre Dalsing Dinner/Catering/Budget – Tammy Salmon-Stephens, Deb Schulman, Jennifer Mandel Publicity – Lyn Bouck, Vickie Dreessens, Kay Wilkins

8. **Other**

Reminder to mark your calendars for the upcoming meetings for the spring 2008 semester. They will be at 10:00 a.m. and will take place in 151 Doudna, Patricia A. Doyle Women’s Center.

February 13, 2008
February 27, 2008
March 12, 2008
March 26, 2008
April 9, 2008
April 23, 2008
May 7, 2008

Respectfully submitted,
Jean Olson