Woman’s Coalition Meeting
May 8, 2014
9 AM to 10:30 AM

Attendees
Hava Gordon Nashwa Bolling
Kathy Sandoval Nancy Sasaki
Andrea Sullivan Johanna Leyba
Debbie Mixon Mitchell Pat Greer
Nancy Jones Sable Schultz

Agenda
• New membership application
  o Application went out via the Women’s Coalition listserv
  o WAND will be grandfathered in
  o ASHE will be meeting about if they will be continuing
  o Each year, a call will go out for new groups and existing groups will be asked for a report on the prior year.
• Transition of working group to Coalition membership
  o History of the working group- established to restructure the Coalition
  o Need to make transition from the working group to Coalition group consisting of 2 representatives each per voting group and one representative each of non-voting groups.
  o Voting, funding groups include
    ▪ WLC
    ▪ WAND
    ▪ ASHE
    ▪ Sista’ Network
    ▪ Undergraduate Women
    ▪ Graduate Women
    ▪ Faculty Women
  o Non-voting, non-funded groups include
    ▪ GWST
    ▪ SOCA
    ▪ FOCA
    ▪ CAPE
    ▪ Women’s Athletics
    ▪ CWC
    ▪ Faculty Senate
    ▪ IRISE
    ▪ SAC
  o Announcement to be made about transition from working group to Coalition meeting
  o Transition will start in fall with:
    • Fall celebration and kickoff
    • Shared goals
    • New Structure with representatives from each recognized group
• Develop of comprehensive Schedule of meetings and events to minimize overlaps

• Steering Committee going forward
  o Nicole and Pat are willing to pass the committee membership
  o Elections for steering committee?
    ▪ Faculty: Nicole Russell (to be confirmed) (Hava if Nicole not available)
    ▪ Staff: Kathy Sandoval
    ▪ UG: (Sable will ask for nomination)
    ▪ G: (Sable will ask for nomination)
    ▪ Paid staff: Johanna/Sable
  o Accept self-nominations
  o Email to announce working group, steering committee, and fall kickoff announcement
  o Nancy Jones to be given access to Women’s Coalition folder at "\shares.du.edu\groups\The Women's Coalition" so she can be the historian of the coalition.

• Budget management
  o All new groups would start $500 and could put in request fund to do programs collaboration
  o Grandmothering in existing groups and budgets
    ▪ Will take funds back into the parent budget in subsequent years
  o Clean up the budget groups
  o Working with groups to get balances
  o Will set up a meeting with the representatives of each group and Dawn Kreider to build the working relationship about budget expenditures.
  o Agreed to the Overall Coalition goal for 2014-15
    ▪ Advancing the value of women on campus through:
      • Mentorship
      • Recognizing the importance of affinity groups
      • Challenging inequity
    o Each group is asked to set goals for their specific constituency using this broader goal
    o The use of this broader goal includes the theme for the Women’s Conference and the year-end report on the activities of all the groups

• At the business meeting each year at the Women’s Conference a new goal will be developed for the following year

• Next meetings
  o Fall
    ▪ Might have some subgroup meetings
  o The calendar for the year will be set

• Year End Celebration will be held in September concurrent with the kickoff for the next academic year.

• Discussion on a possible joint planning and business meeting for all affinity groups in September to set the energetic tone for the year.