MINUTES
University Women’s Council Meeting
Wednesday, December 8, 2010
10 a.m. PSC Mound Room


Guests: Rako

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

1. Minutes from November 24, 2010: Salmon-Stephens moved to approve as amended; Olson seconded. Minutes approved as amended.

2. Agenda: Schulman moved to approve, Salmon-Stephens seconded. Agenda approved.

3. Announcements:
   • Schulman has been inducted into the UW Platteville Athletics Hall of Fame. Congratulations!

4. Treasurer’s report: no change. We have $2599.00

5. Celebration of Women: College of EMS is planning a Myth Busters program on April 5. We determined to keep our date of April 5. Wetzel said we can now book events 18 months out. She suggested we may want to book for 2012. Wetzel reminded us that the Women’s Council is 10 years old. This might be a theme for 2011 program. Perhaps we could have a video produced that would include appearances of the recipients of the Women of the Year Award? Dreessens volunteered to talk to Russell Hill in Media Services about creating a video.

Committee assignments:
   • Budget: Salmon-Stephens and Schulman
   • Programming/invitation: Zipfel, Williams, Tabrizi, Dreessens, Burns
   • Publication/Marketing: martens, Hines, Wetzel
   • Registration/Ticketing/Catering: Olson, Peters, Rako

Prior to December 22, programming committee should meet to make tentative program plans and report to budget, who then will create some models for expenses that can be reviewed at the December 22 Women’s Council meeting.

6. Women’s Council Logo: The council chose to have the logo that will sit beside the UW-Platteville name.
7. Remainder of the agenda will carry over to the next meeting, which will be on December 22.

8. Other:
   - Student Leadership Awards committee met with Wetzel. UWPLink will change to PioneerLink. In addition to name change there will be an upgrade, which will make application for awards easier. The committee will let us know how the process will change when they report to us on January 26, 2011.
   - Woman of Color nominee selected and recommended to the Provost. Shanita Ray

9. Adjournment: Olson moved, Tabrizi seconded. Meeting adjourned at 11:00 a.m.

Minutes respectfully submitted by
Mary Rose Williams