Organisation for Campus Women
Minutes
9/17/14
11:00-12:00
2200 Centennial Hall

Present: Pamela Morris, Deanna Wachter, Michelle Stertz, Sharie Brunk, Maureen Wilson, Kate Russell, Sharon Hamilton, Teri Holford-Talpe, Jaralee Richter, Karmin Van Domelen

Agenda:

● Welcome

● Approval of Minutes – May 8, 2014

● Announcements

  ● Filming/DVD Expense - Teri
    ○ The 2014 Spring Symposium was recorded to DVD by ATS. Unknowingly, there was a fee associated with the recording that the planning committee was not aware of ($5). Teri informed the group. No one objected to the organization paying the fee. The DVD of the 2014 Spring Symposium will be cataloged in Murphy Library.

● Monthly Reports

  ○ Treasurer’s Report – Pamela
    ■ 136 Account: $723.92
    ■ SFO Account: $1889.71
    ■ Foundation Account: $1116.25
      ● Pamela brought to the groups attention that the UWL Foundation takes 5% of all deposits made to this account.

  ○ Book Club – Jaralee
    ■ The Book Club will be discussing Thinking in Pictures: My Life with Autism, by Temple Grandin, Wednesday, September 24th from Noon-1pm at Murphy’s Mug.

● Events

  ○ YWCA Tribute - Jaralee
    ■ OCW nominated 5 women from campus:
      ● Marcie Wycoff-Horn - Education
      ● Jane Spencer - Volunteerism
Jennifer Kosiak - Trail Blazer
Andrea Hansen - Activism
Barbara Stewart - Social Justice

All nominations were written by a third party by request of YWCA.

Jaralee will ask the Chancellor to sponsor a table for the award ceremony, November 13th.

○ Steppin’ Out in Pink Report and Feedback - Karmin
  ▪ The OCW team raised $945. We had 18 team members.

○ Membership Drive, Ceramic Club and Global Initiatives Week - Karmin
  ▪ Thursday, October 23rd in Port O’Call from 10:30am-12:30pm.
  ▪ We will be partnering with the UWL Ceramics Club and OIE for this year’s membership drive. The Ceramics Club will make approximately 50 mugs (valued at $7) which we will offer in conjunction with an annual membership. The cost for a “Mug and Membership” will be $15. Just membership will be $10. The Ceramics Club will also have other items for sale at the membership drive. An assortment of international coffees & teas will be served. International students will be available to discuss the role of coffee and tea in their cultures.

○ WWHEL – Sharie
  ▪ October 23-24, 2014 at Gateway Technical College
  ▪ The Provost will support 2 attendees. If you are interested please contact Sharie, sbrunk@uw lax.edu.

○ Cookie Off! - Karmin
  ▪ Wednesday, November 5th, Hall of Nations
  ▪ Tickets will be limited to 100 @ $5 each.
  ▪ Call for committee members
    ▪ Shelle Gholson, Maureen Wilson, …..

○ For Goodness Sake – Co sponsored gift drive - Karmin
  ● OCW may be asked to co-sponsor a gift drive, waiting for someone to reach out to us.

○ Women Moving Ahead – Teri
  ▪ A committee comprised of members from on campus and the community have been discussing a multi-day event to raise awareness and promote women in leadership roles. Teri has had initial involvement in the group, but needs to step away because of work responsibilities. The consensus is that we need to have involvement because the Provost anticipates supporting it financially. But, the group would like to know more before anyone makes a commitment to be involved. Karmin volunteered to attend their next meeting to get a better understanding of the direction the committee is going.

○ Symposium
  ▪ Could our annual symposium be connected to the Women Moving Ahead event? It’s a possibility, but not necessarily required or desired.
- **Holiday Social - Karmin**
  - Monday, December 1st in Port O'Call

The meeting adjourned at 11:56 am

Respectfully submitted,
Michelle