

PASSHE Women's Consortium  
Fall General Membership Annual Meeting  
Ballroom  
Friday October 26<sup>th</sup>, 2007  
Bloomsburg University of Pennsylvania Fall Conference

DRAFT – these minutes have not yet been approved

Member's Present:

Mollie Whalen	ESU	<a href="mailto:mwhalen@po-box.esu.edu">mwhalen@po-box.esu.edu</a>
Emilee Danielson	SHIP	<a href="mailto:eadanielson@ship.edu">eadanielson@ship.edu</a>
Sara Grove	SHIP	<a href="mailto:sagrov@ship.edu">sagrov@ship.edu</a>
Maryrose Wilson	SHIP	<a href="mailto:mwilson@ship.edu">mwilson@ship.edu</a>
Jodi Solito	SRU	<a href="mailto:jodiann.solito@sru.edu">jodiann.solito@sru.edu</a>
Malinda Cowles	IUP	<a href="mailto:malinda@iup.edu">malinda@iup.edu</a>
Deb Barnes	BLOOM	<a href="mailto:dbarnes@bloomu.edu">dbarnes@bloomu.edu</a>
Ashley Pochatko	SRU	<a href="mailto:amp9105@sru.edu">amp9105@sru.edu</a>
Kira Starzynski	SRU	<a href="mailto:kms5490@sru.edu">kms5490@sru.edu</a>
Jillian Clark	SRU	<a href="mailto:jmc6287@sru.edu">jmc6287@sru.edu</a>
Heather Frederick	SRU	<a href="mailto:heather.frederick@sru.edu">heather.frederick@sru.edu</a>
Alex McNeill	SRU	<a href="mailto:avm7063@sru.edu">avm7063@sru.edu</a>
Brianna Luecken	SRU	<a href="mailto:bjl@sru.edu">bjl@sru.edu</a>
Jessica Cosme	SRU	<a href="mailto:jlc5457@sru.edu">jlc5457@sru.edu</a>
Nancy Rumfield	WCU	<a href="mailto:nrumbfield@wcupa.edu">nrumbfield@wcupa.edu</a>
Kimberly Woznack	CAL	<a href="mailto:woznack@cup.edu">woznack@cup.edu</a>

Meeting began at 11:42 am.

***Approval of Minutes:***

Minutes from Fall 2006 General meeting were distributed but we didn't have a quorum to approve them.

***Treasurer's Report:***

Our Treasurer Colleen McQueeney was unable to attend the meeting. Due to an oversight we did not have a paper copy of the Treasurer's Report. The report will be distributed via email. Overall, finances are strong.

***Membership Report:***

Again, we were unable to see a paper copy of the membership report since Colleen did not join us. Heather Frederick brought new student members from SRU. We will also post Colleen's Membership Report this on the website or distribute via email.

***OLD BUSINESS:***

***Student Leadership Institute 2007:***

Correction to the agenda: Sara Grove and Heather Frederick (not Julia Aaron) to report on the Student Leadership Institute. Some participants were present at the meeting.

Bears were spotted in the woods at McKeever during morning yoga. We are looking forward to some great campus projects. June 22 - June 27<sup>th</sup> 2008 will be the 20<sup>th</sup> anniversary so Friday night will be a reunion for all past participants, staff and campus contacts.

***Faculty Leadership Institute:***

Maureen McHugh was unable to attend so we did not have an update. Maureen did request assistance with the Faculty Leadership Institute. Theresa Bloskey, who assisted in 2006, and Andy McClanahan will be working to help this continue.

***Staff Leadership Institute:***

Maryrose Wilson distributed an update on the staff leadership institute. This work in progress has been 5 years in the making. We are hoping to present this to Charmaine Clowney in the Chancellor's office. We hope to have the first staff institute in 2009.

***The Circle and The Website:***

The new website address is: [www.passhewc.org](http://www.passhewc.org) and we would like to post *The Circle* on the website. We have not had a printed newsletter for 3 - 4 years. We will encourage members to submit a short paragraph or two, photos encouraged, and student project updates are encouraged in order to be published on the website. Forward those updates to Nicolette or Malinda.

***SCUPA:***

Nicolette updated us on SCUPA (the union for Professional Staff). They are still working without a contract. They have engaged a fact finding board.

Heather makes a motion on behalf of the consortium to send a resolution of support to the Chancellors office and Board of Governors for a fair and equitable solution to the SCUPA contract. What percentage of SCUPA is female? The President will research the issue and compose a letter. Sara grove offered to preview it before sending to the offices mentioned. Maryrose seconded the motion. The motion was unanimously approved.

***APSCUF***

The contract was settled without satisfaction to many members. The 2003 promotees did not receive any back pay but were put at the correct step. The notice of campus nondiscrimination needs to be updated on most campuses. The state doesn't have a universal statement adopted by each campus.

***AFSCME***

There were some benefits changes that will affect retirement eligible members.

***President Elect Needed:***

Mollie Whalen and Nancy Rumfield asked Andi McClanahan if she is willing to serve in this capacity. In the past few years we haven't had elections so we have accepted officers by default. It is really a 5-year commitment since one year is already served. Nancy will then send ballots by email.

***Membership:***

We have an updated website as described above. The display board used at IUP can be put up on the website if other campuses would like to establish their own board. A department at IUP inquired about joining and then all the faculty in the department would become members. The dean would have supported this financially. One recommendation on department memberships is that we could set a price and say up to 10 members etc and we could determine the annual fee.

At the Spring Executive Board Meeting we will look at the By-Laws due to issues with having Quorum. That voting will need to be done electronically also.

***NEW BUSINESS:***

***Fall 2008 Conference:***

October 23-24th, 2008 Women and Politics will be the theme at the conference at Slippery Rock. A working group (not a committee) will be used to get the conference planned for next fall. It will be on a Thursday and Friday the same week as this year. Photos will be posted on the website from this conference.

***Campus Visibility:***

How can we make the consortium more visible? Can we put together a bulleted list for making our group more visible? We could have a Facebook group. Ideas for campus visibility should be forwarded to your Campus Contact or to Nancy Rumfield.

***Other:***

The RFP for research is posted on the website. It wasn't highly circulated and we will update the due dates and circulate this electronically. This RFP is based on the research of Mary Keetz and Nancy still has a copy on her campus. We could include a membership with the grant monetary awards. Malinda will update the RFP and Mollie will proof it.

We wanted to thank the Bloomsburg Conference Planning Committee for a wonderful fall annual conference.

Alex McNeill made a motion to adjourn the meeting. Jessica Cosme seconded the motion. The meeting was adjourned at 12:16 p.m.