

## **Committee on the Status of Women**

Revised Minutes: 31 August 2015, Gruening 718, 10:30-11:30

Present:

Jane Weber, Ellen Lopez, Mary Ehrlander, Erin Pettit, Alex Fitts, Megan McPhee (phone)

Members absent: Diana Di Stefano, Derek Sykes, Women's Center Coordinator

### **1. Luncheon**

- a. Funds are \$400 short. According to Jayne Harvie, costs include catering, \$1900 plus set up. We are optimistic that this will not be a problem this year.
  - b. In future, we will consider other, lower cost options, such as hosting a reception that still ensures opportunities for mingling, but keep ice cream!
  - c. 12:30 start, 11:30 we need to be there to set up. Ellen will serve as luncheon emcee.
  - d. Checking on videoconferencing for luncheon, maybe just recording, not having it live
  - e. Discussed how to acknowledge individuals who help with luncheon
- 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? We will hold off to allow for planning.
  - b. What could we do that would meet needs of the women faculty without making