

## **Women's Issue Committee meeting minutes**

9-10am, October 14, 2009 at Sundquist 122

Present: Janet Blair, Gloria Eslinger, Eri Fujieda, Mary Houk, Hal Bertilson (guest), Dianna Hunter (guest)

Absent: Brittany Miller, Kristine Patterson, Ivy Vainio (excused)

Meeting called to order at 9:05am.

### 1. Approval of the October 2 meeting minutes

- Gloria made a motion to approve. Mary seconded it. The motion passed unanimously.

### 2. Report on the Day Care Committee

- Eri reported that the Day Care committee had not met and thus no information about their discussion was available.
- Hal and Dianna provided a historical perspective on the day care issue on our campus.
- We agreed that the lack of information about the current development of child care on our campus was an area of major concern, and that the advocacy of child care on campus based on the accurate assessment of campus needs for child care should be one of the priorities for our campus.
- Janet agreed to become a liaison between the Women's Issue Committee and the Day Care committee. She will ask Tammy Fanning what plans and strategies are under discussion at the Day Care Committee.

### 3. Report on the Affirmative Action Committee

- The Affirmative Action Committee chair (Reilly O'Halloran) invited Eri to the next AA committee meeting, but he needed to check with other members of AA committee.
- We agreed that our main concerns would be: a) whether the vacancy for the Affirmative Action officer would be filled; b) what strategies for advocacy, not just for compliance, were under consideration.

### 4. Review of the Committee name and charge – tabled

### 5. Brainstorming on issues and projects for future discussion – tabled

### 6. Next meeting

- We agreed to meet on Wednesday, October 28 at 9am in Sundquist 122.

Adjourned at 10:00am.

Submitted by Eri Fujieda