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Status of Women Committee Meeting

Carolyn Steel

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The Ad Hoc Committee on the Status of Women at Utah State University
will meet Thursday, October 26, at 12:00 noon in the south end of the
Sage Room in the University Center. Any student or staff member is
invited to attend. Topics for discussion and action at the meeting
include:

2. Equal Rights Amendment.
3. Report on American Council on Education meeting on
   Women in Higher Education.
4. Replacement of two members of steering committee.
5. Appointment of sub-committees on maternity leave policy,
   compilation of a roster of "under-employed" and unemployed
   women, and day care center.
MINUTES

Ad Hoc Committee on Status of Women met Monday, May 15, 1970, in Room 207, of University Center, at noon.

Carolyn Steel conducted. Bonnie Wynn moved appointment of April 25 minutes as mailed out. Caroline Patrick seconded. Motion carried.

The AAUP meeting for next day was announced. It will consider the Affirmative Action Program. Also, the National AAUP position on status of women in higher education; this is Committee W. Results of the New Orleans convention will be discussed.

Goals of the Ad Hoc Committee had been mailed out. Barbara White suggested that the paragraph on biological penalties be stated last; Judy Gappa seconded. The goals should be rewritten and ranked. Carolyn Steel said we are trying to agree among ourselves as to where the Ad Hoc Committee is going. We need to agree on all goals not priorities at this time. Mary Ann Baden said we agreed on content, last time. Judy said the wording should be more precise. Carolyn Steel said we are agreed on content. Perhaps over the summer or in the fall a clearer statement can be written.

Appointed to a subcommittee to work on the goals statement were Barbara White, Caroline Patrick, Judy Gappa and Alice Hart.

Carolyn Steel asked whether we should continue to meet over the summer. It was decided there should be a meeting toward the end of June, after beginning of summer session.

Carol Brewer report from the Unemployment Compensation Sub-committee. She had called Richard Adams who is in charge of the unemployment compensation program, but could not get a clearcut response. She said, "We want to look at the federal wording. Students are excluded, and spouses. Reasoning is that majority of students will be leaving. It is Public Law 91-515; Sec. 106 for unemployment compensation exclusions." Carol Brewer and committee will write other universities for their experience.

Affirmative Action Program:

Do we want to continue to deal with the same committee or ask for a different one.

Judy has the definitions for BE's of what officials and managers are, and the 36 different categories of other employees. We should identify who the 19 managers and officials are, and who are women. Who are the 142 professional women?

Carolyn Steel said we need a roster of all USSR professional women. Is it paid? Carolyn asked how we can devise a system of getting the names of all women. Judy Gappa thinks Lee Stenquist would pull it off the printouts.

Janice Crocan asked for the definition of professional. Reply was that it means at least a bachelor's degree, but it is not a technician.

Carolyn Steel will appoint someone to deal with this problem.

The Recruiting Subcommittee has considerable information from the Provost's Office of University of Iowa on deans of women in past several years; women's caucuses, and professional organizations, women enrolled in graduate work in leading universities (ours and the U of U are not included).
he might want to professional advice. If the services are available and if they have been

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A. B. Jones
Secretary