Commission on the Status of Women

Meeting Minutes 04/13/15

Teaching Commons, Cline Library

1. Welcome

2. Announcements

* About 10 people signed up for the AWHE conference and all will be paid for by the Office of the President

3. Martha Portree Scholarship

* 5 baskets have been made so far. The goal is to make 10 or so
* Flier for basket fundraiser to be made available soon

4. 5K update

* No major updates
* Event on April 18, 2015. Registration starts at 7:30 am

5. Diversity Awards Dinner

* Dinner changed to May 5, 2015. Invitations will be sent out soon
* A couple of nominations have been received

6. Update on the Provost Search

* See Meeting agenda

7. Administrative Updates

* Budget cuts will result in cuts across the board
* President Cheng will do a public forum on April 30.

8. Bylaws

* Draft of revised bylaws now available on BBLearn. Plan is to vote on them during our May 4 meeting

9. Chrissina: Co-Chairs

* We need two new co-chairs for 2015-2016

10. Committee Updates

* Childcare: Season made sure to put childcare as an important component for the new Provost
* Portree Scholarship: Recipient is Kelly Hall and she will receive $500 at the Diversity Awards Dinner

May meeting focus:

* Voting on bylaws
* New co-chairs
* Goals for next year

**Next Meeting: May 4, 2015 3:45-5:00 pm, Teaching Commons, Cline Library**