

Catherine Douras
3-16-16

City of Fort Collins
Women's Commission Meeting Minutes
February 17, 2016
6:30 – 8:30 p.m.
215 N. Mason Avenue; Room 1-B
Meeting Minutes

The City of Fort Collins Women's Commission promotes decisions and actions that address the needs and positively impact women in our community. We do this by listening to the voice of women, advising city council, promoting community events, and educating ourselves and others about safety, health and poverty as they relate to the City of Fort Collins seven Key Strategic Outcomes.

Attendees: Molly Alderton, Catherine Douras, Lea Hanson, Hannah Little, Huston Morse, Stacia Ryder, Ginny Carroll

Staff Liaison: Suzanne Jarboe-Simpson

Absent: Liz Donovan, Dru Van Doren

I. Call to Order Call to Order Chair Ryder called the meeting to order at 6:31pm

II. Guests

- A. Cori Wong – CSU Women and Gender Collaborative (launch next month)
 - 1. Building partnerships with the University, City, and community nonprofits
 - 2. Can publicize WC Proclamations and other events to Colorado State community
 - 3. Promotes understanding and education
 - 4. Focus on race and ethnicity issues
 - 5. Can advertise the Marcille N. Wood award, maybe?
 - 6. The WC can invite Wong to the collaboration meeting with community groups
 - 7. Add Wong to the WC email distribution list
 - 8. Alderton is a member of the Campus Community Coalition
- B. Barb Slattenow and Ernestine Munsey – American Association of University Women (AAUW)
 - 1. STEM, scholarships, education
 - 2. Pay equity – AAUW does a lot of research on the issue
 - 3. Start Smart – 2 hour workshop for salary negotiations
 - a. Several members are interested in becoming facilitators

b. <http://www.aauw.org/what-we-do/salary-negotiation-workshops/facilitator/>

4. WC to speak at AAUW meeting in April? Douras
5. Invite to the collaboration meeting, too

III. Approve minutes regular meeting, January 20, 2016

Hanson moved to approve the January meeting minutes. It was seconded by Douras. The motion passed with no discussion.

IV. New Business

- A. Bev Thurber Presentation – March
- B. Equal Pay Day Proclamation – Partnering with the Standing Committee on the Status of Women Faculty, President’s Women and Gender Initiative, and CSU Women and Gender Collaborative
- C. Sexual Assault Awareness Month – Ryder
- D. Officer Nominations – will be decided on Saturday

V. Old Business

- A. Annual Retreat Schedule and Agenda
- B. Support Letter for Elyse – Morse
- C. Council Report – Ryder

VI. General Announcements

- A. February 18 City of Fort Collins Super Meeting – Community Room, 215 N. Mason, 5:30pm – Morse and Little will attend
- B. February 25 “Fort Collins: Choice City for Whom?” film CSU’s Behavioral Science Building, Room 13, at 6 p.m.
- C. February 29 Women and Gender Collaborative, Lory Student Center room 304, Noon

VII. Adjourn The meeting adjourned at 8:35pm

Action Items			
Member	Item	Time Sensitive	Ongoing
Huston	Email Maureen Berkner Boyt about the Equal Pay Day Proclamation	Now	
Stacia or Catherine	Invite Kristin Stephens to the March meeting	Before March 16	

Suzanne	Add Cori to distribution list cori.wong@colostate.edu	Now	
Huston	Fill out communication template regarding elder abuse and IPV	Now	
Catherine	Linda Preston and others about Equal Pay Day partnership	Now	
Stacia	Coordination with SAVA for Sexual Assault Awareness Month	Now	
Liz	Contact women in science at Colorado State		X
Suzanne	Print Civil Discourse handouts and give them to clerk's office to put out at meetings		X
Huston	Review community events calendar to inform the WC & add any events that the WC is aware of		X
Stacia	Look through data from 1996 phone survey data and determine next steps		X
Ginny	Send bullet points to Suzanne for other B&Cs		X
Ginny	Update City Council topics (below) according to six-month planning calendar		X
All	Bring ideas of potential partners for educational programs		X
All	Share community events with WC members		X

City Council Calendar		
Date	Member(s)	Topic or Committee
March 1, 2016	Huston	<ul style="list-style-type: none"> Water Efficiency Plan Adoption Instream Flow Augmentation Agreement, Phase 1 (30 minutes)
March 15, 2016	Stacia?	<ul style="list-style-type: none"> Lost, Abandoned and Unclaimed Property Amendments to the Camping Ordinance Maverik First Annexation (First Reading – consent)
April 5, 2016	Catherine	<ul style="list-style-type: none"> Dust Prevention and Control Code Amendments and Dust Control Manual Adoption Social Host Recommendations Maverik First Annexation (Second Reading – consent)
April 19, 2016	Liz	<ul style="list-style-type: none"> Revisions to the Mobile Food Vendor Regulations

May 3, 2016	Hannah	• Parking Structure Financing
May 17, 2016		•
June 7, 2016		•
June 21, 2016		•

Submitted by Ginny Carroll, February 17, 2016