Women's Committee Meeting -- August 1, 2016

Members Present: Muiread Pabalis, Erika Fitzpatrick, Ellen Bailey, Michaela Fendrock (taking notes for absent Laura)
Members Absent: Laura

1. Dates For Shirley Ann Jackson:
   • September 22-23 or October 6-7
   • Seminar on Thursday, panel on Friday?
   • Do we want to do both?
   • Do we have Shirley Ann Jackson for one or two days?
   • (she gets $500 for travel, $500 for honorarium, regardless)
   • Maybe her talk in the morning and have the panel later in the day?
   • Muiread will offer her the above dates, then we’ll see her availability and adjust based on that.

2. Gift for Shirley
   • Ocean glass ball (http://www.capecodglass.net/sea-bubble-collection/ocean-ball)

3. Panelist Discussion
   • Gender Equity Committee wants to bring Jonathan Eisen
   • Maybe he would be good for our panel -- a male perspective
   • Need more discussion with Gender Equity Committee
   • We don’t have anyone from NOAA on the panel right now
     • Muiread will investigate
   • Also no one from WHRC
     • Michaela will investigate
   • Kara Lavender Law at SEA?
   • E-survey for prioritizing panelists
     • Hopefully sent out early next week
   • Ellen has panel logistics covered
   • Will start contacting other panelists when we finalize a date from Shirley

4. Food
   • Depends if we’re giving people lunch or just light snacks
   • RSVP so we have ballpark attendance?
   • We could just do Buttery or something else

5. Gender Equity Committee Chair Compensation
   • They get 80 hrs, though many committees do not get any hours.
   • Could be difficult issue, given that other committees don’t get paid
   • Gender Equity and Safety Committees are mandated, so it’s a bit different
   • Perhaps time is a bigger issue than financial compensation
   • Different people’s time costs different amounts of money
   • Maybe just a set sum would be more doable than hourly pay
     • Stipend doesn’t go through payroll?
     • Not sure how to do this
   • Overhead?
   • Cathy Benjamin wants a set sum if we’re asking