PCAAEOD GENERAL MEMBERHIP MEETING November 12, 2014

Meneghin called the meeting to order at 12:10 pm.

A Jasmine/Cottle motion made to accept minutes of the October 1, 2014 meeting. Motion carried.

Lactation Space Policy

Meneghin gave an update on the Commission's advocacy efforts in proposing the availability of lactation space for nursing mothers, and she presented a draft proposal for the Commission's review and input.

The lactation space policy was reviewed and the recommendations included:

- Space should be made available in a secure locations on the north and south ends of campus
- On-line scheduling of room(s) should be made available

Meneghin will revise the Lactation space policy to include these and other recommendations and will create an on-line survey for Commission members to vote on its approval.

A motion was made and approved to accept VP Cutler's suggestion to submit the Lactation Space proposal to Greg Bressler in Facilities Services once it has been finalized.

Veterans Recognition

Rodak gave a brief talk and then presented a video on the challenges faced by veteran students, as well as the contributions they make to the student body, and she thanked Commission members for their support in celebrating Veterans Recognition Week. (Date?).

Gender Inclusive Bathroom Signage

Edwards reported on the number of gender neutral bathrooms on campus and that these bathrooms should have gender inclusive signage on them. He stated that as the campus grows more gender neutral bathroom will become available and that more signs will be needed. He stated that has identified a vendor for ordering these signs and will be proposing the availability of funds to order signs for current and future needs. A motion was made and approved supporting Mr. Edwards' proposal and the Commission recommends acquiring gender inclusive signage for all gender neutral bathrooms.

Report from Facilities on what the plan is for new buildings??

Holiday Decoration Issue

Meneghin reported that she will be seeking input from the University Counsel's office on any laws pertaining to the issue around holiday decorations in offices and public facilities.

Sponsorship

Cottle reported that the Sponsorship Committee has allocated \$1750 to support the following activities:

Women's Conference - \$750.00 Boys to Men Conference - \$750.00 Real Ability Film Festival - \$250.00

The Committee has also received requests to support the Safe Space Conference; and a program being offered by the African American Caucus.

Other

It was reported that on a tree-lighting ceremony will be held around the Quad to usher in the upcoming holidays in the spirit of peace and good will. A white and red tree will be placed in the center of the Quad and the SGA has reached out to all Class I organizations as well as other groups, to participate in the tree lighting ceremony.

The OSAU will be holding its Harvest Ball on November 19th.

Meeting adjourned at 1:50 pm.

Respectfully submitted,

Barbara J. Milton