Committee on the Status of Women  
Tuesday, May 20, 2014  
Minutes

Present: A. Barnoski, D. Bergmann, E. Chalk, G. Davis, V. Egan, H. Fisher (Co-Chair), J. Harris (Co-Chair), J. Johnson, K. Kretsch, J. Laporta, J. Lenville, J. Pennington and D. Simpson

1) Membership for Next Year (September 2014 to May 2015)  
   a) Harris will check with student members to see if they will continue.

2) Chairperson Election  
   a) Terms of both Fisher and Harris ending  
      i) Justine Johnson nominated  
         (1) Elected by acclaim  
         (2) Term begins June 1, 2014

3) By-laws  
   a) Composition of Membership  
      i) Change Chief of Police to Ex-officio from presidential appointment – tabled  
      ii) Remove Treasurer position - removed  
      iii) Create standing by-laws subcommittee – tabled  
      iv) Create standing PR subcommittee – tabled

4) Next Meeting  
   a) Potential dates: June 9, 10, or 11, 2014.

Adjourned 12:55PM.