MINUTES
University Women’s Council Meeting
Wednesday, September 8, 2010
10 a.m. PSC Mound Room

In attendance: Hines, Martens, Salmon-Stephens, Foster, Williams, Peters, Wetzel, Durr, Burns, Dreessens, Tabrizi, Nimocks

The meeting was called to order at 10:03 a.m.

1. Welcome from Chair Dreessens and introductions

2. Minutes: Burns moved to approve minutes as amended; Salmon-Stephens seconded; minutes approved.

3. Agenda: Salmon-Stephens moved to approve; Burns seconded; agenda approved

4. Recorder: Williams volunteered to serve as recorder for 2010-1011.

5. Announcements:
   - Schedule for 2010-2011 Stop the Hate Programs sponsored by the Pioneer Involvement Center are available in PSC and on UWPLink. Encourage students to participate. Also, guides to Pioneer Life are available.
   - Workshop on Sexual Violence Prevention on October 26 & 27 in the WI Dells. Burns & Dreessens are going.
   - The Chancellor will hold an informal chat in the Women’s Center on Sept. 13 from 12:15 to 12:45. Everyone is invited.
   - On Sept. 14, Women’s Center, MERC, and Health Services will sponsor a holistic approach to medicine program in University North and South from 12 – 3:00 p.m.
   - Women in STEM received a $100,000 grant from UW System this summer for outreach activities for high school aged females. Ninety students (30 each from 7th-8th, 9th-10th, and 11th-12th grades) will participate in the program.

6. Treasurer’s report: $1633.20 in the Carol Sue Butts fund; $2599.00 in the UW Foundation fund. We get 75% of the Butts fund provided we supply 25% matching funds.

7. Brochures: Dreessens has them. Salmon-Stephens moved that a sub-committee be formed to determine how to distribute them. Martens seconded. Motion passed. Sub-committee: Foster, Martens and Peters. Foster will meet with foundation representative, Holly Kaiser to consider how foundation might make use of the brochures. Then, Foster will meet with the subcommittee. Salmon-Stephens will put an electronic copy on Women’s Council’s web page.
8. Goals for 2010-2012:
   - Keep #1 as is.
   - #2: add a point about meetings being open for all who may want to come and participate.
   - We will re-visit membership at end of 2012.
   - Dreessens will e-mail new female faculty and staff to indicate who is on the Council so they will know to whom to go with concerns or issues.
   - Goal #3 “d” Celebrate UWP Women Event will occur during this goal cycle.
   - Peters noted that we need to compare these goals with those we submitted to Equity and Diversity committee.

9. Adjournment: Tabrizi moved, Foster 2nded; meeting adjourned at 10:57 a.m.

Minutes respectfully submitted by
Mary Rose Williams