1. Welcome: Announcements & Acknowledgements

2. Women’s Moments in History: Beverly

3. Approval of Last Meeting Minutes

4. Affiliate & Initiative Updates:
   - Women’s Resource Center Report (Beverly)
   - Faculty Senate Report (Dmitri)
   - SGA Report (Rep)
   - Staff Council Report (Ron)
   - UCW Sub-Committee Reports:
     - Staff Issues, Faculty Advancement, RIP, Children on Campus
   - Ad Hoc Committees
     - Sexual Assault Liaison Committee
     - Bylaws Committee (Chair Elect/Past Chairs) (Patrick)

5. Old Business:
   - UCW Awards Reports: Staff and Faculty Award (Ann; Elizabeth, Holly)
   - Website Update (Martha)
   - UH Women’s Conference

6. New Business:
   - Sick leave pool for maternity/paternity leaves (Mindy)
   - Tommy La Paz from EOS

7. Next Meetings – Time: 11:30-1:00pm; Day: 2nd Tuesday of each month.
   - February 14: GCSW Multi-Purpose Room
   - March 20: GCSW Multi-Purpose Room
   - April 10: GCSW Multi-Purpose Room
   - May 8: GCSW Multi-Purpose Room