Committee on the Status of Women  
Thursday, January 10, 2013  
Minutes

Present: D. Bergmann, E. Chalk, G. Davis, H. Fisher (Co-Chair), J. Harris (Co-Chair), J. Johnson, S. Jones, and D. Simpson.

1) Volunteer to take minutes – Chalk

2) Meetings – Spring 2013 – Jean Harris  
   a) Thursday, February 21, 2013  
   b) Thursday, March 21, 2013  
   c) Thursday, April 18, 2012  
   d) Thursday, May 16, 2013  
   e) Meetings will all be in STT 115

3) Representative Replacements?  
   a) Kendra Robinson’s (Graduate Student) replacement will likely be the young woman she recommended.  
   b) Hugh Sentivan will be resigning. Jean Harris will contact the Staff Senate regarding a replacement.

4) Areas of Focus  
   a) Childcare – Susan Jones with Donna Simpson  
   b) Blanket Harassment Policy – Don Bergmann with Jean Harris and Justine Johnson  
   c) Climate Study – Gemma Davis with Liz Chalk  
   d) PR for Committee – Howard Fisher with Phil Yevics and Justine Johnson

5) Moving Forward  
   a) The Committee plans to offer a “Speak Out” session toward the end of March in hopes of raising its profile. Justine Johnson will look into dates and locations.  
   b) Lunch will be offered at the Speak Out, so Jean Harris will look at funding.  
   c) Possible collaborators will also be investigated.

6) Next Meeting  
   a) The meeting is Thursday, February 21, 2013. The location will likely be STT 115

Adjourned 12:18PM.