MINUTES
University Women’s Council Meeting
Wednesday, April 10, 2013
Pioneer Room MPSC 10 – 11 AM

Attendance: Burns, Schulman, Wetzel, Dreessens, Hines, Pauly, Williams, Foster

1. Minutes:
   - Approval of Feb 13 minutes: Burns moved to approve, Hines seconded. Minutes approved.
   - Approval of Feb 27 minutes: Wetzel moved to approve, Pauly seconded. Minutes approved.

2. Agenda: Burns moved to approve, Pauly seconded; Agenda approved

3. Treasurer’s report: No change

4. Awards Committee report: Recipients were announced, but will not be recorded in these minutes in order to maintain secrecy. Wetzel moved to support the slate of nominees as the committees have announced; Salmon Stephens seconded. Motion passed. This year we will give a dual Woman of the Year award. This will set a precedent for the WC. We will have the recognition for Burns as winner last year on Friday, May 3 in Warner Hall, third floor conference room. Salmon-Stephens and Wetzel will work together to get the new awards ordered.

5. Campus Read: Burns will hold an April 18, workshop on how to use Scoreboard Baby in the classroom. She will have some sample lesson plans for folks to consult.

Announcements:

   - Bystander video contest – April 17 in Nohr Gallery 7 p.m.
   - Thursday April 25, mandatory reporting panel. 3 – 4:30 sexual assault.
   - Health services has been dealing with the hospital; the hospital will add 2 SANE nurses to the 1 they already have who can do exams of assault victims.
   - Distinguished speaker next Wednesday, April 17.
   - Leadership awards Friday, April 19
   - Stem banquet Thursday, April 11.

Meeting adjourned at 10:52 a.m.

Minutes respectfully submitted by
Mary Rose Williams