**Committee on the Concerns of Women**

**March 18, 2013**

**12:15pm-1:30pm**

**Student Center, Room 1849**

**Committee Meeting Minutes**

**Present:** Carolyn Fallahi, Ellen Retelle, Emily Chasse, Jacqueline Cobbina-Boivin, Joanne DiPlacido, Myrna Garcia-Bowen, Jaclyn Hennessey, Kathy Hermes, Bobbie Koplowitz, Kristine Larsen, Sandra Matthews, Kate McGrath, Eva Vrdoljak, Kim Szews

**Absent/Excused:** Marisol Aponte, Candace Barrington, Kim DeMichele, Susan Gilmore, Leah Glaser, Heidi Huguley, Meg Levvis, Fiona Pearson, Rebecca Pickering, Kristin Pitt, Kathy Poirier, Carol Morano, Sam Ozzone, Heather Prescott, Karen Ritzenhoff**,** Rosa Rodriguez, Susan Slaga, Jason Sikorski, Laura Tordenti

1. Review of the minutes
* Move Women’s Center announcements to Women’s Center Report section
* No changes, Approved
1. Budget: $200 added for Yvonne Keilhorn
2. Discussion of the Women’s History Month Luncheon
* Could the luncheon be later in the day for more students and people to attend
* Buy tickets for some staff
* Take out of CCW budget
* Take money out of budget of discipline
* Consider changing order of meal and talk
1. Dr. Kielhorn: reimburse Science kits, $250 from CCW and $250 from WGSS
* Women’s Center will contribute $50 for kit
* Get kits to Education
* Get a kit to the Library for the circulation lab
* Keep kits to distribute as needed
1. Dr. Hermes: bullying policy
* Working on the policy
* Shorter and straight forward policy
* Suggestions contact Kathy or Carolyn
* Final draft with be sent to the Committee
* Share with Cultural Center. Need a Cultural perspective
* Sexual Harassment Awareness training last few weeks. Definitions somewhere/website. Need a list. Women of color
1. Continued discussion of CCW's Mission, goals, and bylaws
* Committee should meet again
* Ellen will send a notice to the subcommittee
1. Committee Reports

Mentoring Committee

* Updating report
* Updating the FAQ section on the website

Scholarship

* Will look at the applicants this week

Stalking Policy

* Will add recommendations to the today’s meeting minutes
* Policy was initially part of the Sexual Misconduct protocol, removed because of a state law. Wanted to keep sexual misconduct a separate policy
* Updated domestic violence law which expanded the stalking law
* Are we going to update the protocol? Committee should think about it
* Need for a definition on what to do for students
* Institution needs to look at stalking and properly define it for the campus environment
* Additional feedback to Joanne

Women’s Center

* Finalizing Take Back the Night, April 14
* Martin will be on campus April 17
* Planning Take Your sons and daughters to work day. Ask CCW for funding to cover cost of food for children
* Girls and STEM on April 12. Getting workshops to get girls interested in Science
1. Announcements
* Carolyn is stepping down as co-chair. Nominations are need
* April 15, 2013 Next Meeting
* Diversity Training for next year, 600 people trained in sexual harassment awareness training, about 300 more people. Goal of one or two sessions per month of about 30 people. Will have a better general idea in the next 6 weeks. Open to diversity trainers suggestions. 3 hour sessions

Think about 3 or 4 goals to focus on next year!! Will be discussed at next meeting!