Women's Council  
November 13, 2013  
Mississippi Room

Council Members in Attendance: Becky Fernette, Teresa Miller, Tricia Pothour, Jean Olson, Tammy Salmon-Stephens, Val Wetzel, Kim Sargent, Kari Hill, Robin Gore, Vickie Dressens, Deb Schulman, Jeanne Durr

Guests in Attendance: Patricia Hilst, Tameka Bryant, Lisa Peacock

1. Introductions of all those in attendance (please see above)
2. Approval of the 11/13 agenda-Wetzel motion, Dressens second
3. Minutes approval from 10/23-Wetzel motion, Miller second
4. Web Page-no update
5. V-Season 2014
   a. Information was presented at the last meeting regarding V-Season. All council members were asked to review info and bring feedback.
      i. 1 Billion Rising-Calling on men and women everywhere to stand up against violence
      ii. Vagina Monologues-was presented in 2001 on campus with some discussion
         1. Who would be involved? Becky Fernette and Val Wetzel will be point people for council (Kim Nolan also interested)
         2. Can council financially support this? Schulman-yes
         3. Wetzel, motion to endorse and coordinate the production of the Vagina Monologues on are campus with funding of up to $450 from council, second by Dressens-motion passed with no discussion or abstentions
         4. Chair will get approval from Senior Team
6. Committee Direction and Updates
   a. Awards (Olson)-no updates
   b. WWHEL Regional Spring workshop
      i. WWHEL may be hosted here at UW-Platteville
      ii. Date is not yet determined-April 16, 17, or 9
      iii. Contract with continuing education for this event
   c. Programming on Negotiations
      i. Has not yet meet, Miller will help facilitate a meeting
   d. Celebration of Women Event
      i. Questions regarding budget-suggestions to look at the budget from past years
      ii. Concerns regarding timeline with all of our other commitments
      iii. Suggestion of tying this to WWHEL
         1. If we tie with WWHEL, do we invite other campuses to attend the celebration event-yes
2. Conference is usually over by 3:30pm, celebration could start at 4pm.
   iv. Contact information for Carol Sue on the way-Wetzel will make the contact
   v. Motion from Schulman to have the WWHEL regional conference and the Celebration of Women event the same day. Second by Hill. Motion approved.

7. Council Statement regarding sexual assault
   a. Previous statement created by Dressens would not fit
   b. An example of a possible statement was presented by Dressens
   c. Gore and Dressens will work on editing a statement to bring to council’s next meeting
   d. Durr suggestions to not have this statement being something we sign
   e. With April being Sexual Assault Awareness Month-what else are we doing? Find ways to connect this to the community and unity with other groups both on and off campus.

8. Announcements
   a. Wetzel
      i. Monday, November 18, from 5-7pm free pizza and coconut chicken strip. Affordable Care Act live video cast, informational, testimonials, etc.
      ii. Significant number of students on Badger Care with their parents and will be eliminated
   b. Durr
      i. Chris Buswell will be replacing Jeanne Durr on Women’s Council
      ii. John Lohman will be the interim Director of Human Resources
      iii. Inclusive Excellence has reviewed and given approval to the campus Anti-Bullying policy
   c. Salmon-Stephens
      i. Grad school speaker this evening, please encourage students to come

9. Other
   a. Breast Feeding Moms Location-Student Health Center does offer space
      i. Maybe adding something about this when individuals are applying for FMLA
   b. Jeanne Durr’s last day will be this Friday. Best of luck to Jeanne

10. Adjourn-Olson moved to adjourn, Schulman seconded