Members Present or Absent w Notice: Posted on attendance Roster

I. Call to Order
   a. Eldonna May, Chair, called the meeting to order at 12:10 p.m.

II. Review of Minutes
   a. A motion passed to approve the minutes of June 2012 meeting at 12:12 p.m. (Darrel Brockway; Diane Fears)

III. Chair Report
   a. Eldonna May warmly welcomed all the new members.
   b. Reminded the committee about some of the leadership opportunities available.
   c. Simone Brennan will be the Chair and Darrel Brockway will be the Co-Chair of the Gender and Equity committee.
   d. Angela Trepanier will be the Chair and Karly Szczepkowski will be the Co-Chair of the Research committee.
   e. Eldonna reminded about Festifall event and also if anyone interested in volunteering 30 minutes of their time to take care of the COSW table at this event.

IV. Vice-Chair Report
   a. Angela Trepanier clarified that we will have a better idea about the committee chairs by next meeting.

V. Treasurer’s Report
   a. No budget report available for this meeting but Doreen Adams will communicate with Lisa Dobbs for an update.
   b. $9,800 has been allotted from the President’s office for the COSW budget.

VI. Committee Reports
a. Scholarship Committee: Three students received the scholarship and they are: Alanna Tremble received Margaret Canty Scholarship for $800, Alexandra Padilla received Gender and Equity Scholarship for $700, and Wei (Jessica) Zhang received Health Sciences Scholarship for $500.

b. Membership Committee: Sophia Dollar brought up the question about how do we deal with continuous absentees for the meeting and how do we manage their memberships. Her question has been deferred to the bylaw/guideline review committee.

c. Outreach Committee: Clothesline Project is scheduled on 9/26/12 from 11:00 am to 2:00 pm. Take Back the Night is scheduled on 4/17/2013 and Equal Pay Day is also scheduled on the same day.

d. Career Dev. Committee: The Fall event has been planned for October and this event is about female entrepreneurs while working in the university. The event date has not been finalized yet.

e. Gender and Equity Committee: No update available for this meeting.

f. Health Sciences Committee: Yoga series, third and final one scheduled on 9/21/2012. Sophia Dollar wanted to know the process of selecting a Co-Chair for her committee.

g. Research Committee: No update available for this meeting.

h. PR & Marketing Committee: Need a Co-Chair for this committee.

VII. New Businesses: Mentoring and student engagement needs to be discussed further.

VIII. Next meeting: 12:00 a.m. Wednesday, September 19, 2012 at 1339 FAB