Women’s Caucus Board Meeting
Thursday, May 16, 2013
10:00 to 12:00

Attendees:
• Rebecca Davis
• Christine Scheirer
• Shannon Lennon-Edwards
• Gretchen Bauer
• Sue Stewart
• Sandy August
• Karren Helsel-Spry
• Stephanie Kerschbaum
• Robin Andreasen
• Heather Doty
• Marcia Nickle
• Patricia Sloane-White
• Debbie Kirwan
• Helga Huntley

Co-Chairs Report

DEC Meeting April 23, 2013
• Exercise on what DEC does well and what they should improve upon
Trabant Award Ceremony
• May 20, 2013, Trabant Multipurpose Room B
• 12 noon
• Three minute speech
National Organizations
• AAUW
• Women in Higher Education
• Rebecca will look into over the summer
• Creation of email group with Board members of other colleges
• Maybe host a conference of regional Universities/Colleges? Mid-Atlantic area?

May 14 Spring Event Report
• Over 40 attendees
• Offer free drinks
• Personal invites? (Once a year email to use for invites?)
• Name Tags?
• Online registration form next year?
• Invite past award winners
Sub-Committee Reports

• Child Care
  ◦ Define child care (school age versus preschool)
  ◦ Sue provided a presentation on what UD currently offers as far as resources (put on our website)
    ▪ College of AG
    ▪ CEHD
    ▪ ELC, Lab Preschool, The College School
  ◦ HR
  ◦ Peer Aspiration Schools - what do they have?
  ◦ UD needs - survey creation
  ◦ resources Sue offered today can be found on www.dropbox.com and we can move those items to the Sakai site
  ◦ Negotiate prices with child care centers
  ◦ Just in Time child care resources
  ◦ May talk to ADVANCE about their fall 2013 survey

• Promotional Issues for Staff
  ◦ Emailed her subgroup to introduce new members from the general meeting

• Website
  ◦ Video for Mae Carter
  ◦ Recognition/Kudos section
  ◦ Child care resources

• Publications
  ◦ Meet last week
  ◦ Larger committee this year
  ◦ Trying to decide what kind of data we should print (should we print the raw data tables and not just the analysis of the data?)
  ◦ Will meet with IR again
  ◦ John Sawyer emailed that we should have data by the end of the semester
  ◦ Meeting in the summer for a fall printed document

• Leave Polices
  ◦ Reached out to new committee members
  ◦ Will schedule a summer meeting

• By-Laws
  ◦ The committee put forth a draft by-law revision with discussion to follow
    ▪ Should we have term limits
    ▪ Board terms begin June 1st
    ▪ Board Development for future board members
  ◦ The By-Laws committee will revisit:
    ▪ Term limit language
    ▪ Election Subcommittee responsibilities
Board Development subcommittee responsibilities

ADVANCE (Tabled)

Priorities for 2013-2014 (Tabled)

Speaker suggestions
• Bindu Kolli
• Monica Taylor, VP for Development
• New Provost
• Deborah Hayes (VP for Communications and Marketing)
• Patricia Wilson (President’s Chief of Staff)
Send more suggestions!

Schedule of Summer Meetings
• Monday, June 24, 2013 at 10:00 am. Location TBD

New Business (Tabled)