OCW May 8, 2014, Meeting minutes
Thursday, May 8
2200 Centennial Hall
Submitted by OCW Secretary Sue Lee

Members present:
Sharie Brunk, Shelle Gholson, Sharon Hamilton, Jude Harrington, Lema Kabashi, Sue Lee, Pamela Morris, Jaralee Richter, Amy Sloan, Michelle Stertz, Teri Talpe, Karmin Van Domelen, Maureen Wilson

President Teri Talpe welcomed the group.

Minutes from the 4/10/14 meeting were approved.
Treasurer Pamela Morris presented the Treasurer's Report. $308 were spent on the Spring Symposium for Catering. The group agreed to get a $100 gift card for our speaker. She deposited $115. Our balance is $723.92. See budget doc at https://docs.google.com/a/uwlax.edu/spreadsheet/ccc?key=0Agtbi1IonBNOdFZja1cyV3U2UGhGemJ4LVh4NnFGRkE#gid=0

The Spring Symposium was well received. It was videotaped and is available to view online at https://mediastream.uwlax.edu/UWLMediasite6/Play/d397dec05134c55b2f8f0a6f51559a1d.

Shelle Gholson updated us on elections: Kate Russell and Sharon Hamilton will fill the two faculty representatives spots that were available.
Maureen Wilson, Karmin Van Domelen and Deanna Wachter are the Classified Staff Representatives.
Jaralee Richter and Kjerstin Lang will continue to serve on the YWCA Tribute to Outstanding Women Committee. Anyone interested in helping should contact Jaralee.

OCW Website. Michelle Stertz and Pamela Morris volunteered help and to give Kate Russell feedback about the website.

Shelle Gholson is working on the OCW Bylaws to ensure they are gender neutral.

Sharie Brunk shared the names of the Jean Foss and Norene Smith OCW Scholarship recipients. They are:

Beth Breitung
Amanda De Cora
Barbara Pollack
Lisa Smith
Melanie Tatge
Sheila Teboh
Lee Yang
Caitlin Cullimore
Holly Hotchkiss
Naomi Rich

The 10 recipients received a total of $7,000 in scholarship money. Four received $1,000. The others received $500.

Karmin plans to send out a doodle doc for members to sign up for steering committees.
Jaralee gave us an update on the OCW Book Club. The next book is “The River of No Return” by Bee Ridgway.

“The Goldfinch” was one book suggested for the summer. Provost Heidi Macpherson also recommended “Lean In: Women, Work, and the Will to Lead.” Teri Talpe may work with Larry Sleznikow to see if this could become more of a campus effort/event.

Teri also planned to coordinate a year-end get together.

Karmin Van Domelen will begin duties as president. Sue Lee is stepping down as secretary.