MINUTES
University Women’s Council Meeting
Wednesday, February 10, 2010
10 a.m. PSC Mound Room

In attendance: Bouck, Dreessens, Ford, Schulman, Martens, Mroch, Williams, Peters, Kelley, Olson.

The meeting was called to order at 10:06 a.m.


2. Agenda: Williams moved to approve, Schulman seconded. Agenda approved.

3. Announcements:
   Joan Bar will be talking about substitutions of food & women’s heart health today at noon.
   Mt. Mary College leadership institute is calling for advocates in promoting women into leadership. They would like us to sponsor a student to attend a conference. Deadline for registration is Feb 22. The cost for a student is $500. We don’t have the money. Perhaps we should forward to the Provost? We should consider helping out with this.

4. Woman of the Year:
   Deadline for nominations for Woman of the Year is March 5. Supporting materials will be due Mar 26. Student of the Year nominations will come through Val Wetzel and are due March 5. Deadline for supporting materials is March 25. Kelly Clark is working on the web form. The winner of the student of the year award will be announced at the leadership award ceremony on April 23. Our changes to the application process were sent to Wetzel. We will have an announcement of the winner for WC after March 26. Williams is chairing this committee.

5. Treasurer Report:
   After expenses, we have $384.26 in our account.

6. WWHEL reports:
   Registration committee: name tag designs were provided. One was chosen by the committee. We will use stickers rather than plastic covers for name tags. Kelley has the folders. Mroch will print off name tags and agenda. Agenda should have a light water mark in background. And, it should include the WC logo on it. Salmon-Stephens is following up on Evals and whether they will be included in the folders. Also, we should include a few sheets of paper in the folder for note taking. We still do not know if the speaker has additional materials. Bouck will see if we should copy speaker’s web information to include in the folder.
We have 10 registrants from outside of UWP, 91 total registrants so far. Registration closes Friday Feb. 12.

7. Food: Order is confirmed. We are still trying to determine break times. Popcorn will be available in the afternoon. We need to let dining services know what time that will occur. The schedule thus far: morning food 8 – 9 a.m. Lunch 12 – 1 p.m. There was discussion about the need for an afternoon break. Rooms: We will finalize them and determine where we will have lunch after registration closes.

8. Other business:

   There will be an additional $8,000 available for Professional Development to bring speakers to campus. Proposal form is in the design process. The call for proposals should come at the end of this term or early next fall. Proposals need to be tied to the University’s strategic initiatives dealing with women and diversity issues.

   June 23rd, 11 a.m. Retirement reception for Carol Sue.

Peters moved, Olson seconded. Meeting adjourned 10:35 a.m.

Minutes respectfully submitted by
Mary Rose Williams