University Women's Council
Minutes
Wednesday, September 15, 2004

Present: Deb Schulman, Laura Wendorff, Pat Foster, Carol Sue Butts, Kate Kelley, Tammy Salmon-Stephens

1. Secretarial Duties will rotate among committee members with the exception of the ex-officio members.
   a. Minutes and other information can now be posted on the "S" drive under “Work Groups”/Women's Council.

2. Deb Schulman and Tammy Salmon-Stephens will co-chair.

3. Meetings will probably be second Wednesday of each month at 10 or 11 am.

4. Paying for/storing/etc. plaques for Woman of the Year Award.
   a. The cost of the plaques, the statues, everything came to 1490.33 out of the 1500.00 opportunity grant.
   b. Healy Manufacturing in Milwaukee has the statues. They will etch them each year (no additional cost).
   c. Dick Rundell (Healy sales rep) can bring them each year with enough notice to save us shipping.

5. The League of Women Voters contacted Carol Sue about UW-P hosting a candidate forum. We agreed this would be a good thing for the Women’s Council to do. Carol Sue will get more information and contact us.

6. WWHEL Conference in Eau Clare in October. Four women from each college will be sponsored to go.
7. WWHEL also sponsors spring workshops in each area of the state. The campus that hosts gets $1500. This might be a way for the women's council to raise money in the future.

8. Possible project for women's council: working on getting an infant care center on campus. Laura will get more info. from Kathy Iselin.

9. Woman of the Year nominations: We’ll get info. out before classes start in January. March 15th for nominations; March 30th for paper work.

10. WC web page should be a major project.

11. Rita R. put together a web page for social connections among UWP personnel. Site needs advertising.

12. Recognition for new women faculty/staff on campus in January. We’ll team up with women’s athletics for this.