Present: Julie Campbell, Pari Ford, Carrie Kracl, Allison Hedge Coke, Darleen Mitchell, Tami Moore, Janice Fronczak, Tone Mendoza, Demaris Grant, Linda Shaw, Lori Santos, Rebeca Acosta (student rep), Michaela Kneip (student rep), Linda Van Ingen (chair).

Absent: Grace Mims, Jeanne Stolzer, Amber Lewis.

The meeting was called to order at 4pm.

A. Minutes of January 26, 2011 were approved by email.

B. No Limits on March 4-5, 2011: Members finalized details for the conference, which consists of 14 panels and 38 presenters, plus artwork.

1. Room layouts (Van Ingen)
   - Check-in table near front entrance into large room (Acosta, Mendoza)
   - Student presentations will be in C & D (plus A on Saturday)
   - “Connections” area (at back w/ 2 round tables/chairs and Magic Bowl and book for comments on art (Fronczak)
   - Labyrinth walk – most of day Friday, in Room A (Shaw)
   - Dancing with Colors – 2:45-4pm Friday in Sandhills Room (Fronczak)
   - Main area Room E will be set up with theater chairs and podium needs for Moise/Hedge Coke/Roripaugh
   - visual art displays by participants: tables will be set up along walls in Room E, and easels in back in Connections area (Santos)
   - coffee/rolls in back of Room E near in Connections area.
   - Lunches/dinner in Room B

2. Tech needs: smart carts and laptops have been reserved; setup by James on Thursday eve; will hire Steve Hanson to be available on Fri/Sat.

3. Faculty moderators for panels –Van Ingen is scheduling volunteers!

4. Art work (Santos)

5. Hosting Lenelle Moise: Hedge Coke will be responsible for airport; hotel reservation. Dinner Thursday evening with Moise and interested faculty/students is a possibility at The Venue

6. Saturday Workshop with Lenelle Moise: time allocated is sufficient; content is up to Moise (Hedge Coke)

7. Sandhill Cranes: Van Ingen will get van(s), depending on need.

8. Pre-Registration/parking permits (Van Ingen)

9. Check-in nametags/wallets: Acosta, Mendoza
   - Print out names/lunch color code dots: Van Ingen/Acosta/Mendoza

10. Chartwells: Fronczak and Ford
    - Fri/Sat coffee/rolls sponsored by Ethnic Studies & International Studies
    - Lunches paid for by participants; about $10/student per lunch
    - Dinner: WGS complimentary (Pizza) (about $10/student)

11. Chamber music during Friday dinner (Hedge Coke/Van Ingen)

12. Student volunteers: Acosta

13. Publicity –
    - Poster (Hedge Coke/Van Ingen)
    - K-Hub for Moise (Hedge Coke)
    - Event calendar (Van Ingen)
    - Faculty and student support/announcements/facebook?
    - Raffle/drawing at Moise’s event? Ipod? Ipad? (Acosta, others?)
14. Also:
- Post-conference gathering (especially for UNK alumni coming to the conference!) – Thunderhead?
- A “best paper” prize? Recruit for No Limits! E-Journal??

C. Co-Curricular Reports:
Triota: Acosta announced that students will meet on Feb. 10, Thursday 6pm Fireside, Eating Disorders Awareness Month
Vagina Monologues: February 17 & 18; Grant reported that the show is ready and publicity is out.
Women’s Center: Shaw reported on several events for Eating Disorder Awareness month including a Zumba and Yoga demonstrations: February 22 - 7:00 P.M. - Zumba in Room 310 Nebraskan Student Union; and Wednesday - February 23, 7:00 P.M. - Yoga in Room 310 Nebraskan Student Union
QSA: Mendoza announced the QSA Dance on Feb. 24.

D. Curricular Issues
Members approved ENG 338: Special Topics, Poetics (Hedge Coke) for elective credit (Grant/Mendoza)
Bookmarks for Summer and Fall will be printed up; course lists are on the WGS Webpage.

E. Tabled for April meeting:
APR as Program’s “Action Plan” – follow-up
Library Funds: handout of books ordered
DVD funds: begin list of purchases; due end of April
Plan to Cross-list electives with WSTD prefix – start with Summer & Fall 2011 courses (April?)
On-line curriculum: create a major at UNK? Cooperative with UNO/UNL
WSTD 220: teaching schedule/adjunct (in APR/Action Plan)

The meeting was adjourned at 5pm (Mitchell/Mendoza)

The March meeting is the No Limits conference! Plan to attend. Our next regular meeting is on Wednesday, April 13.