February 7, 2007 Minutes  
10:00am, Patricia A. Doyle Women’s Center, 151 Doudna

Members Present: Lyn Bouck, Carol Sue Butts, Vickie Dreessens, Pat Foster, Kristine Hurst-Wajszzczuk, Jean Olson, Deb Schulman, Kay Wilkins, Deirdre Dalsing, Tammy Salmon-Stephens, 

Visitor: Breanne Woelfel

1. Minutes from the December 6, 2006 meeting – Motion to approve by Tammy and seconded by Lyn. Motion carried and approved.
2. Agenda – Motion to approve agenda carried. Thank you Christine for doing December minutes.
3. Recorder – Jean
4. Announcements –
   A. Tammy and Lyn are having a speaker on campus Thursday, February 15th for a collaborative program between Women in Engineering and the Women in Technology programs. There are three different sessions and a special luncheon. If you have not R.S.V.P. for the sessions, please do so to Lyn by noon, Friday, February 9th.
   B. WWHEL Conference is Friday, March 16th at UW-Baraboo. The link is on the UW University Women’s Council web page. Carol Sue will pay for anyone interested in attending. Please contact Liz Schaal.
   C. On March 1st and 2nd Pat will have massages here in the Women’s Center.
   D. Pat said that Mittie Nimocks will speak on her trip to East Africa on February 20th.
   E. Deb announced that Women’s Night Out is scheduled for Thursday, April 19th.
   F. Deirdre said that CPR-NWC was here last night and the turn out was very good.
   G. Deirdre mentioned the website has been updated with changes in the membership, agenda and minutes, and new semester schedule of meetings.
   H. The Alliance student representative will change this semester as will the Residence Hall Association representatives. Deirdre is still waiting to hear on those two. The Affirmative Action Committee has yet to identify anyone to sit in on our meetings, and the Greek Council has asked, but no one has come forward.
   I. Deirdre announced that Alliance Rainbow Rave is scheduled for February 24th at Ottensman Hall. This is a free, full-day conference with Rave and Dance later in the evening. It is organized by the GLBT student organization on campus. Deirdre would like to see this event supported by the Committee.
Deirdre said that recognition notes were sent to Stephanie Branson and Annie Kinwa-Muzinga on their accomplishments.

It was mentioned that UWP Women Council Development is not listed under the UW Foundation Pioneer Appeals accounts. Carol Sue will talk to Dennis Cooley about this. It was mentioned to have this fund listed on our website and also do an announcement in the “Intercom”.

5. **Women Student of the Year and Woman of the Year Awards** – The Woman Student of the Year Award is on the web site. David Nevins will contact Tammy or Lyn with applicants. March 2nd is the deadline. The committee; Tammy, Pat, Jean, and Rea Kirk; needs to pick a date to meet before March 21st. Woman of the Year Award’s deadline for nominations is Friday, March 9th. Need to have a plan for recognizing last year’s recipient. One idea is to tie in with one of Pat’s events, “Talk in a Circle”, which is scheduled for April 11th with a speaker from 4:00 -6:00 p.m. Vickie will help Pat with this item on publicity, etc.

6. **Campus Climate Survey** – Deirdre suggested that this be kept as an agenda item until we can decide what to do with it. The people that originally did the survey are not interested in doing it again. Tammy suggested the committee write a grant and have an external company do the survey. It was also suggested that if the survey is done, it should be done continually every two to three years. Our Committee needs to ask, “What is the end result? What is our goal?” This item will be on a future agenda.

7. **Sexual Assault Awareness Council** – This is a University committee, not a faculty committee and it has not been meeting. On December 21st Deirdre sent a letter to Dr. Parson, as the convener, and copied Carol Sue Butts and Kate Kelly. She has not received a reply or response back yet. Kate Kelly has scheduled a meeting for the Sexual Assault Awareness Council to meet tomorrow, February 8th.

8. **Other**
   A. Tammy announced that this Saturday is the Pioneering Your Future Conference. It is also the same day as the Girl Scout Science and Technology Day; the two groups plan to host the event the same day in the future.

Next meeting is March 7th at 11:00 a.m.

Meeting adjourned

Respectfully submitted,
Jean Olson