

Notes of the FIC meeting, December 7, 2001

Present: Carla Johnson, St. Cloud; Tracy Ann Scholl, Moorhead; Pat Arseneault, IFO Equity Advocate.

Meeting was called to order at approximately 5:00 p.m. at the IFO offices in St. Paul. Members present decided to proceed with discussion only on agenda items because we lacked a quorum.

1. Concerns with current FI grant status. Pat A has been unable to contact the grant recipient for several months; will continue to try to make contact and obtain a status report. The second \$1000 grant fund distribution did not / will not occur.
2. DA 02 Awards: Whether we want to continue with awards, or possibly recommend only one award this year. General agreement that we don't want to "lose" the ability to recognize accomplishments of and for IFO women; this is a good reason to recommend at least one award this year.
3. DA Resolutions: Resolution pertaining to removing "collegiality" explicitly from Article 22 and Article 25 evaluations. Resolution pertaining to the use of Zero Tolerance for Violence policies.
4. Budget for FY 03: We desire funds for 3 meetings (same as current budget). Whether to include a request for grant dollars, or request to rollover the \$1000 unused from this year (FY02)?
5. Another meeting: Possibility of re-scheduling the winter meeting in order to complete preparations for DA 02 (January not particularly good time; February ?)

Meeting adjourned at 7:15 p.m.

Pat Arseneault, IFO equity advocate (12/7/01)