General Commission Meeting Minutes
February 15, 2012
11:30-12:30 p.m.
1339 FAB

Members Present or Absent w Notice: Posted on attendance Roster

I. Call to Order
    a. Eldonna May, Chair, called the meeting to order.
II. Review of Minutes
    a. A motion passed to approve the minutes of November 2011 meeting at 11:35 a.m.
III. Chair Report
    a. WoW/COSW event will be held on 3/03/12 at McGregor.
    b. Commissioners available for help are much appreciated.
    c. Sangeetha is going to check with Alternative for Girls to see if they would be interested in coming for this event. 12 seats are available for this group.
    d. COSW/ACE - speaker is not available for April.
    e. Could we seek another speaker or move the event to a later date?
    f. Decided to move this event to Fall.
    g. Vice Chair vacancy announced.
    h. Attendance- January attendance was not good and was addressed.
IV. Treasure's Report
    a. There is $9779 available for COSW, so far spent $2049.53 and left with $7729.47. Motion passed and moved.
V. Committee Reports
    a. Outreach: has a committed now to work with. March of Dimes planned for 4/29/2012. Take Back event planned for 4/18/2012. The Clothesline Project has been scheduled for 4/3/12, hillberry room A, SCB 11 am to 12 pm.
    b. Affirmative Action: event planned for 3/28/2012 "Negotiating Racial & Cultural Differences in the Workplace". Equal Pay day is planned for 4/17/2012. Gender role reversal for 5/23/2012
    c. CDC: Programs-Self Assessment is in the planning stage, hasn't been finalized. Mentoring – collect info and put a recommendation for mentoring to President's Office. Sangeetha also suggested a program on Yoga to Health Sciences committee.

d. Health Sciences: has a committee now to work with. 4/29/2012 March of Dimes. Women and Cardiac problem could be a good idea for a future program. Announcement was made for Race for the cure program.
e. Motion for committee report passed and approved.

V1. New Business: Attendance has to improve, if someone is not in a committee, let us know so that they can be matched with a committee. A communication committee will be formed in the future.

VI. Next meeting: 11:30 a.m. Wednesday, March 21, 2012 at 1339 FAB