Members Present or Absent w Notice: Posted on attendance Roster

I. Call to Order
   a. Eldonna May, Chair, called the meeting to order at 11:47 a.m.

II. Review of Minutes
   a. A motion passed to approve the minutes of the February 2013 meeting.

III. Chair Report
   a. Eldonna May read a greeting from Dr. Vroom, who could not come to the luncheon, to the COSW Members.
   b. Eldonna proposed a campus tour and mini workshop for a group of 15 – 10th and 11th grade girls that Yolanda Chapman of WCCCD is working with. After discussion as to logistics two motions were passed. 1) COSW will host the event on May 29th. 2) A committee will be formed by Eldonna May to plan the event. If interested in being on the committee please email Eldonna by Monday the 25th of March.
   c. Eldonna read information regarding a “Women of Character” Tea Party fund raising event with Zonta. It will be held at the Historic Holly Hotel on April 14th. See the COSW website for further details.

IV. Treasurer’s Report
   a. Doreen Adams shared that Anita’s check for the Conference will be cut soon.
   b. She asks that when a committee does an event they should gather all the receipts together from all those who purchased items and submit them in one batch. Then she can cut one check and the chair can then disperse the monies accordingly.
   c. The Treasurer’s report was passed.

V. Committee Reports
   a. Career Development Committee
i. Diane Fears reported on the Differences in the Generations at the Workplace. She stated that they are having trouble procuring a speaker so they may either change the topic or change the date of the event.

ii. Career Tip of the Day – Kathy Fox will be heading up that initiative. She will be working with Kelly Driscoll on it. Please send any ideas for tips to be posted on the web site to Kathy.

iii. She also reported that the Academic Staff Mentoring program kickoff was a success and they should be in full swing by Fall 2013.

b. Gender and Equity Committee
   i. Simone Brennan reported that their Theme has been Representation this year. In accordance with that theme they sent out an email to all of those in Wayne State encouraging them to vote in the then upcoming election.

ii. They have also hosted one showing and panel discussion of the documentary Miss Representation in the Medical School. The panel consisted of several WSU staff and students. There was a lower number of attendees than expected, but the event went very well.

iii. Another showing and discussion will be held on the 27th and she plans to send out a reminder email for those who registered.

c. Health Sciences Committee
   i. Sophia Dollar reported on the yoga and zumba events we have had in the past. They plan to have more of those events in the future.

ii. She then discussed the Stairwell Project. There is an intern working on it and they plan to make this a permanent project.

d. Outreach Committee
   i. Robin Collins reported on previous events that the committee has hosted.

ii. Then she discussed the Take Back the Night event planned for April 17th. GM will be changing the color on top of the Ren Cen to teal for that day to show their support. Kim Worthy and Dr. Sengstock will be speaking; as well as a survivor’s account. See the web site for further information.

VI. Lunch and Guest Speaker Janet Watkins President of AAUW of Michigan spoke on what AAUW stands for, has accomplished and how we can unite in our common cause.

VII. Next meeting: 12:00 p.m. Wednesday, April 17, 2013 at 1339 FAB