Women's Council  
Feb. 12, 2014  
Mississippi Room

Council Members in Attendance: Kim Sargent, Kate Demerse, Teresa Miller, Terry Burns, Val Wetzel, Deb Schulman, Lakisha Clinton, Tammy Salmon-Stephens, Jean Olson, Jen DeCoste

Guests in Attendance: Regina Pauly, Sandie Brick-Margelofsy,

1. Introductions (S-Stephens), please see above
2. Approval of the 2/12/14-Olson motion to approve, Schulman second.
3. Approval of minutes from Jan 22-Olson motion to approve with the spelling correction, Gore second with the request for her email address to be updated.
4. Statement of Sexual Assault: Revision (Dreessens & Gore)-updates are on the sdrive, copies will be available at the next meeting for approval. Agenda item postponed.
5. Committee Direction and Updates  
   a. One Billion Rising event: One Billion Rising event (Fernette, Wetzel, Nolan, Clinton, Stremulau, Burns)  
      i. 2/14, Culminating Event Nohr Gallery  
      ii. wear red, pink, or black  
      iii. speakers, dancing, and music  
      iv. Budget Update  
   b. WWHEL Regional Spring workshop (S-Stephens, K. Hill, Demerse, Schulman) Confirmed 4/16  
      i. Date is confirmed for 4/16  
      ii. $35 per person, registration on WWHEL website  
      iii. 2-3 hours will be needed to reset for the evening event  
      iv. Event will be from 9am-3:30pm, estimated  
      v. Marketing for the event discussion  
   c. Celebration of Women Event (Gore, Dreessens, P.Hill)  
      i. Space is set  
      ii. Others details need to be determined  
      iii. Number to expect, what to serve, etc.  
      iv. 6 or 6:30pm start time (committee will  
      v. Possible of bringing in a speaker, looking into cost  
      vi. Starting budget $1000, motion by Gore, second by Schulman, motion passed  
   d. Vagina Monologues (Wetzel, Fernette, Burns)  
      i. PVA involvement-help to provide directing, etc.  
      ii. Confirmed date of April 2, 7pm in Velzy  
         1. Not confirmed, looking for a new space/date  
      iii. Additional Updates  
         1. Ticketed event
2. 10% of cost will go to Vagina Monologues, 90% to local agency

e. Awards (Olson)
   i. Deadline for nominations for Women of Color award is tomorrow.
   ii. Committee will meet next week to review candidates

f. Programming on Negotiations (Clinton, Miller, DeCoste, Wetzel, Pothour, Fernette)
   i. Goals and outcomes of the committee handout
   ii. Possible events for next year: Equal Pay Day 2015, Women's Summit Pledge, salary and other occupational related concerns workshop.

6. Web page updates
   a. Resources for online and distance students (Drewry)-hoping for some more guidance for appropriate resources

7. Women's Summit from United Council (Clinton)
   a. Info on the shared drive, regarding women's summit

8. Bystander Intervention Training (Fernette)
   a. In the planning process currently, move to a future agenda item

9. Announcements
   a. Vote for campus read
   b. Feb. 24 11am, Midwest Culturally Inclusive Conference volunteer meeting
   c. Feb. 24, speaker in honor of Black History Month, Brian Johnson-REEL Diversity. Free campus workshop on how media affects our perceptions
   d. Feb. 25, 9am-12pm an in-depth workshop with invite only groups
   e. Women's Basketball-Breast Cancer Awareness game tonight at 7pm
   f. Ebony Weekend next weekend
   g. Leadership Awards due Friday, Feb. 24 11:45pm

10. Other
    a. None

11. Adjourn
    a. Olsen, Schulman, Wetzel