

Women's Consortium of PASSHE  
Fall Executive Meeting  
Minutes  
October 27, 2005  
Shippensburg University

The meeting was called to order by President Nicolette Yevich at 9:35 am.

**Approval of Minutes**

Sara Grove moved to accept the April 22, 2005 executive committee minutes. Sylvia Stalker seconded the motion. The minutes were approved.

Sylvia Stalker moved to accept the October 2005 general meeting minutes. Sara Grove seconded the motion. The minutes were approved.

**Election Update**

Nancy Rumfeld, West Chester, was elected as President Elect. Mary Mowery, Shippensburg, was elected as treasurer.

**Bylaws Revision**

The revision of Article 3 was approved by the membership.

*Article 3: Members of the Consortium will be those persons working and/or within SSHE, persons retired from PASSHE, or former students who pay their annual membership fees.*

**Treasurer's Report**

Jace Condrary moved to accept the Treasurer's Report. Sylvia Stalker seconded the motion. The Treasurer's Report was approved. It was agreed that an audit of the treasury should be conducted. It was suggested that Maxine Enderline, Shippensburg, be asked to complete the audit.

**Membership Report**

A listing of members was distributed for information.

**Old Business**

**Lifetime Membership Pin**

Nicolette Yevich provided an example of the lifetime membership pin. Ten pins are to be ordered for distribution to lifetime members.

**Consortium Website**

Malinda Cowles reported that the website had not been updated. Sylvia Stalker moved that up to \$500 a year be provided for technical support for the website maintenance. Nancy Rumfeld seconded the motion. The motion passed.

**2005 Faculty Leadership Institute**

Maureen McHugh reported that all SSHE universities participated in the 2005 Institute. The next Institute will be held August 6-11, 2006 at Tofrees, State College.

### **Status of Women**

A request for proposal to assess the status of PASSHE women employees was reviewed. Nancy Rumfeld agreed to contact the Women's Leadership Institute for interest in conducting the research. It was agreed that students may not respond to the RFP.

### **Staff Leadership Institute**

A proposal for a Staff Leadership Institute was submitted by Maryrose Wilson and Vicky Wetsell. The following suggestions were made:

- Offer the Institute in regions so participants from several schools may attend
- Require a registration fee for participation to offset cost
- Identify who should participate in the Institute (managers, administrators, clerical staff)
- Request co-sponsorship by the Chancellor's Office
- Solicit cbu support

Nicolette Yevich will share these suggestions with Wilson and Wetsell.

### **The Circle**

Jace Condrary agreed to serve as editor of the Circle. The need to submit articles to Jace was stressed.

### **SCUPA CBA**

Nicolette Yevich reported that SCUPA has been without a CBA since June 2004. A website [www.wemattertostudents.com](http://www.wemattertostudents.com) has been established by SCUPA to provide updates on the negotiations.

### ***New Business***

#### **Campus Visibility**

Nicolette Yevich led a discussion about ways to increase Consortium visibility on local campuses. Some suggestions included the following:

- developing an event that would be held on every campus such as Myra Sadker Day
- Nicolette will visit campuses as needed
- increase co-sponsorship with other organizations
- increase Consortium involvement with Commissions on the Status of Women

#### **Fall 2006 Annual Meeting**

The annual meeting will be held at IUP.

#### **Spring 2006 Executive Committee Meeting**

The meeting will be held April 21, 2006 at Allen Street Grill.

Meeting adjourned at 12:30 pm

Submitted by:  
Malinda Cowles  
Secretary