Members Present: Lyn Bouck, Terri Burns, Patricia Foster, Jean Olson, Tammy Salmon-Stephens, Deb Schulman, Kay Wilkins

Motion made by Salmon-Stephens to approve November 12, 2008 minutes. Seconded by Foster.

Motion to accept minutes approved.

Motion made by Burns to approve agenda. Seconded by Salmon-Stephens. Motion approved.

Announcements:
- Salmon-Stephens teaching Women Studies Class Spring 2009. Encourage students to take the class.
- Nancy Amanda Redd will be on campus March 30 & 31, 2009. She has written the book, “Body Drama”.
- Stephanie Branson is retiring. Branson will be taken out to dinner on Wednesday. Contact Burns for additional information.
- Salmon-Stephens announced that WHHEL has twenty $250 grants to be awarded. Salmon-Stephens, Burns, Schulman, and Bouck will meet and submit a proposal on or before December 13, 2008.

Treasurer’s Report

Schulman reported that the UWC fund has a total of $872.52. The University Women’s Council donated $25.00 for the Take Back the Night series.

Pioneer Appeal Brochure

Burns will have a draft for the University Women’s Council at the January 2009 meeting.

Woman of the Year Award Selection Committee

The members of the committee are Bouck, Dalsing, Dreessens, Foster, and most recent Woman of the Year, Annie Kinawa-Muzinga. Annie will need to be contacted.

Award Celebration Planning Committee

Tabled until the January 2009 meeting.
Marketing of the Student Woman of the Year Award

There were suggestions made such as encourage others to nominate candidates, contact student organizations, contact BILSA Faculty about students in their class, and a letter to the Exponent.

Woman of Color Award

Bouck will contact the designated person on the campus concerning an extension.

Next Meeting

January 14, 2009 at 10:00 a.m.

Motion to adjourn 11:47 a.m. by Burns, seconded by Salmon-Stephens.