

## SUU's Women's Network

January 12, 2017

**Present:** Jayci Bash, Cecily, Jen S. Jacqueline, Janice

### **Guests:**

Linda Hudson- Sociology- Senior capstone in w in higher education and resistance to violence

Laura Davis- Ed committee and new historians

### **Review Constitution:**

- Minor edits will be made to the documents and provided to the council for approval. The final draft will be presented during the Spring General Meeting.

### **Current Members**

- Past President
- Jayci Bash – Honors, SUU WN Constitution and ByLaws
- Cecily Heiner, CSIS faculty, SUU WN Faculty Rep
- Jennifer Sorenson, Advisor, SUU WN President
- Jacqueline Russell, HSS, SUU WN President Elect
- Janice Scarinci, Business faculty and CETL, SUU WN Social Committee

### **Calendar**

- Ted Talk Tuesdays: Jacqueline- 1/17                      Bridget- 1/31                      Jayci- 2/14
  - Facilitators needed, let Jaycie know
  - How to tie to prof development
  - Format, ask same questions from talk, break into small groups, bring together
- 4/7/2017 UWHEN Conference: Funding for travel                      CETL (FEB 3) goal is 20 this year
  - Outreach: Aimee U, SUU Bulletin, TFIT
- 3/22/2017 General Meeting: do we change due to conflicts and staff speaker. Need a staff to sit on panel for UWHEN
- 1/19/2017, 6-8pm Chamber of Commerce Awards Banquet- SUU Rep. Contact Jaq. if interested
- 1/18/2017 Cedar City Women in Business, Jen luncheon chair 1/18 quarterly. \$15 fee goes towards scholarship. Jen will send email. Small networking group

**Prof. Development:** Last Semester made game plan:

Themes: Wellness/work/life balance, mentoring, workshops (101 crash **Professional Development**

- No dates to save yet
- Leadership sequencing
- Behind the scenes tour with entities on campus
  - Budgeting
  - FM
  - Sports
- Mentoring
  - Faculty
  - Staff

- Themes: Wellness/work/life balance, mentoring, workshops (101 crash courses)
  - Angela has list will meet to determine format and schedule idea
  - Partner with TFIT or other campus group for mentoring and workshops.

#### **Ideas for the Future:**

- We need to celebrate and nominate women for awards and successes
  - i.e. red handed award, Tbird, etc.
  - @ General meeting- share successes

#### **Constitution and ByLaws**

- Donna Eddleman wanted to start a women's network.
- At UWN Barbara Rodriguez and Mary Jo Anderson said we need to start this at SUU.
- Nellie did a lot of the background work.
- General Meeting will be the vote for amended Constitution and ByLaws
- Secretary renamed historian and added responsibility of web.
- Added treasurer position
  - Funds coming in from various resources
  - Managing all finances
  - Obtaining funding, write proposals
- Section 3 Standing Committees
  - Social Committee responsibilities
  - Confusion with Outreach (<https://www.suu.edu/suuwn/committees.html>)
- Article IV
  - Serve as advisors
  - Past President
  - Motion for student representative
- Second Page Section 2
  - Terms
  - Wording makes it sound like you can't quit unless you find a replacement
- Budget
  - All budget approved by Executive Committee
  - Budgets needs to tie to mission

#### **Next Meeting**

Jaycie will send Doodle poll.