

Committee on the Status of Women,  
Minutes Friday, August 30, 2013; 11:30-1:00 pm, Gruening 718

Members Present: Amy Barnsley, Diana Di Stefano, Jane Weber, Kayt Sunwood, Mary Ehrlander, Ellen Lopez, Derek Sikes

Members absent: Michelle Bartlett, Shawn Russell, Nilima Hullavarad, Megan McPhee, Jenny Liu

#### 1. Women's Center Advisory Board

Women's Center has been realigned under University and Student Advancement. More information to follow about a physical relocation. Advisory committee recommended the Women's Center Director be a full time, salaried position. Chancellor added \$5000 for programming.

#### 2. Women Faculty Luncheon, October 1, 2013, 12:30 to 2:30

Joan Braddock will be speaker. Diana, Derek, Ellen, Kayt, Mary, Jane and Amy will go early to help set up. Ellen, Derek and Kayt will help stuff envelopes.

#### 3. Conversation Cafes

Attendance could be better. Pick end of day times. 2 hours. Less structured. Kayt, Mary, Nilima and Ellen will be on committee. Draw on the topics of the luncheon. Advertise at the luncheon. This committee will choose a fall date and maybe a spring date. Put 3x5 cards on tables at luncheon for suggestions for topics.

Fall: Two weeks after luncheon. Follow up topic from luncheon.

Spring big event: Topic: Mentoring.

#### 4. Ex officio representative

Michelle Bartlett. Derek will ask Michelle if she wants to continue on this committee.

#### 5. Chairs

Ellen has offered to co-chair this committee. Amy will do notes. Derek will be back up.

#### 6. Other

In light of the Sun Star activities this spring, they have been asked to change their policies. Faculty Senate asked the names (April 23 issue) and the satirical article (April 2 issue) be redacted.

#### 7. Meeting Dates

Wednesday 9:15-10:15 or Tues 2:00-3:00. We think Wednesdays' work best.

Upcoming CSW meetings:

Wednesday, October 16, 2013, 9:15-10:15 am

Wednesday, November 13, 2013, 9:15-10:15 am

Wednesday, December 11, 2013, 9:15-10:15 am

Meeting was adjourned at 1:00 pm

Respectfully Submitted, Amy Barnsley

These minutes are archived on the CSW website:

<http://www.uaf.edu/uafgov/faculty-senate/committees/committee-on-the-status-o/>