MINUTES
University Woman's Council Meeting
Wednesday, May 12, 2010
10 a.m. PSC Mound Room

In attendance: Dreessens, Ford, Foster, Kronkow, Martens, Schulman, Tabrizi, Bouck, Salmon-Stephens, Bitting, Mroch, Hines

The meeting was called to order at 10:06 a.m.

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

3. Announcements:
   - Finished the student luncheons for freshman and sophomores. Very interesting results. Something we as a council may want to continue in the future, maybe every other year and continue to work with First Year Experience. Next steps are Joanne Wilson and Linda Bernhardt will type up all of the results and Burns, Salmon-Stephens and Schulman will summarize a report to send to WHHEL.
   - Stop the Hate, Train the Trainer scholarships are available to apply for. There are ten scholarships available and the deadline is this Friday. Held in the Student Center and it is a three day training.
   - Thank you to Mary Rose Williams for serving as the secretary and taking minutes.
   - Kronkow introduced Sarah Bitting as the new Gender Issues Student Senate representative.
   - WHHEL state conference is Nov. 4 & 5 at UW-River Falls. They are looking for presenters.
   - The invoices for the WHHEL and WOY activities has been received.

4. Brochure: A revised proof was passed around for comment. After discussion it was decided to change the address from an on campus address to a mailing address. Add a line that sends potential donors to the website for credit card use. Put the payroll deduction information in a check box format. Made some editing changes. Check on the criteria of the Plexus Scholarship. Agreed that this should be posted on the UWC web page. We will send this in an email during the Pioneer Appeal time. We will make enough copies of the brochures so that all interested departments can have them to display in their areas. The goal is to have them printed before Pioneer Passage.

5. Elizabeth Swift membership request discussion. After much discussion it was decided that we invite Elizabeth to a future meeting to get more information. It was suggested that we should advertise that all of our meetings are open and anyone can attend as well as send out the agenda a few days before each meeting.
6. Human Diversity Discussion:
Recommended to change the date of implementation to: In the near future as determined by WHHEL.

Recommended under Action to state: Send it to the Chancellor’s cabinet.

Motion by Bouck and seconded by Martens to approve the Diversity Action Plan with the above changes to #2 and #5. The council will come back and revisit #10 in the fall.

7. Mentoring: discussion postponed until the fall.

8. Fall semester meeting times. It was the sense of the group that the meetings would remain on the 2nd and 4th Wednesday’s of the month at either the 10:00 or 11:00 am time slot.

9. Thank you to Lyn Bouck for her service as chair of the council this year.

10. Adjourn: Meeting adjourned by chair, Bouck @ 11:07 a.m.

Minutes respectfully submitted by
Deb Schulman