Gender Equity Council Meeting Minutes
17 September 2008

I. Welcome by Martha Smithey
   *Those present:* Martha Smithey, Jeanine Reynolds, Lisa Gonzales, Charlotte Dunham, Nathanial Haddox, Kamau Siwatu, Becky Green, Ronald Phillips, Rob Stewart, Mary Jane Hurst, Erin Hoelting
   A. Members introduced themselves

II. Martha Smithey reviews minutes from 30 April 2008
   A. Minutes are accepted unanimously with two corrections:
      1. Becky Green was in attendance for Janet May
      2. The spelling of “Lisa Gonzales” was corrected

III. Martha Smithey announces new appointments for AY 2008-2009
   A. Judi Henry will become the new GEC Vice Chair
   B. Lisa Gonzales will become the new Family Subcommittee Chair
   C. Ann Graham will become the new Climate Subcommittee Chair
   D. Charlotte Dunham will become the new Employment Subcommittee Chair

IV. Martha Smithey discusses the status of Recommendations to the Office of the President
   A. Dr. Smithey announces that committee chairs will rotate responsibilities for the recommendations every two years. Dr. Smithey also announces that Ex Officio council members will increase to include a representative from the Staff Senate, a representative from the Faculty Senate, and a representative from the SGA. These increases in membership were approved in July 2008.

V. Martha Smithey reviews the GEC achievements of AY 2007-2008
   A. Dr. Smithey summarized the GEC achievements that included introducing the Virtual Women’s Resource Center, increasing visibility and representation for the GEC, beginning a campus-wide conversation about gender-equity, and acquiring representation on the TTU Childcare Collaborative.

VI. Martha Smithey announces vacant GEC positions.