

**Southern Utah University Women's Network
Board Meeting**

October 2, 2017 11:00 am – 12:00 pm
Hunter Conference Center, Rhondthaler Room

Present: Cecily Heiner, Karen Ganss, Laura Davis, Linda Hudson, Jacqueline Russell, Jennifer Hunter, Nikki Koontz, Jennifer Leard

1. Approval of minutes from September 22nd, 2017 Meeting
 - a. Motioned by Nikki, second by Jen H.
 - b. Approved unanimously

2. Fall general meeting Oct 19th at 4:00 pm.
 - a. Are we okay with having Debbie Corum, Interim Athletic Director, speak?
 - i. Yes
 - b. Debbie would like us to ask her questions for her to answer at the meeting, we'll send out a form.
 - c. Moving president elect vote to general meeting?
 - i. Yes, nominations will close at noon that day.
 - d. Laura is wondering if we should do a questionnaire about TED talks and professional development for the next year.
 - i. Laura will send it out as a google doc for all to review.
 - e. Jacqueline will make a Google Doc with the draft agenda for the October 19th meeting.
 - f. Will need to have committee sign ups at general meeting.
 - g. If we know anyone who is not getting emails regarding SUUWN, let Jen L. and Jacqueline know so they can add them to the list.
 - h. Jen H. will announce the meeting at CETL events in October.
 - i. Nikki suggests advertising in the following ways:
 - i. Bulletin
 - ii. mySUU Portal
 - iii. Through T-Fit

3. Should we make the November 3rd UWHEN meeting our fall social?
 - a. Motioned by Jen L, second by Karen
 - b. Approved unanimously

4. Roundtable
 - a. Laura: multiple people have approached Laura about the TED talks, concerns have been raised that all the facilitators are men.
 - i. The decision for the TED talks was to use Leaders, and show them that we have this group so the leadership can see that we're here.
 - ii. Do we need to bring up the reasoning at the general meeting?
 - iii. Leadership has signed on the elevate her and move the needle initiative, which is their setting the goal to get more women in leadership positions.
 - b. Do we have anything that Mindy needs to take to the President's council?
 - c. November 3rd, in the mass email there will be a link to register. Once you register, you can share it to your personal Facebook if you'd like.

- d. Idea to work with Women and Gender studies, Non-traditional students, and Center for Diversity and Inclusion in our programming.

Meeting adjourned 11:30 am