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

In attendance: Bouck, Ford, Schulman, Mroch, Williams, Peters, Miyato, Hines, Swift, Martens, Olson, Foster

The meeting was called to order at 10:05 a.m.

1. Minutes: Schulman moved to accept with corrections; Peters seconded; minutes accepted. Agenda: Williams moved to accept; Hines seconded; Agenda passed.

2. Announcements:
   - Unity week begins March 27. Hmong and Asia Clubs will host Taste of Asia
   - Convocation topics are being solicited for the Convocation Seminar. Please send ideas.
   - A template for diversity plans is available online. Each unit on campus needs to create their plan. We should start from where we are and then plan—keeping to 2 or 3 realizable goals. We should have it done by the end of April. WC will put this on the agenda for our April meeting.

3. WWHEL Workshop:

   Overall comments: Positive comments, dynamic speaker, timely topic. Individual Evaluation forms: Only negative comments we had were related to food and moving from one building to another. Suggestions were to have program and lunch in the same place. Mari will get a check to us for the $1,000.00, and $3,168.00 for registration fees. After expenses we should have about $2,600.00.

4. Celebration of Woman of the Year for Pusaporn Tabrizi:

   April 8, 2 – 4 p.m. in 136 & 129 Warner Hall (Women’s Center and MERC’s Lounge) People can come & go—it’s an open house. She prefers that it be informal.

5. Safe Walk:

   It will occur about 7:30 P.M. March 29 following the RHA meeting. Whether Student Senate is doing their safe walk the same day has not been determined. But, if they do, it will be at 6:30 P.M. RHA will begin theirs at Melcher Hall. Faculty, staff, and interested members of WC are welcome to attend.
6. Brochure:

We would like it to be ready for Pioneer Appeal. Burns indicated the brochure is ready. Holly in Foundation is concerned we are duplicating Foundation’s work. We also need to get photographs in the brochure. Last year we didn’t have enough money to print them. Bouck will check on cost and talk to Holly about her concerns so that we can settle this at the next meeting.

7. Student Woman of the Year and Woman of the Year awards:

Problems with the application form on line for Student Woman of the year were discussed. When student is nominated, the nomination form actually serves as one of the letters of recommendation. The second letter also can be submitted on the nomination form. This makes for redundancy and confusion. Also, the directions regarding who is responsible for acquiring the 2nd letter and the résumé are not clear in the on-line directions. The rationale for going through Student Services instead of overseeing this process ourselves was discussed. WC determined that we should consider overseeing the Student Woman of the Year award nominations next year.

8. Other:

Salmon-Stephens would like us to include mentoring on the next agenda.

9. Adjournment: Mroch moved, Olsen seconded: Meeting adjourned at 10: 43 A.M.

Minutes respectfully submitted by
Mary Rose Williams