MINUTES
University Women’s Council Meeting
Wednesday, October 13, 2010
10 a.m. PSC Mound Room

Members in attendance: Tabrizi, Wetzel, Burns, Peters, Salmon-Stephens, Williams, Dreessens

Guests: Schneider, Robbins, Nichols, Wildermuth

The meeting was called to order at 10:05 a.m.

1. Minutes from September 22, 2010: Salmon-Stephens moved to approve; Tabrizi seconded. Minutes approved

2. Agenda: Discussion item #6: WWHEL/STEM report should be postponed. Burns moved to approve agenda as amended; Peters seconded. Amended agenda approved.

3. Announcements:
   - Performing Arts Series, Spring Awakening, deals with current issues. Encourage students to attend. Wednesday, October 20, at 4 p.m. and 8 p.m.
   - Congressional Debate in Pioneer Crossing, Tuesday, October 19 from 7 – 8:30. Third district candidates will be here.
   - Asian American Night, Tuesday, October 19 at 7 p.m. in the CFA. Get tickets at box office.
   - Master planning meetings: All are encouraged to go and talk about women’s concerns. Women & Gender studies programs need to be near Women’s Center. Ethnic Studies need to be near MERC. Alliance could be near Gay Studies, which eventually may need its own space. Women’s Council could use office space, and be near Women’s Center. Students need to be thought about in terms of integration of academics and student affairs.

4. Treasurer’s Report: Balances have not changed.

   The chair revised and distributed revised goals prior to the meeting. Dreessens questioned 3-C. Should we eliminate? 3-C is about the Woman of Year Award recipients riding in the homecoming parade. Preparing for that should be done in the spring, because there is no time to get a banner made & arrange for car and placement in the parade at the start of the Fall term. Salmon-Stephens moved that the selection committee be charged with performing tasks that will lead to recipients’ participation in the homecoming parade and that the goals be accepted. Burns seconded. Motion Approved. Salmon-Stephens will put the goals on the website. Dreessens will see to the change in logo on the website and the letterhead.
6. WWHEL/STEM report: postponed

7. WWHEL Stipend: The subcommittee has not met. Wetzel moved that WWHEL stipend application be for money to help with the Celebration of Women that we will have in Spring 2011, with a minimum of $500.00 of Women’s Council matching funds. Williams seconded the motion. Motion passed. Wetzel volunteered Darci Wildermuth to help with writing the stipend application.

8. Pioneer appeal brochure: Foster requested that Dreessens send 75 brochures to Alumni Office. Dreessens sent them. She has more should anyone want them.

9. 16th Annual Women of Color Honoree: Salmon-Stephens moved that the Women’s Council Woman of the Year Award committee take on the duty of soliciting nominations for and recommending a Woman of Color of the Year award nominee. Burns seconded. Motion passed. This year’s committee members will include: Schulman, Foster, Peters, Slowey, Williams and last year’s recipient, Marcia Sola. Burns also volunteered to participate on the committee. Salmon-Stephens suggested we consider adding this activity to our goals, assuming we continue to serve as the organization that solicits and selects the nominee for this award.

10. Iron Jawed Angels: The following organizations will co-sponsor 2 or 3 viewings of the video prior to the November 2, 2010 election: Student Senate, University Women’s Council, STEM, Women’s Center. Wetzel will check availability of space and dates for viewing. She will set up the viewings before the next Women’s Council meeting. All of the sponsoring groups will participate in promotion, which should begin the week of October 18.

Salmon-Stephens moved to adjourn. Williams seconded. Meeting adjourned 10:56 a.m.

Minutes respectfully submitted by
Mary Rose Williams