

Women's Committee Minutes October 24, 2007
MRF 204

Present: Valerie Caron, Ellen Bailey, Sheri White, Julie Fawkes, Alison Macdonald, Amy Kukulya, Sue Stasiowski, Kelly Rakow, Ali Shaw, Emily Beaton. Britt Raubenheimer via conference call.

Guest Attending: None

Treasurer's Report: Alison went over the budget and presented a spread sheet comparing 2006/2007 expenses. Alison and Julie are going to speak to Dave Stephens about what is allowable on our account.

New Committee Members: The newest members of the group were given a description of each position (i.e. secretary, treasurer, co-chair, webmaster, GEPAC rep) of the Women's Committee and each volunteered for their responsibility.

Emily Beaton co-chair with Britt Raubenheimer

Kelly Rakow co-secretary with Julie Fawkes

Amy Kukulya webmaster

Ali Shaw co-treasurer with Alison Macdonald

Sue Stasiowski GEPAC Representative

Women's History Month: Emily Beaton presented an idea for Women's History Month (March 2008). "Women at WHOI", take a look at the history behind women's progression within the institution. Amy will contact Jayne Doucette about setting up images of the day for the month of March.

A fall seminar regarding Assertiveness Training was discussed. Emily is looking into available dates.

Other Topics: Britt will coordinate with Sue on dates for the coming year. Sue will book the rooms either in Bigelow or MRF. The time and day will stay the same, Wednesdays at 9am. Emily is in contact with ROI Associates to give a presentation possibly in November on Assertiveness Training.

Susan Avery met with representatives from some of the WHOI Committees on October 18th; Alison and Valerie represented the Women's Committee.

Postdoctoral Representative Report: No representative available for this meeting

Updates from Other Committee Representatives: Nothing to report from Diversity, GEPAC, or BAC. Both Ellen and Sheri said they will attend meetings when they have something to update us on.

Thank you to outgoing members Sheri White, Ellen Bailey, Valerie Caron!!

Next meeting: November 14th Blake Conference Room.