Women’s Committee Minutes – August 13, 2008
MRF 204

Present: Emily Beaton, Alison Macdonald, Kelly Rakow

Guests Attending: none

Treasurer’s Report: Alison M. presented the current budget. We have $206.21 left in our account, which should be sufficient for our transition meeting (with new Women’s Committee members) and a coffee.

Review of recent events:

Annual Elections: We were able to get together a great group of nominees and the ballots have been coming in to Emily.

Linda Morse Porteous Award: The nomination and selection process went smoothly. Kelly will serve on the committee next year.

Upcoming Events:
Ballot counting party, Sept. 5 at noon in the Nobska house conference room.

Educational Scholarship: We have received 2 applications so far and have extended the deadline from August 15 to August 22, 2008. Kelly Rakow, Julia Westwater (APO), Jamie Haley (GMPC) and Judy Fenwick will serve on the review committee.

Transition meeting with new WC members: We will set a date in October once we find out who the new members are. We discussed having the event after work with wine and appetizers or having it over lunch.

Joyce Yen visit, Sept. 10 (sometime in the morning): GEPAC is organizing a meeting for the WC and other interested women with Joyce from UW ADVANCE program.

Dr. Andrea Rugh visit: Dr. Rugh of the Middle East Institute is visiting in September and the WC has been asked to sponsor a lecture. Amy Bower and Terry McKee will help organize. We are waiting to hear more details.

REMUS lab coffee: We still want to do this but perhaps in November.

Postdoctoral Representative Report: None

Updates from Other Committee Representatives: None

Next meeting: Sept. 17, 9am, Bigelow 217.

Minutes submitted by Kelly Rakow