MINUTES
University Woman’s Council Meeting
Wednesday, April 14, 2010
10 a.m. PSC Mound Room

In attendance: Bouck, Hines, Martens, Salmon-Stephens, Schulman, Foster, Ford, Williams, Kronkow

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

1. Minutes: Salmon-Stephens moved to accept; Foster seconded; minutes accepted.
2. Agenda: Williams moved to accept; Salmon-Stephens seconded; Agenda passed.

3. Announcements:
   - Dates are set for Fresh-women luncheon. The survey will be done next week. Sixteen sections of Fresh Comp are being surveyed. Data will be reviewed and focus group questions will be created. Woman’s Council members are welcome to attend. Let Tammy know ahead of time.
   - Durant Banquet is tomorrow (April 15)
   - Pusaporn cannot be here today but sends her thanks for the event.
   - Bouck cannot attend the Status of Women conference at Whitewater tomorrow.
   - Last Friday, woman’s volleyball players went to Lowes to learn how to build floors. In doing so, they secured a grant from Lowes for $5000.00 for Women’s Build, to put toward a house in Cuba city for Habitat for Humanity. The building will commence on May 1.
   - April is Sexual Assault awareness month. There will be free self-defense classes offered on April 27 and 29. Time is yet to be determined.
   - On Sunday, April 25, there will be a premier of the DVD Pat Foster produced. It is an oral history of Mary Eastwood. Eastwood and family will be here. The event will run from 1 – 2:30 p.m. in University North and South.

4. WWHEL workshop Finances: We received the last check to cover expenses: $3224.27. Costs equaled $1640.82. Total profit = $2640.82.

5. Woman’s Council recognition awards update: Student Woman Leader of the Year award will be given to two women, Porsia Vang and Samantha Poh. Woman Leader of the Year award will be given to Marcia Sola. Provost Ford will send faculty nominee and recipient congratulatory letters. Then publications will be notified. Suggestion was made to have an uneven number of people on the committee next year, to avoid a tie situation. Also, discussion ensued regarding when to honor the Woman of the Year recipient: in the Fall, when the actual award is presented, or in the Spring, during Woman’s History Month? Suggestion was made to make sure an announcement goes out in the Intercom for the event a week or two before, to refresh memories (Martens will help us see to the latter).
6. Brochure: last year’s proof copy was distributed for examination. Updates and changes needed include: Scholarships—need to have separate spaces for each sport. Woman’s Center Fund needs to say Patricia A. Doyle Woman’s Center Fund. Also need a blurb for Ruth Harmen Walraven. Need Women in Industrial Technology on the front panel. Put all programs on the front of the brochure in alphabetical order. Change UWP Woman’s Council to University Woman’s Council. Check on whether name change for Women and Gender Studies program name change has gone through. Martens will oversee changes with Salmon-Stephens’ help. We will view an updated proof at the next meeting.

7. Council’s Human Diversity Action Plan – tabled to next meeting

8. Mentoring – tabled to next meeting

9. Other business:
   - Letter from Liz Swift to become a member of Woman’s Council. Please look it over and be prepared to share opinions at the next meeting.
   - June 23 is Butts’ retirement event.
   - Use consistent wording and number in S-Group under agenda & meetings.

10 Adjourn: Salmon-Stephens moved, Schulman seconded. Meeting adjourned at 10:54 a.m.

Minutes respectfully submitted by
Mary Rose Williams