

**PASSHE Women's Consortium
Slippery Rock University
Board Meeting
October 16, 2008**

Introductions: Nancy Rumfield, West Chester; Ellen Foster, Clarion; Malinda Cowles, IUP; Mollie Whalen, East Stroudsburg; Steph Erdice, Shippensburg; Sally Van Orden, West Chester; Heather Frederick, Slippery Rock; Barbara Denison, Shippensburg; Suzanne Winterburger and Vicky Wetsell, Edinboro; Andi McClanahan, East Stroudsburg; Maureen McHugh, IUP

Campus Updates: Brief updates provided from some campuses.

President's Report

1. Approval of Spring Board Minutes: Approved
2. Treasurer's Report: Distributed, reviewed, and accepted
3. Membership Report: Nancy reviewed to establish quorum for general meeting.

Old Business

1. Nominations Committee is needed. Barbara Dennison, Heather Frederick, and Ellen Foster volunteered to serve on the Nominations Committee. Nominations are needed for President Elect and Treasurer. (Andi McClanahan takes over as President tomorrow.)
2. Report on 2008 Summer Leadership Institute for Undergraduate Women: Some campuses still owe fees.
3. Update on 2009 Summer Leadership Institute for Undergraduate Women: Heather Frederick reports that Sara Grove has turned over running next Summer's Institute to Heather. Would like a conversation about criteria for students who come to Institute. Discussion ensued. Recommended we be more explicit in using the terms feminism and feminist leadership in our recruiting materials. Recommended we look for emergent leaders, but it was pointed out that all of our students are still emerging
4. Update on the Leadership Institute for Faculty Women: Dates are August 9 – 14, 2009
5. Update on the Leadership Institute for Staff: will wait until 2010 and try to combine it with faculty institute. More discussion will be needed about this.
6. Chancellor's Office: Nancy Rumfield, Theresa Bloskey and Maryrose Wilson met with the Chancellor. He appears supportive of women's issues and the Institutes. He will write a letter to Presidents of all PASSHE institutions supporting this program.

7. Status of Women RFP and data on faculty women. Maureen asked for follow-up with Chancellor on our agreement with McCormick to continue to collect data on faculty women (to continue Mary Keetz's work). Mollie said that APSCUF's Bob Evers is collecting that data. He's getting it from PASSHE. Nancy reported that nobody responded to the RFP.

8. The Circle: proposing an on-line newsletter. Malinda volunteered Audrey Swartz in her office, who is willing to post information received from campuses.

9. By Laws: term of office for officers (except for immediate past president) is two years. We're off-cycle for the Secretary. She is willing to serve another year to get us back on cycle. Discussed need to make some changes to the By-Laws. Reviewed suggestions for changes to Article V. and Article VII. Approved recommendation of these changes to General Meeting. Article III—the membership year needs further discussion.

10. Spring Exec Board meeting: April 3, 2009 (tentative).

11. Fall 2009 Conference: November 5-6, 2009 at West Chester University.

Meeting Adjourned