

January 2021 Board Meeting
January 19, 2021 (1pm to 2 pm)
Zoom

Present: Meaghan Davidson, Barbara Ley, Megan Wenner, Tywanda Cuffy, Jennifer Semrau, Naomi Nash, Barbara Settles, Kelsey Cummings, Zainab Shah, Diane Goldsmith, Leah Dodd, Libbey Bowen

Excused: Elaine Warrick, Lauren Bailes, Sherry Mendez

January 2021 Agenda: Approved

December 2020 Board Meeting Notes: We forgot to approve

Co-Chair Updates

Meaghan Davidson and Megan Wenner met with Adam Foley in early January. One topic they discussed was the possible inclusion of the other caucuses and OEI in the development and distribution of our future COVID surveys. Adam liked this idea, and he will look into best strategies for doing so.

Annual Report

Kelsey Cummings sent out a link to the annual report and asked which members want to help work on it. She also received the gender stats from Institutional Review, and she suggested that we choose which aspects of the data we want to delve into. Additionally, she wanted ideas for how to present the data in the annual report, as we cannot download Institutional data directly into the report. Leah Dodd stated that IR will provide screenshots, but we can't create our own graphs. Kelsey stated that she will reach out to those who want to examine the data and discuss what to share and how to share it.

Diane Goldsmith suggested that we request permission to manipulate the data so that we can present it in visually compelling ways. However, Naomi Nash stated that official data reporting at university needs to look a certain way. Thus, we need to work with the standard modes of data presentation.

Diane Goldsmith also asked whether we had a plan for Women's History Month and how our potential activities could overlap with our annual report efforts. Libbey Bowen suggested the topic of resilience of women in the workplace during covid? Barbara Ley also suggested we could discuss the results of our upcoming survey in the annual report.

COVID Survey

Megan Wenner, Barbara Ley, and Libbey Bowen discussed the status of the COVID and the workplace survey. Barbara will work with members of the policy committee to finalize the language and get the survey ready for distribution at the beginning of the spring semester.

Women's Caucus Board Social

Meaghan Davidson will send out an invite for the February Board Social.

Next Board Meeting

February 26, 2021

10AM to 11AM

Zoom