



Hamilton

**Status of Women**  
**Thursday, September 22, 2017 5:30 p.m.**  
**City Hall, 71 Main St. W., Room 193**

**Present:** Denise Christopherson, Janice Lukas, Katie Hood, Laura Cattari, Marie Robbins, Miracle Chukwu, Zenaida Roque Cruz, Yulena Wan

**Regrets:** Micaela Corcoran, Doreen Ssenabulya, Donna Skelly, Katherine Kalinowski, Alexandra MacLean.

**Absent:** Funmi Akiode, Matthew Green, Aidan Johnson

**Also Present:** Nadia Olivieri, Staff Liaise

**Guests:** Daniela Giuliatti, Advocacy and Engagement Coordinator for YMCA

**Co-Chairs:** Laura Cattari and Micaela Corcoran

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**RECOMMENDATIONS**

**1. Designation of funds**

**(J. Lukas /Y. Wan)**

That the Status of Women Committee makes available up to \$3000.00 to cover expenses outlined in the Elect More Women Conference budget.

**CARRIED**

**2. Resignations**

**(D. Christopherson /M. Chukwu)**

That the Status of Women Committee members agree to the resignation of Committee member Robyn Ocean. **CARRIED**

**(D. Christopherson /M. Chukwu)**

That the Status of Women Committee members agree to the membership termination of Committee member Funmi Akiode due to non-compliance. **CARRIED**

**3. Email address sharing**

**(D. Christopherson /M. Chukwu)**

That the Status of Women Committee members agree to share email addresses for the purpose of facilitating communication on committee related matters. **CARRIED**

**WELCOME AND INTRODUCTIONS**

The Co-Chair Laura Cattari welcomed everyone to the meeting.

## 1. CHANGES TO THE AGENDA

### (D. Christopherson /M. Chukwu)

That the Status of Women Committee agenda of June 22, 2017 be approved the agenda as amended.

- I. Add 8.3 Committee Member statuses: leave of absence, resignations, abandonment. **CARRIED**

## 2. DECLARATION OF INTEREST

None Declared

## 3. APPROVAL OF MINUTES

- 3.1. Minutes of June 22, 2017 – *Deferred to next meeting*

## 4. DISCUSSION ITEMS

- 4.1. Any additional feedback on the Equity Lens Tool Kit –*Deferred*
- 4.2. Feedback on other relevant events/conferences –*Deferred*
- 4.3. Progress on “Elect more Women” Conference  
Guest Daniel Giulietti provided an update
  - 4.3.1. Date: 21 October 2017
  - 4.3.2. Location: City Hall Council Chambers
  - 4.3.3. Presenters/Guests: Kelly Hayes (Workshop Facilitator), Sarah Jama (Workshop Facilitator) Monique Taylor (Panellist), Karina Gould (Panellist); Alejandra Bravo (Keynote Speaker)
  - 4.3.4. Format – Draft document for the Elect More Women 2017 Conference Agenda provided by D. Giulietti Committee members wanting to volunteer for the event can connect with Daniela Giulietti: [DGiulietti@ywcahamilton.org](mailto:DGiulietti@ywcahamilton.org)  
Any potential event sponsors can also be directed to Daniela.  
Motion passed to share SWC member email addresses to facilitate communication. (See Recommendation #3)
- 4.4. Budget- a document with the budget break down was provided by D. Giulietti and D. Christopherson. Following the review of 2017 year to date expenditures, a Motion was passed to allocate funds. (See Recommendation #1).

## 5. OTHER BUSINESS

- 5.1. 2018 Budget Planning –*Deferred*
  - 5.1.1. 2017 To Date Budget Expenditures – estimate provided based on year to date as of July 2017 provided by Staff Liaise

*Status of Women Committee Minutes*

5.2. Work Plan Discussion (work plan copy provided) -*Deferred*

5.2.1. Child Care Policy

5.2.2. Gender Equity Budget Conference

5.3. Feedback on Child Care request process -*Deferred*

5.4. Feedback on accessible parking request process - *Deferred*

5.5. Committee Member Status

Discussion proceeded regarding Committee member attendance. Motion declared to accept resignations. (See Recommendation #2).

Staff Liaise to address the leave of absence status of Alexandra MacLean.

**6. ANNOUNCEMENTS and INFORMATION SHARING - *Deferred***

**7. ADJOURNMENT**

**Time: 6:30pm**

**(Y. Wan / M. Chukwu)**

That the Status of Women Committee meeting be adjourned at 6:30pm so that members can attend the "Take Back the Night" event at City Hall.

**CARRIED**

**NEXT MEETING**

**Thursday, October 26th, 2017**

**5:30 p.m. – Room 193, City Hall**