

Creighton

UNIVERSITY

All University Committee on the Status of Women

October 2, 2012

12:30 - 1:30 p.m.

V.J. and Angela Skutt Student Center, Room 105

Minutes

In attendance: C. Adams, R. Bachman, T. Cheung, K. Coover, J. Dobrauc, M. Duda, R. Eden, E. Erixon, J. Furze, L. Gigliotti, A. Hayes, J. Limas, C. Mahern, K. Miller, R. Murray, S. Naatz, T. Plater, M. Potthoff, M. Starzyk, M. Tallman, J. Tilleman, K. Wadas-Thalken, T. Winegard, T. Young

Visitors: Angela Batson, Molly Billings (attending for Jeff Branstetter), Tiffany Brown, Kathy Custard, Allison Taylor, Pam Yenke

Absent (excused): J. Branstetter, N. Govindarajulu, L. Johnson, K. Joyner Wood, D. Nownes, D. Ward

Absent: M. Alimin, A. Turbes, A. Wessling

- I. Welcome and introductions – *Katie Miller*
- II. Approval minutes of the September 4, 2012 meeting – *Jenny Tilleman*
Minutes approved voice vote
- III. Treasurer report – *Katie Wadas-Thalken*
The current balance is \$6, 267.39.
 - \$50 spent for Balloons from the Parental Leave Celebration
 - Waiting for \$620.83 to be credited from Payless due to an accidental double charge
 - Pending \$7,000 deposit from request for funds
 - Allocated Monies:
 - \$500 for the Summit Scholarship (deduction)*student will be traveling in March
 - \$5,210 for Fall Forum budget (deduction)
 - TBD for MLSE Luncheon and Work/Life budgets
- IV. Eileen B. Lieben Center for Women Report – *Michaela Tallman*
Hosted first activity last Friday “real men, real women on the Mall” and it was successful. Will put pictures on website.
Roll out book club meeting in Mid-November to talk about book-spread the word
Breast Cancer Awareness on the mall 10/23 weather permitting
- V. Child Development Center Report—*Katie Miller*
See attached Summary of who are at the Child Development Center, who is involved from around campus. Holiday Bazaar is scheduled for November 7th. Sending sign up around. If baked goods, can bring to center or Skutt Student Center on day of the event.
- VI. WIMS- *Roselyn Cerutis*
The steering committee has not met officially. There will be an upcoming speaker on Time Organization Maximizing your time and using it effectively.
- VII. New Business
 - a. Climate Survey Brief- *Jeff Branstetter/Kathy Custard*
See attached-only Kathy There was a lot of discussion on Communication and Mission Based employment
 - b. NWHEL Feedback- *Mary Ann Danielson-Tabled*
 - c. Subcommittee Assignments-*Katie M.*

VIII. Subcommittees

- a. Special Events and Projects-No report
- b. MLSE Luncheon-No report
- c. Fall Forum/Summit-will be talking about the survey data that Kathy Custard presented. Please register and pass the word on. 10/25 morning between 8 am and 1:30 pm
- d. Work/Life-No report

2012-13 Meeting Dates

All meetings are held 12:30 to 1:30 pm in the Skutt Student Center, Room 105.

Tuesday, November 6

Tuesday, December 4

Tuesday, January 22

Tuesday, February 5

Tuesday, March 5

Tuesday, April 2

Tuesday, May 7

Save-the-Dates

2012 Fall Forum: Thursday, October 25, 2012

Mary Lucretia and Sarah Emily Awards Luncheon: February 7, 2013