



General Commission Meeting Minutes  
January 23, 2013  
12:00-1:00 p.m.  
1339 FAB

Members Present or Absent w Notice: Posted on attendance Roster

I. Call to Order

- a. The meeting was called to order at 12:03 p.m.

II. Review of Minutes

- a. A motion passed to approve the November 2012 meeting minutes at 12:05.

III. Chair Report

- a. Eldonna informed that she has class that starts at 12:50 pm and she would like to leave the meeting around 12:30 pm and Angela would be taking over the meeting from committee chair's report.
- b. Eldonna also announced that there is possibility of COSW to join force with General Dunwoody. Jeff Block from Special Events is very delighted about this joint venture and will be contacting the Veteran student's org for participation. He will be checking the cost of bringing the General to campus.
- c. COSW will be partially sponsoring the National conference in May. Contacted DOSO to see if they have done this before and if they want to refer any student. David Straus is not aware of this conference and Eldonna forwarded information about this conference to David and is waiting for his response.
- d. Members will be cycling of and Eldonna asked the commission of any of their co-workers would be interested. Anyone with leadership interest is also welcome and should contact Angela and Robin.
- e. Eldonna also congratulated the committees for all the events that the committees are carrying out.
- f. Dr. Vroom's secretary called Eldonna to have a meeting regarding COSW/AAUW. Troy and Kim will also be involved in this initiative.

#### IV. Vice-Chair Report

- a. Angela would like the commissioners to reflect how COSW is working for them and also whether it is satisfying their goals.
- b. Angela also suggested having the future events in the agenda as well as in the meeting minutes so that commissioners are informed.
- c. Kim suggested that she can bring copies of the events to the meeting and finally Angela advised that Kim email the events list to the members.

#### V. Treasurer's Report

Doreen informed that \$8,354 is the available balance for Fiscal year 2013.

#### VI. Committee Reports

- a. Outreach Committee: Robin informed that the Outreach committee is collaborating with Wayne County Safe and SASHA Center for the future COSW events. There has been a good response for the sign up for the Logo competition on 1/31. The Outreach committee will be meeting again on 2/14 to decide the logo.
- b. Career Dev. Committee: CDC is planning a program for March focusing differences in generation at workplace. Diane suggested that COSW post job/interview tips in COSW webpage and Facebook. Diane will discuss with Kim regarding posting on COSW webpage and Facebook. Diane also informed that the Academic Staff mentoring program with the assistance of the Office of the Provost will be organized in February. Anyone interested could sign up for this program.
- c. Gender and Equity Committee: Movie Miss Representation will be shown on campus on March 27<sup>th</sup>. Simone inquired about the limit for food order which is confirmed by Robin as \$125. Simone Also inquired about advertising this event and Kim suggested that she would take care of it.
- d. Health Sciences Committee: The event on February 7th is going to be 30 minutes Yoga and 30 minutes Zoomba. Nanette inquired if the committee could flip the Zoomba first and then Yoga. The event on February 27<sup>th</sup> Eating Disorder Awareness program. Inner Door Center of Royal Oak will be joining with COSW to conduct this program. The center provides treatment through yoga and so the person conducting will demonstrate some yoga poses. Simone who is working on the Stairwell project has a student who will be helping with this project. Robin further suggested that we add the awareness month information in COSW website to educate people.
- e. Research Committee: Karly shared her research on COSW with other universities like MSU, UofM, and Urban 13(24 universities) and did benchmark of what we do and dont. The COSW of MSU, UofM and WSU have more in common but the budget wise the counterparts exceed WSU.
- f. PR & Marketing Committee: Kim wanted to know if the committee chairs can check the form entries to see if it's working. She also informed that she will be sending an email to see if the members would like to be in the

listserv or not. She also informed that she is also working on updating the COSW website with pictures from the events.

- g. Membership Committee: Robin reminded commissioners that they have to reapply to commission after two years of membership. Robin further explained the process which would be that the commissioners have to write the intent letter along with the application. Diane requested the commissioners read through the COSW guidelines and get back to her by Feb 6<sup>th</sup> with the feedback.

VII. Old Businesses:

- a. In November we discussed about President's search committee. Eldonna read her draft and once it is finalized will be sent to the committee. Some of the commissioners shared their thoughts and ideas. Troy thought that it would be too late to address our concern but Angie suggested that we could still serve as consultants rather than being added in the search committee. Kim pointed out that why do we agree to be consultant and give them the idea. Once Eldonna read the draft, Darrel moved and Simone seconded the draft.

VIII. Next meeting: 12:00 p.m. Wednesday, Feb 20, 2013 at 1339 FAB