September 6, 2006 Meeting Agenda
10:00am, Patricia A. Doyle Women’s Center, 151 Doudna

Members Present: Lyn Bouck, Carol Sue Butts, Deirdre Dalsing, Vickie Dreessens Pat Foster, Kristine Hurst-Wajszczuk, Kate Kelley, Tammy Salmon-Stephens, Deb Schulman, Kay Wilkins

1. Minutes from the May 2, 2006 meeting –motion to approve by Tammy Salmon-Stephens and seconded by Deb Schulman. Motion carried and approved.

2. Agenda—motion to approve by Kristine Hurst-Wajszczuk and seconded by Vickie Dreessens. Motion carried and approved

3. Recorder—Lyn Bouck

4. Announcements—
   a. “Kassia” music program will be presented on Sept 17, 2006.
   b. Women’s Council and Platteville Women League of Voters will host the “Meet the Candidates” session on On Thurs., Sept. 7, 2006, 7PM, Platteville City Hall—Common Council chambers. This event is scheduled to be televised on Channel 31.
   c. The “Travel through Student Success Centers” Open House will be held Sept. 26, 2006.
   d. The WWHEL State Conference will meet Oct. 26 & 27, 2006, Pyle Center, UW-Madison, Madison,WI. The topic is “Managing Conflict.” If interested register on-line. Reimbursements will be available to cover registration costs.
   e. Special congratulations to:
      Rea Kirk—selected as “UWP Woman of the Year “
      Pat Foster—selected as “UWP Woman of Color”
      Congratulations Ladies! Great Job!!

5. Goal Setting--
   a. Last Years Goals were reviewed:
      1. Student Woman of the Year Award was established and the award was presented at the UWP
Leadership Awards Ceremony, April 28, 2006.

2. The Women’s Council Website – discussion took place regarding the need to revise and develop new features on the Women’s Council website.

3. Need to establish a Funding and Budget Subcommittee.

4. Also, it was suggested by the Dr. Butts to send out a copy of the conclusion to the Status of Women Working Group report to the members of the Women’s Council.

5. The Women’s Council needs committee members to fill the following positions: Affirmative Action Representative, Women’s Greek Council, Residence Hall Council, GLBT Alliance, and Women’s Issues Director from Student Senate.

6. **Woman Student of the Year Award**—after discussion it was determined that a subcommittee would be formed to consider the award criteria, timelines, funding for the award plaques for the student recipients. Tammy Salmon-Stephens, Deb Schulman, and Lyn Bouck agreed to serve on the subcommittee. The subcommittee will report findings back to the members of the Women’s Council at the October meeting.

7. **Discussion as to how the Council will continue to advocate for Women’s needs on the campus**—Carol Sue suggested the distribution of a copy of the conclusion to the Status of Women Working Group report to the members of the Women’s Council so that all members could be informed of this report and further discussion on the topic could take place in light of the report.

8. **Availability for funding of a Speaker on Campus**—Tammy Salmon-Stephens and Lyn Bouck indicated 1866 Funding is available and earmarked for events concerning current students. Tammy and Lyn suggested the idea of possibly inviting in a speaker such as Marilyn Levin to speak on topics related to dealing with hurtful remarks. Discussion ensued by the members. Carol Sue suggested that possibly the speaker could be the speaker at a regional WWHEL Conference and that perhaps, UWP Women’s Council could again host the regional WWHEL Conference. Marilyn Levin. Additional facts need to be gathered and additional discussion is needed before a decision can be made. This topic will be continued at the October meeting when more information is available.

9. Other items—None

10. **The next meeting is scheduled for Wed., Oct. 4, 2006.**

11. **Meeting adjourned at 10:55AM**