

Woman's Coalition Meeting

May 8, 2014
9 AM to 10:30 AM

Attendees

Hava Gordon
Kathy Sandoval
Andrea Sullivan
Debbie Mixon Mitchell
Nancy Jones

Nashwa Bolling
Nancy Sasaki
Johanna Leyba
Pat Greer
Sable Schultz

Agenda

- New membership application
 - Application went out via the Women's Coalition listserv
 - WAND will be grandmothers in
 - ASHE will be meeting about if they will be continuing
 - 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
 - History of the working group- established to restructure the Coalition
 - 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.
 - Voting, funding groups include
 - WLC
 - WAND
 - ASHE
 - Sista' Network
 - Undergraduate Women
 - Graduate Women
 - Faculty Women
 - Non-voting, non-funded groups include
 - GWST
 - SOCA
 - FOCA
 - CAPE
 - Women's Athletics
 - CWC
 - Faculty Senate
 - IRISE
 - SAC
 - Announcement to be made about transition from working group to Coalition meeting
 - 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
 - Nicole and Pat are willing to pass the committee membership
 - 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
 - Accept self-nominations
 - Email to announce working group, steering committee, and fall kickoff announcement
 - 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
 - All new groups would start \$500 and could put in request fund to do programs collaboration
 - Grandmothering in existing groups and budgets
 - Will take funds back into the parent budget in subsequent years
 - Clean up the budget groups
 - Working with groups to get balances
 - Will set up a meeting with the representatives of each group and Dawn Kreider to build the working relationship about budget expenditures.
 - 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**
 - Each group is asked to set goals for their specific constituency using this broader goal
 - 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
 - Fall
 - Might have some subgroup meetings
 - 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.