University Women’s Council Meeting Minutes
3/16/05

Present: Lyn Bouck, Deirdre Dalsing, Kate Kelley, Tammy Salmon-Stephens, Deb Schulman, Laura Wendorff, Kay Wilkins, Jean Olson, Vickie Dreessens

I. The meeting was called to order at 11:05

II. After introductions, a motion was made and approved to accept the 2/9/05 minutes.

III. Announcements:
   - Upcoming Brown Bag Luncheons
     March Feminine Products
     April 13, 11-12:30 PSC EPC
   - (It was agreed upon to attend the EPC series in place of the April meeting.)
   - Women’s Advancement Center is progressing
   - Societies of Ladies in Industry (SOLI)
     Sharon Becker spoke at March mtg.
     Next mtg. 4/5/05
     ~ 15 members
   - Upcoming Conferences
     WWHEL 3/23/05
     Women in Engineering Career Day 4/18/05

IV. Update on League of Women Voters:
   - Steve Freeze declined, Gabe Loeffelholz and Senator Dale Schultz accepted.
   - Questions have been developed and will be sent ahead (copies handed out).
   - Tammy and Deb (as co-chairs) will introduce and moderate the session.
   - Deirdre has agreed to contact Intercom, TV 5, list serve for advertising.

V. UWP Women of the Year Award:
   - Program for the evening (3/31/05) is ready and has been sent to publications.
   - Carol Sue will present the award.
   - Carol Beals received a letter and phone follow-up regarding her concerns w/the award. She was appreciative and satisfied with the response received.
   - Nominations for this year were closed after 3/15/05, 5 nominations were received w/ 2 being re-submittals. Tammy will f/u w/congratulations on nomination and request for submittal of materials.
   - Selection committee will consist of all members present at the 5/4/05 mtg. Process will include reviewing applications, ranking, discussion of criteria, final decision. If unable to attend this meeting may submit thoughts/ideas ahead of time but final vote will be made by those present that day.

VI. Women’s Night Out (4/14/05):
   - Cost $8.00, ($5.00 students).
   - Brochure not yet completed.
   - Variety of sessions, will choose 4, ½ hour sessions.
-Title 9 display, snacks, beverages, vendors, door prizes.
-Women athletes will be available to mingle with those in attendance.

VI. Web page update:
-University Women’s Council logo is now on the web page.
-Tammy and Jean have agreed to assist with further development of the web page over the summer.

VII. Future Agenda Items:
-Clarify and follow-up on classified issues.
-Supporting A Day of Rebuilding, 6/8/05
-Addressing child care issues, particularly infants and toddlers under 2
  -Effects on recruitment/retention
  -Possible forum to gather ideas
  -Invite Amy to mtg. to discuss issues
-Tammy complimented/supported the Alternative Arts publication and its authors.

VIII. Meeting was adjourned.

Respectfully submitted,
Vickie Dreessens