

General Commission Meeting Minutes September 15, 2010 12:00-1:00 p.m. 1339 FAB

Members Present or Absent w Notice: Posted on attendance Roster

- I. Approved August 2010 minutes
- II. Approved Agenda
- III. Chair Report
 - a. End of the year reports, budgets, general mission
 - b. Working on a new application for stipends
- **IV.** Committee Reports
 - a. Health Sciences: Budget \$2,000
 - b. Career Development: Budget \$2,000 Next Topic: Trends in the work place
 - c. Affirmative Action (Gender & Equity): Budget \$2,000 September 8 Brainstorming meeting
 - d. Outreach: Budget \$3,000 (\$1,000 towards scholarship)
 - e. Membership: Will be removed from future agendas
 - f. Research: Budget \$500 Finalizing a meeting date
- V. Discussion of New website
 - a. 2/3 complete Requesting a volunteer from outreach committee to be trained on the website. Current members to volunteer for website training are: Gail Stanford, Eldonna May
- VI. Discussion of Fall General Events
 - a. Fall Open House Event to be planned for late October. Volunteers will be needed to staff table
 - b. Fall Safety: Plan a self defense event possibly in conjunction with public safety in November (Consider a two part safety program a talk/physical safety)
 - c. Other Suggestions: Ask a Doctor day Get a Wayne State Medical Professional to answer some general medical questions.
 - d. Global Fair Volunteers needed for Wednesday October 22, 2010. Contact Eldonna at <u>elmay@wayne.edu</u> if you want to volunteer.
- VII. New Business: R. Rodriguez moved to purchase name (tent) cards for the COSW 2nd Motion Carried
- VIII. Next Meeting: October 20, 2010