April 4, 2007 Meeting Minutes
10:00am, Patricia A. Doyle Women’s Center, 151 Doudna

Members Present: Lyn Bouck, Carol Sue Butts, Vickie Dreessens, Jean Olson, Deb Schulman, Deirdre Dalsing

Members Absent: Pat Foster, Kristine Hurst-Wajszczuk, Laura Wendorff, Kay Wilkins, Kate Kelley, Tammy Salmon-Stephens

Guests: Rita Rukashaza (for Kate Kelley), Teresa Burns (for Laura Wendorff), Beth Darrow (for Emily Neibhur)

1. Approval of Minutes – one correction identified, Rea’s name spelled incorrectly. Motion made by Vickie Dreessens and seconded by Deb Schulman to approve March 7, 2007 minutes. Motion passed.

2. Approval of Agenda— Motion made by Jean Olson and seconded by Lyn Bouck to approve the agenda. Motion passed.

3. Recorder– Deb Schulman

4. Announcements—
   a) Carol Sue reported that 25-28 women staff from UWP attended the one day conference on Handling Stress in the Workplace.
   b) Teresa Burns announced the three women speakers from Jerusalem coming to campus on April 17 at 7:00 pm.
   c) Vickie gave an update of the events planned for Sexual Assault Awareness month.
   d) Information booths at the PSC April 4, 5, 10, 26 Protect Yourself, Self Defense Class on April 7th from 7-8 PM in the Lynn Collins Conference Room, Wilgus Hall Panel Discussion Regarding Sexual Assault, 4-12-07 from 7-8:30 PM, PSC, Platteville East and West.
   e) Deb gave an update of the new sessions offered in the Women’s Night Out event to be held on April 17 from 5:00-9:00 pm in the fieldhouse.
   f) Jean announced that the Women in Engineering program received a national award.

5. Update on the Woman Student of the Year and Woman of the Year Awards
   a) Jean announced that the selection has been made for the Woman Student of the Year Award. The award will be given at the Leadership Awards Night on April 27. Deirdre and Deb will present the award to the recipient on April 27.
b) Jean has received six nominations for the Woman of the Year award and will be meeting with the selection committee. The plan is to have a selection made by our next meeting so it can be announced May 15th.

c) Vickie gave an update on the reception for Rea. The reception will take place on April 12 from 6:00-7:00 pm in the PSC, PV East & West prior to the Sexual Assault Speaker for the evening from 7:00-8:30 pm.

d) Vickie also asked what the budget should be for this reception and then it was decided that we need to make sure there is consistency from year to year with regard to hosting this celebration. It was suggested that an ad-hoc committee be formed to set a budget and some guidelines for future events. The council agreed that we could spend between $250 and $300 for the reception. There will be about 50-60 people in attendance.

e) Deb checked on the balance remaining in the University Women’s Council foundation account. Balance of $831.99.

6. Website Design
   a) Rita Rukashaza has experience working with website design since she is in charge of various department websites on campus. She is willing to assist an ad-hoc committee in improving and updating the Women’s Council Website. Deirdre will put out an email asking for volunteers to serve on this committee.

   Deb Schulman is scheduled to rotate off as co-chair and needs to be replaced. Each co-chair serves for two years. Deirdre will return as co-chair and she will put out an email asking for volunteers to serve beginning next fall.

8. Meeting adjourned (Next meeting schedule for May 2, 11:00 am)

9. Respectfully submitted,
   Deb Schulman
   April 5, 2007