MINUTES
Women’s Council Meeting
Wednesday, September 12, 2012
PSC Mound Room 10 a.m.


Visitors: Melissa DuPont; Terry Burns

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

1. Minutes of 5.09.12: Shulman moved to approve as amended; Salmon-Stephens seconded. Minutes approved

2. Agenda: Add web update; letterhead update; review roster of members; committees to be discussed under other business. Schulman moved to approve agenda as amended; Krueger seconded. Agenda approved.

3. Announcements:

   • WWHEL conference at Carroll University – Waukesha. The Provost’s office will provide support for WC members; announcement is forthcoming. Deans will have some funding for others. The Provost will be attending.
   • Women’s night out; Steve’s Pizza 4:30 to 7 pm. Contact JoAnne Wilson to confirm & pay $12.50.
   • Chief Diversity Officer, Jennifer DeCoste, will be coming to the WC meeting in the future.
   • Campus Climate Summit: Burns reported on behalf of Peters. Discussion about the past summit, current plans and the state of training to prevent sexual assault ensued. Outcome: We need an audit of individuals and groups who are taking the lead on training already. Foster will contact people who are likely to be involved in such training and who are dealing with sexual assault issues and report to WC.
   • Women in EMS open house today & tomorrow 1-5p.m. at 045 OTTS.
   • There will be 4 Brown bag lunches offered by counseling services --2 in the fall and 2 in the spring.
   • Brown Bag on Sept. 20, 12-1 in the Women’s Center: Ask a Counselor . Questions can be submitted on line, as well as in person.

3. Treasurer’s report: Postponed until the next meeting.

4. Scholarship Committee: Salmon-Stephens moved to use scholarship funds from the Celebration of Women event in 2011, to provide a stipend to a student to produce a power point program on behalf of WC to teach people about how to avoid sexual assault; Williams seconded. Motion passed. Provost Den Herder will ask the student worker in the Provost’s office if she wants to work on it.
5. Other business: The WC needs to attend to a number of clerical items, including:
   • Review the positions that are open and make invitations to folks to show up.
   • Update the letterhead to reflect current membership.
   • Review committee updates
   • Submit the agenda the week prior to the meeting so it can be sent out to women on campus list.
   • Minutes and agenda from Spring term need to be placed on the Web Home Page.

The above will be discussed further at the next meeting.

5. Adjournment: Salmon-Stephens moved to adjourn; Schulman seconded.

Meeting adjourned: 10:55 a.m.

Minutes respectfully submitted by
Mary Rose Williams