Minutes OCW Meeting
Thursday, September 12, 2013
2201 Centennial
11 a.m. - noon

Members Present:

- Pamela Morris
- Maureen Wilson
- Melissa Bingham
- Teri Talpe
- Karmin Van Domelen
- Kjerstin Lang
- Michelle Stertz
- Shelle Gholson
- Sharen Hamilton
- Sharie Brunk
- Jaralee Richter
- Deb Hoeth

Announcements/News:

Treasury report:
Amy Sloan has resigned as treasurer. We need to elect a new treasurer. OCW President Teri Talpe makes the motion to nominate Pamela Morris. Shelle Gholson seconds. Pamela is elected treasurer.

Important Dates 2013-14:

- Teri says she can send out calendar invites for meetings and other activities. Committee agrees this is a good idea.

- **Girl Rising** – (Karmin):

  **Timeline:** UW-L will host a screening of “Girl Rising” on Oct. 11. Karmin registered the event with 10x10. We can show it as many times as we like under the contract within the dates assigned. We have the DVD for two weeks with October 11 as our start date. Karmin is investigating showing the film twice on October 11 with an early afternoon showing and another one later, around 4:00 pm for community members. We have 1309 Centennial reserved from 1-7 p.m. OCW, Diversity and Inclusion, OMSS and Women’s Gender and
Sexuality Studies are collectively organizing this event (perhaps International Ed too.)

**Introduction of film:** Who will welcome and introduce the film? Karmin suggests Mahruq Khan. She’ll ask her.

**Funding:** Teri asks if OCW can participate as a group financially or symbolically? Cost of the film screening is $350 and has been covered. Payment for “Girl Rising” comes from Barbara’s account. We may contribute something additional.

**Location:** Pamela has the concern that the auditorium doesn’t hold a lot of people. Karmin asked for the other auditorium alongside it as well but it has been reserved already.

**Publicity:** Teri asks that Karmin forward publicity info when received. Will send it to Campus Connection as well. OCW needs to promote to community and classes and will count on individual members to spread the word too.

**Discussion over whether OCW should host a reception:** Deb suggests we reserve Hall of Nations in case we decide to have a reception. Maybe just coffee, water and lemonade to save money. Jaralee says it is nice to have a conversation after — a chance to recap on the film. Shelle suggests maybe something less formal such as a gathering afterward for anyone who wants to join at Java Vino. That doesn’t put the commitment on anyone in terms of food, time, etc. Karmin will see if we can get the Hall of Nations for reception just in case. Jaralee likes the impromptu gathering idea and announcing at the film... “interested in talking more about this, join us going to XXX afterward.”

- **OCW Membership Drive:** Karmen notes that we have a membership drive for OCW before the Girl Rising event on Oct. 4. We have the room at 9:30 a.m. for set up of the drive, notes Teri. Members will bring pins, brochures and food. Melissa normally does publicity. She gets a list of all female employees and can send out a flyer. Run in the Campus Connection too. Melissa will send to Campus Connection. 10-11:30 is the timeframe we will do in the Hall of Nations. We will call it the coffee clutch again. We don’t need to contact Joe Gow's office for release time.
- **WWHEL:** ( Deb) Sept. 27 is nomination for outstanding leader. Contact Deb if you have someone you want to nominate. Also conference WWHEL Conference is Oct. 23-24 in Green Bay.

- **YWCA Tribute:** Deb is delivering nominations to the Y next Tuesday. The date for dinner and awards is Nov. 14. Typically, it is opened up to the steering committee. The people who get the awards — Y gives them a place at the dinner. Chancellor provides $600 for the table of 10. We decide who will fill the spots at the dinner table. Typically, it’s offered to those who are nominated, but didn’t get the award. Provost Macpherson is going.

**OCW Newsletter:** (Michelle) Michelle asks if there is anything members want to include in the newsletter?
- Girl rising
- Recap on scholarship winners. Sharie reads email of appreciation from Keley, past OCW scholarship winner, who was later featured in alumni magazine thanks to initial picture and scholarship from OCW.
- Blurb about membership.
- Y Tribute and WWHEL conference.

**Providing meals for SSP:** Andrea Hansen told Teri that SSP was very appreciative of the meals and support OCW provided last year — do we want to do it again? There are 8-9 women and babies signed up now. Last year OCW provided every Tuesday for one month, but some OCW members ended up bringing all the food toward the end. It is required that members drop off the food (morning works too) and return to collect dirty dishes. Discussion of how frequently OCW would provide meals. Teri will send out a Google form to collect opinions. Sharie notes it's important to get all on board if we provide meals so the responsibility doesn't fall on a few.

**Bookclub:** (Jaralee) "1,000 White Women" is next book by Jim Fergus. She is thinking of holding book discussions at 4:30 p.m. instead of the lunch hour. Pamela says faculty typically have to save noon hours for meetings. Jaralee says they’ll try incorporating the new time.

**Steppin’Out report:** Raised $330 at Steppin’ Out in Pink.

**Cookie-Off:** In the past we've done cookie raffle and cookie-off in November. Teri will put on agenda for October. Discussion over whether to keep the Cookie Off or do something different (ie: return to the quilt raffle.)

Submitted by Kjerstin Lang
September 12, 2013