

Women's Caucus
Executive Board Meeting
July 12, 2016
126 Spencer Lab

Board Members Present: Kelsey Cummings, Heather Doty, Helga Huntley, Jodi Drake, Robin Andreasen, Megan Gaffney, Shannon Lennon-Edwards, Keeley Powell, Stephanie Kerschbaum
Excused: Regina Wright, Elaine Salo, Margie Kiter-Edwards, Katie Meier, Susan Williams

1. Adoption of the agenda.
Approved
2. Approval of minutes from June 9 meeting.
After a few friendly amendments, the minutes were unanimously approved.
3. Update on President's Roundtable Presentation
Robin, Heather, and Christine were present at the Roundtable. Robin and Heather gave a summary of the presentation: The presentation was well-received. Dr. Assanis is interested in doing following-up work and will keep the caucus in the loop.
Discussion of the progress of the state bill. There has been a lack of progress; hopefully bill will be reinitiated next year
Next Steps: If we have not heard by fall, the caucus will follow-up.
4. Brief discussions
 - a. Fall 2016 publication
Shannon updated the group on the progress
 - Goal is to have draft by first week of August.
 - Tasks have been divided
 - Data has been obtained.
 - Priorities need to be set (hopefully at this meeting) prior to the writing of this section.
 - b. By-laws revision
Areas to revise mostly related to committees and elections.
Heather will look over the document and send a draft to the group for review. She will consult the version that we were working on last summer (as initiated by Shannon) in the process.
 - c. Committees and duties. Who is going to do what?
Website. We need a volunteer to be in charge of the website.
Kudos. We need a volunteer to take this over from heather.
Listserve. Megan will continue to be in charge of the listserve.
Torch and Elections. Margie will be in charge of the administrative aspects of selecting a recipient for the torch award and for the new member elections.
Caucus Photographs. Jodi volunteered to collect them and and upload them on Sakai.
 - d. Paper on faculty leave (Stephanie & Shannon).

Tabled for next meeting.

e. Priorities for next year, Continued

- Topics discussed in June meeting.

- i. Ombuds
- ii. Childcare recommendations
- iii. Flexible work policies
- iv. Paid faculty leave revisions (Related to paper discussed in item 4)
- v. Paid leave for reasons other than parental

- Today.

Voted and approved 'childcare recommendations' as one priority for next year.

We also discussed some options for a second, non-child-related priority. No decision was made. We will continue this discussion at the next meeting (August).

5. Additional items