

Women's Caucus Board Meeting

Meeting Minutes

Date: January 9, 2012
 Location: Board room, Development office
 Time: 12-2pm

Board members present: Marcia Nickle, Stephanie Kerschbaum, Shannon Lennon-Edwards, Gretchen Bauer, Sandra Wenner, Helga Huntley, Rebecca Davis, Christine Scheirer

Guests: Stephanie Spatola

Excused: Deborah Hill, Carla Guerron Montero, Leigh Botner

Topic	Main Discussion Points	Actions and Follow-ups
Meeting Minutes	Meeting minutes from October BOD meeting were approved	None
Report from Publications Committee	R. Davis presented a draft proposal by the Publications Committee for a "List of recommendations" to be included in the annual report. Reviewed graphs and charts compiled by H. Huntley for inclusion in the annual report. C. Scheirer and S. Spatola presented information on what the pamphlet will potentially look like and include that will be sent to all faculty and staff. Will submit to Campus Publishing by March 1. Goal is to distribute to by May 1. M. Nickle and D. Hill will work with publications committee on budget. Budget will include cost of printing pamphlets plus money for social event.	Will present update at March meeting
DEC Meeting	M. Nickle reported on DEC Meeting from December. <ul style="list-style-type: none"> - Lou Hirsch presented information on student recruitment - Compliance Hotline known as EthicsPoint now exists. - M. Nickle shared with DEC participants what our caucus believes diversity means - Maggie Anderson will be leading President's Diversity Initiative. Work is ongoing to create center and recruit faculty. 	None
Website	No new information to report on the website by C. Scheirer and S. Kerschbaum.	None
Debrief on General Meeting	Turnout for annual meeting was good and the group discussion went well. Do need to get more members involved in our working groups. Spring General meeting will be held in April and elections will be held. Half the board members need to step down. Election subcommittee formed including G. Bauer, S. Lennon-Edwards and a TBD BOD member.	Recruitment of members for working groups
Social Event	M. Nickle looking at potential venues for the social. Looking tentatively at the first week of May. To be held in late afternoon	M. Nickle will continue to review venues
	Next meeting will be held in March	M. Nickle will send out meeting request

Meeting minutes submitted by S. Lennon-Edwards