Women’s Council  
Meeting Minutes  
Sept. 19, 2007  
10AM, Patricia Doyle Women’s Center, 151 Doudna

Members Present: Lyn Bouck, Deirdre Dalsing, Kate Kelley, Alisha Slowey, Deb Schulman, Kay Wilkins.

Meeting began at 10:07AM.

1. **Approval of the May 2, 2007 minutes.** Moved to approve the minutes made by Lyn Bouck and seconded by Deb Schulman. Motion carried.

2. **Approval of the Agenda.** Moved to approve the agenda made by Deb Schulman and seconded by Kay Wilkins. Motion carried.

3. **Recorder**—Lyn Bouck

4. **Announcements.**

   a. Deirdre Dalsing indicated that she has sent out congratulatory notes to those women who have been recently recognized for their respective awards. The recipients she has sent notes to include: Dr. Christine Curran, Marge Karsten, Dr. BJ Reed, Dr. Jill Clough, Tammy Salmon-Stephens and Carol Beals. A note will also be sent to Marilyn Tutfe who was recently selected to receive the BILSA Thomas and Lee Ann Lindahl Teaching Excellence Award 2006-2007.

   b. Further, there was an announcement concerning the upcoming WWHEL state conference at Fox Valley Technical College, Appleton, WI.

5. **Updates.** The Web Design Committee has been asked to give an update report to the Council at the November meeting.

   Further, the Reception Planning Committee has been asked to give an update report at the December meeting regarding the basic standardized costs of the Woman of the Year recognition reception.

6. **Review of the 2006/2007 goals.** A brief discussion regarding the 2006/2007 goals took place. Among the comments, Deirdre indicated the need to support and be aware of events and/ or issues on-campus for all women in the university community.
7. **Financial/Budget Planning 2007/2008.** There was a suggestion to have Financial & Budget Planning category added now that the Council has available spendable monies from the Carol Sue Butts University Women’s Council Development Fund. There was another suggestion of having a Treasurer position established to oversee the monies of the Fund for the Council. Further discussion took place. It also was suggested that the idea of having a Treasurer position for the Council should be placed on next month’s agenda so that those absent would have an opportunity to respond to the idea. Deb Schulman volunteered to be a Treasurer if such a post were established by the Council.

Questions were asked regarding the amount of spendable money in the Carol Sue Butts University Women’s Council Development Fund. Deb Schulman stated that currently there is $972.50 of interest available from the endowed monies of the Fund. And that 75% of this amount or $729.37 is available as spendable monies to be used by the Council for such things as: hosting conference events, etc. The remaining 25% of the amount is available but as matching funds.

It was also stated that Pioneer Appeal financial data is to be discussed at the next meeting.

8. **Other.** Alternative meeting dates were brought up. Discussion took place. It was agreed that the Council will begin meeting on the second Wednesday of the month so that more members can attend. Deirdre will send out new meeting dates to the Council members before the next meeting so that all members will be informed of the new meeting dates.

9. **Adjournment.** Meeting was adjourned at 10:43AM.