



The University of Texas Health Science Center at Houston

Minutes for meeting held Thursday, January 8, 2009

Attendees: Mary Ann Adkisson, Carmela Bourgeois, Llonda Collins, Vicky Esse, Allegra Johnson, Karen Krakower, Catherine Merriman, Karen Minich, Beverly Moore, Hariyadarshi Pannu, Michele Stanton, Priya Weerasinghe, Irmi Willcockson

Excused Absences: Terri Armstrong, Gina Chappell, Angel Hooper, Sheryl McCurdy, Kathy Rodgers

Unexcused Absences: Carrie Dodrill

Meeting called to order at 11:50 AM by Hariya Pannu (Chair).

Carmela Bourgeois took the minutes for this meeting.

General Information

- A motion was made and seconded to approve the December 4, 2008 meeting minutes after making attendee changes (Vicky Esse and Karen Krakower were present)

Distinguished Professional Woman Award

- Award reception will be held on **Thursday, March 19** (not Friday as mentioned in the meeting) in the IMM atrium. The area is reserved from 3-7 PM with the event scheduled from 4-7 PM.
- Dr. Cheryl Perry has been advised and a detailed itinerary will be provided closer to the date.
- Contact Carmela Bourgeois if interested in joining the logistics committee. Currently volunteered: Vicky Esse, Cathy Merriman, Priya Weerasinghe.

President's Award for Mentoring Women

- 12 nominations received (4 A&P, 3 Classified Staff, 5 Faculty)
- Deadline of January 16, 2009 will not be extended
- One week after deadline CSW members will be advised where and how to review nominations.

Dress for Success

- Llonda Collins will head the committee
- Send One Suit campaign to be held March 2-6, 2009.
- Information packet should be received Jan 12-16. More information will be forthcoming.

- Contact Llonda Collins if interested in joining the logistics committee. Currently volunteered: Llonda Collins, Michele Stanton, Vicky Esse, Mary Ann Adkisson, Beverly Moore, Karen Minich, Cathy Merriman, Allegra Johnson.

CSW Survey

- Hariya meeting with Dr. Aday the week of January 19-23 to discuss the survey conducted in 2005. Contact Hariya Pannu if interested in attending.
- Goal is to have a current survey completed by March with a year to year comparison from 2004 – 2009.
- Contact Hariya Pannu or Carmela Bourgeois if interested in joining the logistics committee. Currently volunteered: Priya Weerasinghe.

Additional Comments/Suggestions/Questions

- Any issues or concerns should be addressed to Hariya Pannu for discussion in next month's meeting.

Meeting Adjourned

Next Meeting: Thursday, February 5, 2008 from 11:30 AM – 1 PM in UCT 1505C.
Bring Your Own Lunch