

Chancellor's Commission on Women

Agenda

April 28, 2020, 4-5 PM

TEAM Virtual Meeting

Present: Alishia Ferguson, Anna Zajicek, Emily Chanmanivong, Erica Nelson, Fran W. Hagstrom, Katie Doughty, Laura Jacobs, Lauren Greenlee, Maria Calderon, Samia Ismail, Theresa Kay Parrish, Yvette Murphy-Erby

Absent: Tracy Deffenbaugh, Lauren Greenlee, Jennifer Oramous, Sadie Bryant, Cindy Morley

1. **Welcome and Officiating:** Anna Zajicek
2. **Approval of Minutes:**
 - a. The March 9, 2020 Meeting Minutes were distributed prior to the meeting. Yvette Murphy-Erby moved to accept the Minutes, Maria Calderon, second.
3. **Member Recruitment and Slate of Officers:**
 - a. Laura Jacobs discussed and explained the selection of officers. Samia Ismail and Maria Calderon gave a list of names for students to serve on the Commission.
 - i. Graduate Student Association – Nominate a student to the Commission
 - b. The Membership Nominating Committee will present the slate of candidates per the bylaws.
4. **Action Items:** Laura Jacobs will contact the current members to determine if they would like to continue to serve on the Commission.
5. **Announcements:**
 - a. Yvette Murphy-Erby reminded everyone nominations for the Women's Commission recognition awards can be uploaded year long.
 - b. Special thanks to Dr. Anna Zajicek as the Commission Chair. Great job!!!
6. **Next Scheduled Meeting:** Will be scheduled for fall 2020
7. **Adjourn:** Meeting adjourned at 4:34 p.m.