September 9, 2009 Meeting Minutes  
11 a.m., Mound Room, Pioneer Student Center

Members present: Arredondo, Bouck, Burns, Clark, Dreessens, Ford, Foster, Olson, Peters, Salmon-Stephens, Schulman, Wiley, Williams

Chairperson Bouck called the meeting to order at 10:05 a.m.

1. Dreessens discussed H1N1, and measures that should be taken to prevent, and lessen the severity if one contracts the flu.
2. Burns discussed the history of the council and how this will be chronicled.
3. Congratulations to Pusaporn Tabrizi on receiving the UWP Woman of the Year Award.
4. Chairperson Bouck discussed the purpose and goals of the University Women’s Council.
5. Inclusive Excellence discussed by Ford.
6. Rotation schedule for chair and vice chair was discussed. Issues discussed was the new Chair of Women’s Studies that is in the rotation for Chair of the University Women’s Council. Newly revised membership that may impact the chair.
7. Meetings will be the 2nd and 4th Wednesday of each month at 11:00 a.m. Motion by Schulman and seconded by Salmon-Stephens that if a 2nd meeting was not needed it would be canceled. Motion carried unanimously.
8. The University Women’s Council received a $250 grant from WWHEL last academic year. The findings gathered from students that attended the luncheons were sent to WWHEL in the final report. The information gathered will be shared across the campus. This conversation concerning advancing this study will be addressed at the next meeting.
10. Tabled until next meeting
   a. Event celebrating women of UWP.
   b. People that will attend WWHEL.

Meeting adjourned 11:51 a.m.