MINUTES
University Women’s Council Meeting
Wednesday, February 24, 2010
10 a.m. PSC Mound Room

In attendance: Bouck, Dreessens, Ford, Schulman, Mroch, Williams, Peters, Oestreich, Tabrizi, Miyato, Salmon-Stephens, Kronkow, Hines

The meeting was called to order at 10:02 a.m.

1. Minutes: Schulman moved to approve, Dreessens seconded. Minutes approved.
2. Agenda: Williams moved to approve, Oestreich seconded. Agenda approved.

3. Announcements:
   So far we have two nominations for Woman of the Year. We should put the call out in the Intercom again.

4. Woman of the Year celebration: Tabrizi and Foster have discussed a date. It will be in early April. They will announce the date as soon as it is firm.

5. WWHEL workshop reports:
   Query from Kronkow: is it too late for her and another student representative to register? Answer: not too late. There will be registration forms at the registration table. Mroch will take care of getting name tags ready.
   Food: Confirmed for 100 participants. Catering plans for 5% above.
   Registration: We have a few extra folders for walk-ins. Room only holds 104. If there are cancellations, let Bouck know. She will keep a wait list. Burns & Mroch will be at the registration table by 7:45 a.m.
   Speaker: will drive herself to campus
   Parking: Waived in selected lots.
   Evaluation forms: We’ve received; they are at duplication. Kelley will have the form put into folders.
   Budget: we’re in excellent shape. We’ll be making a 4 digit profit. We saved on the conference by doing registration ourselves. Tech fees are lower this time around, as well.

6. Other Business:
   The brochure that indicates all women’s funds available on campus is about ready to go to printing. Schulman will contact Burns to see if there are any questions on content. We should move forward on this.
   Safety walk will be happening in March. RHA will coordinate with student senate. Mroch and Kronkow will bring dates & times to us at March 10 meeting.
   All are encouraged to go to chancellor candidate meetings.

Kronkow moved to adjourn; Schulman seconded.
Meeting adjourned: 10:20 a.m.

Minutes respectfully submitted by
Mary Rose Williams