



## Women's Committee Minutes – August 15, 2007 MRF Conference Room

### **Present:**

Diane Adams, Ellen Bailey, Valerie Caron, Julie Fawkes, Alison Macdonald, Britt Raubenheimer, and Sheri White

### **Absent:**

Dana Gerlach

### **Treasurer's Report:**

Alison went over the budget and presented a spread sheet comparing 2006/2007 expenses. Currently we have \$296.12 Discretionary fund, \$696.09 General fund.

### **Events:**

- The Women's Committee has been approached by Dina Pandya to help host Sunita Williams here at WHOI on September 14<sup>th</sup>. A suggestion was made to host a meet and greet coffee at Fenno in the morning. Sunita is already scheduled to give a talk at the Lilly Auditorium at 3pm the same day. We may also provide refreshments for the afternoon presentation. Julie will contact Mary Ann White about using the Buttery for coffee and Valerie will contact Molly about using the Fenno Lobby.
- We will be meeting on September 7<sup>th</sup> in the Challenger Conference room to count the nomination ballots.
- Alison will represent the Women's Committee for the Academic Scholarship. Christine Charette will organize a time and place for the meeting.

### **Postdoctoral Representative Report:**

No representative available for this meeting.

### **Committee Reports:**

- Sheri – **Diversity Committee** is showing their second movie on August 29, 2007, in Redfield. This month's selection is "*But I'm a Cheerleader*". A discussion will take place at the Capt. Kidd directly after.
- Ellen – **Benefit Advisory Committee** has received approval from the Directorate on their suggestion to leave the occasional sick leave policy as is for now. There will be a line added to the time cards for Family Leave.

### **Next meeting:**

September 19<sup>th</sup> Blake Conference Room.