



The University of Texas Health Science Center at Houston

Minutes for meeting held Thursday, October 16, 2008

Attendees: Mary Ann Adkisson, Terri Armstrong, Carmela Bourgeois, Gina Chappell, Llonnda Collins, Angel Hooper, Allegra Johnson, Sheryl McCurdy, Catherine Merriman, Karen Minich, Beverly Moore, Hariyadarshi Pannu, Kathy Rodgers, Michele Stanton, Priya Weerasinghe

Excused Absences: Carrie Dodrill, Vicky Esse, Karen Krakower

Meeting called to order at 11:30 AM by Kathy Rodgers (Ex Officio).

Carmela Bourgeois took the minutes for this meeting.

General Information:

All attendees introduced themselves.

CSW History

- Brief overview of the history and bylaws

Distinguished Professional Woman Award

- Due to economic situation and lack of availability of the Hornberger Conference Center discussed options for the traditional banquet held every December.
- Beverly Moore motioned for the banquet to be changed to a reception in the IMM atrium in March in conjunction with Women's History Month and Dress for Success drive. Instead of having a suit drive accessories or cash donations will be taken at the time of the reception. The motion was seconded and passed.

President's Award for Mentoring Women

- The 2008-09 winner is Cheryl L. Perry, PhD, Professor at the School of Public Health at the University of Texas Health Science Center Austin. Kathy Rodgers to send congratulatory letter.

Membership

- Both chair and chair-elect positions currently vacant. Each member to email Carmela Bourgeois their nominees and a reason for nomination by October 27, 2008. Will discuss findings in the next meeting.
- Discussed lack of participation from various schools.
- All agreed meetings will be held the first Thursday of every month from 11:30-1.

Other

- Kathy Rodgers to prepare FY2008 report and history of CSW for Dr. Kaiser. He will be invited to attend the next meeting.
- Sheryl McCurdy and Hariyadars Pannu to work on creating a survey for the UTSC community regarding current issues around campus. This project was in the early stages in 2007.

Meeting Adjourned

Next Meeting: Thursday, December 4, 2008 from 11:30 AM – 1 PM in UCT 1505C.