MINUTES
University Women’s Council Meeting
Wednesday, October 24, 2012
Pioneer Room MPSC 10 a.m.

Attendees: Foster, Williams, Burns, Dupont, Krueger, Hines, Salmon-Stephens, Olson, Gore, Wetzel, Sawle

Chair called the meeting to order at 10:04.


2. Approval of Agenda: Burns moved to approve agenda after removal of Peggy Hines name under sexual assault discussion and addition of flexibility. Wetzel seconded. Agenda approved.

3. Treasurer’s report: none

4. Review of committees:
   • Woman of the year committee is our only committee. Those on the committee (for 2012-13) will be: Hines from counseling services; Wetzel representing Greeks; Dreessens for student health; Salmon-Stephens, previous chair, will convene the first meeting of the committee this academic year; 2012 Woman and Woman of Color, Burns and Broussard, respectively. Alternatives: Academic Senate and Alliance representatives to the WC. Rotation for this committee ends 2013. Salmon-Stephens plans to go back to 2010 to repeat the rotation. But, this will depend on current memberships.

   • Olson will call publications to get the template for our letterhead. She will check to see if we will be able to put names on the side. Corrections to the positions: Women’s Studies should be Women’s and Gender Studies. Williams is no longer faculty senate rep. Housing is Residence Life. Gender issues coordinator for Student Senate should be on the letterhead. Need to find out if there is a new Director of Women’s Advancement Center now that Bouch is retired. Williams will call about that. DeCoste’s name needs to be on letterhead as Ex Officio. Foster will check to see if DeCoste wants to attend meetings or send a representative. Should we have the Student Services Coordinator in the position that was meant to be Dean of Students? What about a rep for services for students with disabilities? Once we solidify the membership, Burns volunteers to send messages to the Zimbra calendars.

   • Wetzel moved to have a Resident Life representative instead of the Res Hall Association Advisor. Burns seconded. Motion passed.

   • Wetzel moved that we have director or designee listed in the membership of the standing membership, Olson seconded. Motion approved.

   • Burns moved to remove LAE, BILSA, and EMS Diversity & Equity Committee representatives from WC membership. Salmon-Stephens seconded. Motion passed.

   • Salmon-Stephens will scan her notes with all of the changes and send a copy to us.
4. Other: Top of the next meeting agenda: all the information on point #6, sexual assault that was scheduled for today’s meeting. WC Goals end in 2012, so we need to revisit them; this is a topic for the next agenda.

5. Announcements:

- Oct. 30, 4:30 – 6:30 p.m. – Campus Read panel in Velzy commons.
- Res hall kitchens cannot be used for mass production of foods for sale. A plan is being worked out regarding where such production can be done. This new rule is a result of fire alarms being set off in kitchens that are not equipped for large-scale production.
- If a student group you know is doing community service, be sure that they put it into PioneerLink.
- Women in Engineering day is October 29. Lunch will be at noon in Velzy Commons.


Minutes respectfully submitted by
Mary Rose Williams