MINUTES
University Women’s Council Meeting
Wednesday, September 22, 2010
10 a.m. PSC Mound Room

In attendance: Hines, Salmon-Stephens, Foster, Williams, Wetzel, Durr, Burns, Dreessens, Schulman, Nimocks, Olson, Bast, Lenzi

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

1. Minutes from September 8, 2010: Burns moved to approve with one correction, Foster seconded. Minutes approved

2. Agenda: Williams moved to approve. Foster seconded. Agenda approved

3. Announcements:
   - Anna Mrock has resigned; Alicia Slowey will take her place.
   - Congratulations to Deb Schulman on her induction into the UW Platteville Hall of Fame
   - Congratulations to Tami Salmon-Stephens on receiving the Growth Agenda Grant
   - Sexual Assault Committee is sponsoring Jackson Katz on Monday, September 27, 2010.
   - Women’s Center will have an open house on October 1, 2010.
   - Nita Gonzales will speak on her success with designing educational programs for under-represented students (elementary & high school) on Wednesday, October 6 at 7 p.m. in Velzy Commons.
   - Betty Degeneres will be the distinguished lecturer in Spring, 2011.
   - Annual Homecoming Volleyball match will be held on October 6.
   - Women’s Dig Pink conference will be on Oct. 20.
   - Clarification: Regarding focus groups done on campus to talk about gender issues, someone mentioned the focus groups were done through counseling services. That was not accurate.

4. Treasurer’s Report: Balances have not changed since the last report.

   - Human Diversity plans were submitted to Bill Trezevant 9/9/10.
   - Goal for 2010-2012: have a subcommittee that will keep us on task & update the Human Diversity Action Plan. This will be #2 on the Women’s Council Goals for 2010-2012. Burns will meet with others on the subcommittee after the University Diversity Committee meets. After the subcommittee meets, they will report to the council.
   - Under #1 of our goals, we will add: “Identify strategies that will lead to retention and promotion of women of color.”
   - We are okay with #3 as is.
The chair will revise the goals with all of the suggested changes and distribute prior to the next meeting for committee review.

6. WWHEL:
   a. Salmon-Stephens is our institutional representative. Representatives meet at the WWHEL conference. She is unable to attend this year. Can someone who is going serve as the rep and go to the rep’s meeting? The Provost will cover the cost of a Wednesday overnight stay for the representative, who will need to be in River Falls for the rep’s 10 a.m. meeting Thursday morning. Also, Provost Nimocks’ office is supporting 2 women from each college and deans will be sponsoring attendees from their respective colleges, as well.

   b. Stipend ideas. The deadline for stipend application is unclear. Salmon-Stephens will clarify. Stipends are $500.0. Dreesens, Burns, and Schulman will work on the grant proposal for a luncheon/focus group/ survey of women faculty and staff. Others will deal with the logistics of the event. A suggestion was made to have a luncheon for women with a speaker or speakers who would give advice on how to achieve advancement.
   c. Report: Salmon-Stephens distributed the report to be submitted to WWHEL. This report summarizes how the grant from last year was spent and outcomes. Salmon-Stephens also handed out unofficial drafts of survey results for the committee to review to discuss at the next meeting.

7. Pioneer Appeal Brochure distribution: Tabled until the next meeting.

8. Olson moved to adjourn, Foster seconded. Meeting adjourned 10:57 a.m.

Minutes Respectfully Submitted by
Mary Rose Williams