Agenda

Event Calendar

- Vote on updated mission
 - The Southern Utah University Women's Network is an inclusive organization committed to belonging, opportunity, and leadership development. We work to ensure women's voices and values, in all their diversity and richness, are heard and considered to advance individual and professional success while contributing to the university's mission.
- Solidify September 21st event- Shelly
 - Marketing for event- Kayla
 - Jamboard:
 <u>https://jamboard.google.com/d/16G3S2_GIIYN1S4QJ7t5cQnxEsa-wXQa2OZmoM-o95rM/viewer?ts=631b57fe&f=0</u>
- Marketing for all event (bookmark/handout)- Kayla
 - o Get events on suu.edu calendar
- SUUWN Conversation Series for October 5th
- Equity Summit October 25th & 26th
 - October 26th 2- 3:15 "Leading with Creativity, Kindness and Inclusion in the Workplace" focusing on how women can make a difference through modeling a new way of leading in the workplace, one that is authentic, intuitive and inclusive" and how to support women in their leadership development
- Nov 1st & 9th
 - HR Supervisor training. Requested to have a break out session "woman-led conversation about women in supervisor positions" or another topic
 - i. Response back to Lori Barnson
- Executive Committee Reports (Updates from your area, concerns or questions, upcoming plans.) (11:50 am)
 - Meagan Beesley- President
 - Mary Pearson- Past President
 - Crystal Koenig- President-Elect
 - Donna Law- Professional Development
 - o Shelly Merrill- Social + Welcome Committee
 - Laura Davis- Constitution + By-Laws
 - Kayla Kovar- Outreach + Marketing
 - o Madalyn Swanson/Shalini Kesar- UWHEN
 - o Breanna Bradshaw- Historian
 - o Marci May- Treasurer
 - Rheana Gardner- Faculty Representative
 - Landry Igiraneza- Staff Representative
 - Clara Webster- Student Representative

- Website updates- Breanna, can you reach out to web services to get <u>Board Meeting notes to the website</u>?
- Update constitution and By-Laws- Laura updated
- Consider a VP Liaison- Marvin Dodge?
- Work in <u>Utah Women's Organizations Network (UWON) annual gathering</u>: September 23, 2022 11:30-2:00 pm Lehi, UT for 1 leader. Maybe Madalyn or Shalini?
 - Opted to scratch this to support President Benson in her inauguration.
- Add SWTech Representative?
- Wellness schedule