

- Committee on the Status of Women**
- a. Funds \$400 short, according to Jayne Harvie, catering, \$1900 plus set up, but we don't need to worry too much about this.
  - b. In future, maybe change it to a reception, to keep costs down more mingling, but keep ice cream!
  - c. 12:30 start, 11:30 we need to be there to set up. Ellen will do welcome/intro
  - d. checking on videoconferencing for luncheon, maybe just recording, not having it live
  - e. Need gifts, card for people helping with luncheon especially, Jayne, Sally, Nicolle.
2. Conference call during meetings – to save costs, suggestion to switch to facetime or similar. We will try it next meeting
  3. **Fall Conversation Café.**
    - a. October 20? maybe hold off because we don't feel like we have time for planning right now.
    - b. What could we do that would satisfy the needs of the women faculty without making the planning onerous. maybe mixing up an evening potluck and a lunch or pub evening. There is no one size fits all, so maybe mixing these up would allow more participation. The goal is to build the community and provide a safe space for discussion.
    - c. Ellen, will let Joy know that our Oct 20 Cafe` won't happen.
  4. **Membership**
    - a. Senate bylaws, our committee should have 10 members
    - b. We have 8 (Mary, Erin, Ellen, Derek, Megan, Jane, Diana, plus women's center coordinator).
    - c. We are two short, Jane will ask Jayne about this.
  5. **New Women's Center Coordinator**
    - a. Starting soon, we will begin conversations with her.
  6. **CSW chairs for year –**
    - a. keeping Ellen and Jane, but they really want someone to take over next year!
  7. **Time for meetings**
    - a. Fridays is most likely.
    - b. October 16, 10:30pm-12.
  8. **Diversity on Campus**
    - a. Erin asked - other diversity support efforts on campus? Alex says there has been past effort, self-destructed. Alex and others made recommendations to provost, but nothing has happened.
    - b. just brainstorming about big picture problems

**Next meeting:** 16 Oct 2015 10:30-12; Gruening 718