

Women's Caucus
Executive Board Meeting
December 6, 2016
9:00 - 11:00 a.m.
Jastak-Burgess

Minutes

Board Members Present: Kelsey Cummings, Heather Doty, Helga Huntley, Margie Kiter-Edwards, Megan Gaffney, Stephanie Kerschbaum, Regina Wright, Shannon Lennon-Edwards, Keeley Powell, Katie Meier

Excused: Jodi Drake

1. Agenda adopted
2. Minutes from the October meeting approved pending review of edits
3. Co-Chair Updates
 - a. Membership update: Susan Williams and Robin Andreasen have resigned; Heather & Kelsey will take notes for now, Megan will continue to handle listserv.
 - b. Kelsey and Heather met with HR personnel as follow up to last meeting's guest situation. Heather and Kelsey will follow up with the guest on board ideas to keep the issue active. HR informed us that Faculty-Staff assistant representative will be back a few days a week on STAR campus. Details to be confirmed.
 - c. Bathroom update: list of gender-neutral restrooms to be posted; similar list in development for changing tables. Megan will follow up with Jennifer Daniels after the holidays to find out if there are any updates.
 - d. Christina Pellicane from the Horn program contacted the co-chairs to discuss potential interactions. Her interest is women in entrepreneurship.
 - e. Family leave: Heather followed up; no response so far. She will try again.
 - f. Publication: Will be posted early next week. Katie will post UDaily story.
4. Ombuds discussion
 - a. Margie researched all AAU public universities to see if they have ombuds and childcare. Her spreadsheet includes detail.
 - b. 30 of 34 public AAU schools have an ombuds office in some form.
 - c. Next steps: Heather will draft memo based on parental-leave proposal for circulation to other Caucuses. Memo will go to Margie and rest of the board for feedback before being circulated to other Caucuses.
5. Additional Items

- a. Board greed to join Torch Ceremony with LGBT Caucus Triangle Award ceremony. Heather and Kelsey will follow up with co-chairs. Stephanie will ask Disability Caucus if they have an award that would be appropriate to add to the ceremony.