

PCSW Minutes
October 31, 2003

Attendance: President Lund, Anna Cavinato, Dala Ramsey-Tooke, Rosemary Powers, Anya Ritchie, Erin Wolford, Rob Cashell, Steve Wadner, Spencer Hughes, Gary Moses, Jeffrey Wetherill, Jill Gibian, Richard Hughes, Tempie Bartell.

President Lund opened the meeting by thanking all new and returning members for agreeing to serve on the commission.

President Lund provided directives for the upcoming year.

1. Trust the members of the commission to be committed and caring of and for the EOU environment. To create a respectful and safe environment for all women students, faculty, and staff.
2. The commission was assigned the responsibility of identifying and bringing to the surface any incidence of harassment or discrimination. President Lund emphasized zero tolerance for such and advised the commission to keep her informed.
3. President Lund encouraged the commission to work together to build a stronger EOU. EOU will provide a budget to PCSW of \$ 600.00, reflecting a 15% reduction in the commission's service and supplies budget. President Lund expressed the importance of our representation at the Women in Higher Ed conference. She supports the commission sending at least 2 representatives to this conference and assured us that this expenditure will be funded.

Budget Discussion:

- \$ 5000.00 Grant from AAUW has been awarded for support of the Research Center.
- A Tech Fee Proposal for the Center was submitted by Rosemary for the acquisition of computers, software and other equipment along with student salaries.

Old: Business

The commission will continue to serve students, faculty, and staff as a neutral listening committee. This committee of two female members is assigned the responsibility of listening to any confidential grievance, case of sexual assault, discrimination, harassment, or any circumstance where the student, faculty, or staff member would want to share and possibly seek direction or guidance from the commission for available resources or possible actions.

New Business:

Establish Committees and membership:

- A. **Listening Committee:** Anna Cavinato, Dala Ramsey-Tooke

- B. Education Committee: Goal # 1** from the Annual Report to the President
Dala Ramsey-Tooke(Chair), Jill Gibian, Anna Cavinato, Gary Moses,
Steve Wadner
- C. EOU Community Safety & Environment Committee: Goal # 2**
Dala Ramsey-Tooke(Chair), Erin Wolford, Isaac Ersoff, Rob Cashell,
Tempie Bartell, Jeffrey Wetherill, Spencer Hughes, Steve Wadner, Annya
Ritchie
- D. Special Needs Committee: Goal # 3**
Rosemary Powers (Chair), Richard Hughes, Annya Ritchie, LeeAnn
McNerney, Lorna Williamson.

Next meeting is scheduled for Dec 5, 2003 at 3:00pm. Alumni Room 541.962-3474
Committees are to meet at least once before the next meeting to plan their objectives and
activities for the upcoming year.