Women’s Council Meeting Minutes
10-13-04

Present: Kate Kelley, Laura Wendorff, Hanna Heath, Lynn Bouck, Jean Olson, Deirdre Dalsing, Pat Foster, Tammy Salmon-Stephens, Deb Schulman, Kristi Uecker.

Absent: Carol Sue Butts, Vickie Dreessens, Sara Pedersen.

1. Introduction of new members

2. Approval of September 15, 2004 minutes- Laura Wendorff approved the minutes, Deb Schulman seconded the motion. Motion passes unanimously.

3. Tammy Salmon-Stephens will check with Frank Igou for the Affirmative Action Committee member.
   a. All information and minutes for this council are located on the “S” drive under Workgroups then Women’s Council Committee.

4. Recorder for next meeting is Sara Pedersen.

5. Deb Schulman updated the committee regarding the League of Women Voters Candidate Forum. It was decided that we would bring the winning candidate to campus following the election to have a forum.

6. Discussion regarding the 2004-05 goals of the Women’s Council.
   a. Advocate for University wide women’s issues on campus.
   b. Administer Woman of the Year Award.
   c. Developing a communication network.
      1. Web page concept and development.
      2. Utilize the UWP Women Faculty E-List
      3. Develop a classified and LTE staff list - Kate Kelly
      4. Develop a student list from Data Mart – Tammy Salmon-Stephens
   d. Social activities (Athletics and social group concept).
   e. Funding
   f. Increase committee membership and participation.

For next meeting- everyone come in with a list of issues that we think need to be addressed. Gather these ideas from each of our areas.

7. Discussion regarding the UWP Women of the Year Award
   a. Tammy Salmon-Stephens received Documentation from Healy regarding housing the remainder of the Women of the Year Awards. She will scan this and put it on the “S” Drive.
   b. Pat Foster will put the application and information about the award on the “S” drive. Deirdre Dalsing will assist Pat with coordination and
distribution of applications. Pat will house the Woman of the Year Award applications.

c. Lyn Bouck will speak with Carol Sue about funding the duplicating costs for the award.

d. Kristy will inquire about SUFAC Funding for the award.

Next meeting we will look at the Women of the Year Award to see if any changes are warranted.

8. Web Page Discussion.
   a. Location was suggested under Campus Resources on the main UWP web page under the W for Women’s Council.
   b. Laura will check with Dan Frommelt to see where and what we have to do for the web page.

Everyone should look at the Draft for the web page to prioritize what we think should be included on the page.

It was suggested to split up content areas of web page.

Kate Kelley shared examples of the UWP Community Web Page located under Campus Resources.

9. Social Event with Athletics
   a. Deb Schulman updated the committee regarding hosting a social for new women faculty at the beginning of second semester in conjunction with a women’s basketball game in the Alumni Room of Williams Fieldhouse.
   b. Deb also shared with the committee that the Women’s Athletics is hosting a pre-game social with snacks and soft drinks for all female employees on campus. Anyone who attends the social will also receive a free ticket to watch the volleyball team against UW-Whitewater at 7:00 pm.

10. Next meeting is scheduled for Wednesday, November 10th at 11:00 am in the UWP Women’s Center (151 Doudna).