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**Commission on the Status of Women**

**Monday, April 7, 2014, 12:45 – 1:30p.m.**

**Location: Performing Arts 143, Conference Room**

**Agenda & Minutes:**

Sign-in, Announcements, and Approval of the minutes (March 2014)

Portree Scholarship Update

* Funds reached to award the scholarship –to be given at the 2014 Diversity Awards Dinner
* Run Fundraiser update– Todd Hourihan
* Four students to pledged to help (additional volunteers are invited/encouraged! Please be at the 5k by 7:30-7:45am to volunteer).
  + Concern was raised that perhaps the CSW is spreading itself too thin in the joining with ROTC to raise funds for the Portree scholarship; in general, however, the membership seems supportive of this endeavor and seem to be invested in making the run a continued effort.
* Off San Francisco St, Hilltop
* Race starts at nine a.m.

Co-Chair nominations and vote

* Charlotte and Deborah
* Talk about co-chair at next meeting once meeting times decided.

Meeting time 2014-2015

* To be determined
* 2014-15 meetings will be 1.5 hours

Commissioner Nominations – deadline April 28th

* Recruiting other members
* Sending others’ information to Season and Kathleen by Monday, April 14

NAU Parking update and next steps

* Decided to create open letter to the President’s office that requests further addressing of this issue. Two volunteers (Kira & Charlotte) agreed to draft letter. Please submit to co-chairs the last week of April for editing. Letter draft will be brought to next meeting, May 5th.
* Perhaps we should bring the letter (and attention to the issue of safety) to student organizations to drum up student support & volunteer contributions.

Brainstorm for 2014-2015 focus projects

* Parking: Open letter, grassroots movement, having Deans and Chair supporting and signing.
  + Possibly making a policy paper on parking
* Research gender distribution in the “new university” (i.e. fewer long term contracts for faculty and staff; fewer tenure track hires; fewer associate level staff hires, part-time hires; etc)

Diversity Awards Dinner – Kathleen M. McGeever

Awards: Outstanding achievement and contribution for an Individual: Geeta Chowdry and for an Organization:

Scholarship: Still waiting for acceptance from the individual.

David and Samantha Portree recognition: Will be at Awards Ceremony, Presented by Kathleen, Todd, Cadet and Season

ROTC Thank you

**LAST MEETING: May 5, 2014, 12:30-1:30p.m.**

**Meeting ended at 1:28**