Attending: Burns, Peters, Wetzel, Hines, Schulman, Williams

Guest: Biting Nimocks. Rako

Meeting was called to order by Burns at 10:08 a.m.

1. April 14 minutes: Schulman moved to approve with one correction. Wetzel seconded. Minutes approved.

2. Agenda: Williams moved to approve. Schulman seconded. Agenda approved

3. Announcements:
   - Sexual Assault Awareness activities: Self-defense class on April 14 had a strong turnout. Day of Action, also had good turnout; Ribbon tree was moved to Nohr gallery. 750 bracelets were dispensed. Students for Peace & Justice will have a forum this evening, sponsored by the Sexual Assault Awareness Council. Men’s council has asked the provost to sponsor a violence prevention workshop for faculty and student leaders in the fall.
   - Women’s volleyball team did the women’s build clinic at Menards. There will be a $5000. grant for a habitat house.
   - Directors of the Women’s studies consortium sent a letter to Kevin Reilly regarding the effect of the budget on women’s programs and women.

4. Treasurer’s Report: The $500 check still has not been deposited. Music for the Celebration of Women was to be charged to the Women’s Development Fund, not to Carole Sue Butts fund. $60. that Schulman deposited has been credited.

5. University Women’s Council Celebration of Women Event:
   - Until we get the bills, we don’t know how much we have in the scholarship fund.
   - Burns sent Barbara Parsons a Thank You
   - Next celebration is Spring 2013
   - Death of a Chancellor is available on Amazon.

6. Homecoming 2011: Wetzel volunteered to coordinate a car in which distinguished women can ride. The women include Woman of color, Student Woman of the Year and Woman of the year awardees.

7. Vice Chair 2011-2012: Foster is next on rotation. She said she is willing. Burns is up for Chair. If anyone else wants it, she will not object.

8. May 11 Meeting: We will have a meeting to confirm chair and vice chair, receive a budget and scholarship report, meet the new gender issues director (appointed by Student Senate), and announce the recipient of the Woman of the Year Award.


Minutes respectfully submitted by
Mary Rose Williams