

## PCOSW General Membership Zoom Meeting May 8, 2020

Attendance (May be inaccurate do to starting with subcommittees and some people may have needed to leave before attendance was taken): Brittany Nefcy, Kim Hack, Erin McIlraith, Whitney Archer, Grace Atebe, Cecily Bishop, Brittany Griffin, Joy Jorgensen, Yvette Spitz, Mealoha McFadden, Diana Ulrey, Cari Maes, Amy Luhn, Tiah Edmunson Morton, Nichole Duplaix, Katie Reinhardt, Vanessa Petroj, Benita Blessing

- 1) Subcommittees update
  - a) **Deadline for subcommittee portion of annual report: Tuesday, May 26<sup>th</sup>**
  - b) Speaker Series: Many events canceled, leftover money to Breaking Barriers video or Kidspirit, working on report
  - c) Gender Equity: no update
  - d) Work Life Fit: Amy and Cari went to Cultures of Care meeting and hoping to capture how pandemic highlights need for flexibility (remote work, childcare, etc.)
  - e) Career Advancement: lots of transitions in committee, focus on working with HR, met with Cathy Hasenflug this year to ensure equity in hiring and retention
  - f) Scholarship Application deadline passed, but will reopen application for Fall specifically
    - i) **Please encourage people to apply!**
    - ii) Meeting on monday to make selections for University Day award and summer term applicants
- 2) Breaking Barriers
  - a) **Extended nomination period: May 15<sup>th</sup> deadline**
    - i) Also updated language in the award descriptions to be more inclusive
    - ii) Leadership Team will review nominations
  - b) No reception this year
  - c) Coordinating a video to honor recipients instead
- 3) Election Nominations
  - a) Please let us know if you would like to be considered for any of the leadership positions
    - i) You can email leadership team if interested or would like to nominate someone
    - ii) Please let us know within a week! Then will send out voting form to group
  - b) Co-chair needed, as well as other positions and subcommittee chairs
- 4) Remaining Budget
  - a) Left over funding from Scholarships will go to International Moms Group and Kid Spirit
    - i) Leadership Team also reached out to HSRC and they did not have a need for these funds at this time
  - b) Speaker Series leftover money will go to Breaking Barriers video production
  - c) Please let us know if you have other ideas!
- 5) Annual Report
  - a) Will provide to president at end of academic year
  - b) Diana will send out template and last year's report to help committees with writing their portion
  - c) Diana and Whitney will compile for final report
- 6) Website Updates
  - a) Erin is redoing website this summer (email additional suggestions)
    - i) Do we want to put minutes on website? (currently says we do, but we don't)

- ii) Main page needs to have more clear information about the commission
- iii) Other social media? Will look into old Facebook page
- iv) List of Committees, including email for committee (not committee chair name)
- v) How to join
- vi) Update resources
- vii) Update form for speaker series applications
- viii) Update photos
- ix) Link to special collections