

**Women's Consortium of PASSHE**  
Executive Meeting  
Minutes  
April 21, 2006  
Allen Street Grill  
***DRAFT***

*The meeting was called to order* by President Nicolette Yevich at 11:15am.

*Approval of October 2005 Minutes*

The minutes were reviewed. Nancy Rumfeld moved to approve the minutes. Mary Mowery seconded the motion. The minutes were approved.

*Campus Updates*

A review of campus events for West Chester, IUP, Shippensburg and East Stroudsburg was provided.

*Treasurer's Report*

The Treasurer's Report was provided by Mary Mowery. Malinda Cowles moved to approve the Treasurer's Report. Nicolette Yevich seconded the motion. The Treasurer's Report was approved.

*Membership Report*

Mary Mowery provided a report on the Consortium membership. The need to identify the current membership was discussed. It was agreed that the members who have expired memberships will be contacted and reminded to update their membership.

**Old Business**

*Consortium Website*

Malinda Cowles provided a template for an updated Consortium website. She will identify a site to house the Consortium website.

*2006 Faculty Leadership Institute*

Maureen McHugh will coordinate the 2006 Faculty Institute. . The next Institute will be held August 6-11, 2006 at Toftrees, State College. It was discussed requiring participants to become members of the consortium before they participate in the Institute. At present, Institute participants receive a free one year membership. This suggestion was made in an effort to increase the participants' involvement in the Consortium. Due to a lack of quorum, the suggestion was tabled until the Fall 2006 meeting.

### *Undergraduate Women's Leadership Institute*

Nicolette Yevich shared the program and invitational letter prepared by the Institute facilitators, Julia Aaron and Sara Grove. The institute is scheduled for July 23-28, 2006.

### *Status of Women*

Malinda Cowles presented the draft of the revised RFP for research on the status of PASSHE women. The RFP will be presented at the 2006 Annual Meeting to solicit possible researchers.

### *The Circle*

It was agreed that efforts should be made to reestablish the Circle. Once the website is established, the ability to publish electronic editions of the Circle should be developed. Malinda Cowles agreed to work with Jace Condravy to develop an online edition by the beginning of the Fall 2006 semester.

### *SCUPA CBA*

SCUPA employees continue to work without a CBA. SCUPA's contract expired in June 2004. A website [www.wemattertostudents.com](http://www.wemattertostudents.com) has been established by SCUPA to provide updates on the negotiations.

## **New Business**

### *University Membership*

IUP 's College of Business has requested to join the Consortium. This request was tabled until the next meeting due to a lack of quorum.

### *Campus Visibility*

A discussion about ways to increase Consortium visibility on local campuses occurred. Malinda Cowles and Nicolette Yevich will develop program ideas for review at the annual meeting.

### *Fall 2006 Annual Meeting*

Malinda Cowles discussed changing the conference from a three day format to a two day format. This was suggested to increase participation in the annual meeting which had occurred on Saturday. The meeting would be held on Friday afternoon. The theme for the conference is Celebrating Women's Work. The executive committee meeting will be held on October 26 at IUP.

### *Staff Leadership Institute*

This item was tabled until the Fall meeting.

*Meeting adjourned* By Nicolette Yevich, President

Submitted by:  
Malinda Cowles  
*Secretary*