

Creighton UNIVERSITY

All University Committee on the Status of Women
January 22, 2013
12:30 - 1:30 p.m.
V.J. and Angela Skutt Student Center, Room 105

Minutes

In attendance: C. Adams, K. Coover, M. Duda, E. Erixon, L. Gigliotti, K. Miller, S. Naatz, D. Nownes, M. Potthoff, M. Starzyk, J. Tilleman, D. Ward

Visitors: Allison Taylor

Absent (excused): J. Dobrauc, J. Furze, N. Govindarajulu, A. Hayes, L. Johnson, K. Joyner Wood, J. Limas, R. Murray, T. Plater, M. Tallman, A. Turbes, K. Wadas-Thalken, T. Winegard, T. Young

Absent: M. Alimin, R. Bachman, J. Branstetter, R. Cerutis, T. Cheung, R. Eden, C. Mahern, A. Wessling

- I. Welcome and introductions – *Katie Miller*
Please pick up free Women's Basketball tickets for Pink Out.
- II. Approval minutes of the November 6, 2012 and December 4, 2012 meetings – *Jenny Tilleman*
Minutes approved as submitted.
- III. Treasurer report – *Katie Wadas-Thalken*
The current balance is \$8,490.80.
 - Spent \$673.60 for the book club books, \$472.99 for Padfolios, \$46.95 for student lunch, \$117 for fall forum wrap-up lunch, \$6.43 bookstore charges, \$16.19 baby gift for Des, and \$441.31 for Summit Scholarship.
 - There are funds for the Book Clubs pending. Funds pending as we will be supporting Dr. Bernice Sadler's in March.
- IV. Eileen B. Lieben Center for Women Report – *Michaela Tallman*
 - Conducting interviews for three internships.
 - Finalizing spring calendar and will share with CSW once it is set
 - Saturday, February 16th, will be handing out water bottles at the Women's basketball game (50 students and will receive ticket for free fill from the concession stand). This is also a pink out game.
 - Tuesday, February 26th, showing the *Half the Sky* documentary and holding a panel discussion at 6:30 pm in Rigge 120
- V. Child Development Center Report—*Katie Miller*
Having a great year. Full for preschool through 2014. One toddler spot during this spring-contact Katie. Event coming up, 2/19/13 Parent Counsel meeting about child development. Question about flu impacting center-Not experiencing too much. The children are taught to wash hands frequently and parents are keeping sick kids home.
- VI. WIMS- *Roselyn Cerutis*
No report
- VII. Student Report-*Student Representative Erica Erixon. New semester*
- VIII. Subcommittees
 - a. Special Events and Projects

- i. Programming-Cindy Adams-Social Justice series and topics pay equality, contraception (March), fiscal cliff, women's health.
- b. MLSE Luncheon
 - i. Update on Luncheon-Des Nownes-Reminder that if you are planning to come CSW will pay for your ticket. Thanks to committee for hard work. Working with Dave, will show off a tea service set that belonged to the Creightons. Finishing videos, will send to Katie Wadas-Thalken and Fr. Lannon to preview.
- c. Fall Forum/Summit-Finished final report. Katie Miller sent it to the President's Office. Book clubs are starting. Not all have started yet. If have money, consider ordering books for the future.
- d. Work/Life-Met this morning and had a lively discussion about how stress can significantly impact work/life balance. Primary stresses include financial, relationship, and others. Jeff Branstetter said he had funds to help with a lunch and learn. CSW can also help pay. Hope to have it at the end of February. Will also plan another speaker further in the spring on utilizing resources on campus to manage stress (EAP).

IX. Old Business
None

X. New Business

- a. Provost Search Committee—*Michele Starzyk*-Inclusive process, but extremely confidential. Appreciate all that participated in the town halls and electronic feedback. Met with Fr. Lannon to give feedback. He asked each committee member to provide their choice. Dr. Ed O'Connor has been invited back to ask him more questions. Still a committee and providing feedback to Fr. Lannon. No new timeline since last presented to the campus. Discussed provost model. If you have questions that you want to address to Dr. O'Connor, forward them to either Susan Naatz or Michele Starzyk.
- b. Leadership Summit—Katie Miller-Discussion about the state of the University. Upper leadership's way to say what is going on and here is what we need to do, and we need help. Way of keeping things open and the need to do things together to survive. Struck by how important our Jesuit Identity is and the mission based activities. Plans to continue sharing information specifically about financial status.
- c. Speaker on Title IX—Dr. Bernice Sadler planning meeting this Friday, 1/25/13 and she will visit on March 4th.

2012-13 Meeting Dates

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

Tuesday, February 5

Tuesday, March 5

Tuesday, April 2

Tuesday, May 7

Save-the-Dates

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