President’s Commission for the Status of Women

Meeting Minutes

Wednesday, February 12, 2014

11:30 a.m. in 312 AHSC

1. Attendance: Pam Kathcart, Jolene Meisner, Amy DeLozier, Jasmyn Marriener, Mary Daly, Dusty Zeyn, Courtney Hull, Alan Zellner, Sue Laib, Gretchen Sechrist, Jessica L. Trump, Edith Gallagher, Barbara Butcher, Lindy Hampsher, Audrianna Marmuscale, Rebecca Dodson-Webster, Nancy Werner-Burke, Jan Purk
2. Approval of Minutes: (October 9, 2013)
3. Treasurer’s Report – Treasurer report was sent to all members. Currently moneys are available for fund projects. Money in transition due to discussion with foundation
4. Old Business: Discussion of harassment reporting under Title 9, hopefully PASSHE will come to an agreement on the wording soon. Alan will report when it is reached and MU policy clarified.
5. New Business:
	1. Foundation Account- Voted for Gretchen to explore the establishment of a foundation based fund to support activities of the PCSW.
	2. 2 Funding Requests- Support for the two students was approved.
	3. Student Spotlight Nomination- Shared the nomination from Bob Maris. Approved of nomination.
	4. Mentor Luncheon- date is not firm yet it will be in April on a Tuesday or Thursday. Catering was discussed for the dinner.
	5. SAFE programming- Alan reported on the activities- Valentine’s Dinner Dance, Healthy Relationship awareness, Women Center’s issues were discussed, Advocacy training, Red Zone funding. Red Flag materials were order but have not arrived. Alan ask for the PCSW to help with the additional program need to make the program successful.
6. General Announcements- PASSHE consortium meeting was discussed. Shawndra will be going for MU.
7. Future Meetings: March 12, April 9, May 7