Women’s Council
December 11, 2013
Mississippi Room

Council Members in Attendance: Kim Sargent, Kate Demerse, Vicki Dreessens, Teresa Miller, Robin Gore, Teresa Burns, Val Wetzel, Deb Schulman, Lakisha Clinton

Guests in Attendance: Anna Stremlau, Tameka Bryant

Guests at a Distance: Jennifer Drewry

1. Introductions of all those in attendance (please see above)
2. Approval of 12/11 agenda—motion Wetzel, second Burns
   a. Addition (Clinton)—Women’s Summit added to other section
3. Approval of minutes from November 13 & 27—motion to approve the minutes from 11/13 Dressens, Gore second. Motion to approve the minutes from 11.27 Burns, Demerse second.
4. Web page updates (Sargent & Demerse)
   a. Viewing of the page in progress
      i. Adding photos and mission and vision
      ii. Discussion of agenda and minutes—Current academic year of agenda and minutes and all past info going into achieves on the website
      iii. Members listing—include chair rotation and photos
         1. **Next Meeting (01/22) we will be taken photos for the website**
      iv. **Call for Pictures!** Sargent will be contacting Andy McNeil for photos, but if you have any please send them in for review
      v. Other additions—Community Resources, resources for online faculty/students,
      vi. More updates to come
5. Statement on Sexual Assault Revision (Dreessens & Gore)
   a. Clarification on the discussion at the last meeting—
   b. When will we be using this statement?—When an event happens on campus, we would send out or publicize this statement. A short version for newspapers, etc. and the longer the version on the website
   c. Updated version supplied by Dressens—positive feedback of the updated statement
   d. Link to Campus Police for statistics
   e. Another update will be available at the next meeting
6. Committee Directions and Updates
   a. Awards
      i. Handouts of changes to Women of the Year Award
         1. Discussion regarding possible changes to the process.
         2. Dreessens motion: Nominator will submit a letter, no more than 2 pages. The nominee would submit a
written statement (no more than 2 pages), a resume, and request a second letter (no more than 2 pages)
Demerse second-motion passed

b. WWHEL
c. Celebration of Women Event
d. Vagina Monologues-date is not set yet
e. One Billion Rising Event-Feb. 14 4-6pm Norh Art Gallery, will need funding
f. Programming on Negotiations

7. Announcement
8. Other
   a. Don’t forget we will be taking pictures at the next meeting!
9. Adjourn