Minutes of the OSU Women's Faculty Council Meeting
September 15, 2010

Present: Michele Seikel, Helen Clements, Merrall Price, Barbara Miller, Melanie Page, Nicole Sump-Crethar, Mary Larson, Misty Smith

Michele Seikel (Chair) called the meeting to order at 11:30 am

Approval of May Minutes:

- Barbara made a move to approve, Nicole seconded, all in favor; minutes of May meeting approved

WFC Child Care Survey/RFP for Child Care Services:

- Discussed whether child care survey should still be done considering Lee Bird’s RFP for child care services and decided not to do the survey at this time
- Discussed Lee Bird’s RFP for child care services
- Discussed requesting to appoint a member of WFC to be in on the planning for child care services at OSU
- Discussed discrimination against pregnant faculty

Fundraising for Scholarship Fund:

- Melanie discussed raising money for the Ann Ryder/Clara Smith Women's Faculty Council Scholarship by using the Boone Pickens Match money
- Discussed who might be interested in donating money to the fund
Letter to Mrs. Hargis About On-Campus Child Care:

- Discussed the letter that Michele wrote to send to Mrs. Hargis and Dr. Sternberg
- Decided to send two separate letters, but are going to hold off on sending the letters for now

2010 Research Awards Planning:

- Michele is sending out solicitation letters to the Deans of the colleges for money for research awards

Meeting with Ryan Oss of Stillwater Medical Center:

- Discussed partnering with Stillwater Medical Center for child care
- Helen will contact Ryan Oss at Stillwater Medical Center

Adjourn:

- Next meeting, October 20th at 11:30 am
- Meeting adjourned at 12:25 pm