All University Committee on the Status of Women
March 13, 2012
12:30 - 1:30 p.m.
V.J. and Angela Skutt Student Center, Room 105

Minutes


Unexcused: R. Eden, S. Naatz, K. Pitts, A. Westhoff

I. Approval of minutes for the February 7, 2012 meeting – Katie Miller
   a. Motion to approve. Seconded. Approved.

II. Treasurer report – Katie Miller
   a. Miller gave the report in Fendrick’s absence.
   b. The committee has $6,067.62 available funds for the remainder of the fiscal year.
   c. The Summit is actively spending their budget.
   d. The luncheon committee is reconciling their expenses and revenue.
      i. Next month there will be a final report on the luncheon.
   e. Upcoming expenses include brown bag lunch support and support for the Networking for Success program.

III. Eileen B. Lieben Center for Women Report – Lori Durako
   a. Women’s Words of Wisdom update
      i. Event went well and Durako brought extra programs from the event.
      ii. A suggestion was made to Durako to host the event at a more convenient time for faculty and staff.
         1. Durako will keep that in mind next year, but also wants to keep the event at a time when students will come. Maybe there can be a noon dress rehearsal that faculty and staff can be invited to.
   b. Women’s History Month
      i. Events are going well thus far. A list of events can be found here.
      ii. Buttons were made (Durako brought extras—contact her if you want one)
      iii. CSW members are encouraged to attend events.
         1. A sign-up sheet was passed around. Please try to attend at least one event this month.

IV. Networking for Success March 30 – Lori Durako and Katie Wadas-Thalken
   a. This is a networking and educational event for female undergraduate students. Faculty, staff, and alumnae have been invited to serve as mentors or people to network with. The event will start with a 30 minute educational session for students, followed by speed networking, and will conclude with open networking.
      i. Friday, March 30 at 3:30 p.m.
      ii. Partnership between CSW and Lieben, along with Alumni Relations and the Career Center.

V. Russell Child Development Center Report – Katie Miller
   a. Miller will have a session at the Summit on play and how we learn by playing.
VI. WIMS Report – Roselyn Cerutis
   a. Trying to reschedule their winter speaker.
   b. Dr. Elizabeth Travis from Texas was on campus last week and presented. The presentation was videotaped and can be found on the WIMS website.
   c. A suggestion was given to make sure the WIMS website is linked to the CSW website. Wadas-Thalken will check and get it linked if it is not already there.
   d. All WIMS events are open to anyone who wants to come.

VII. Old Business
   a. None.

VIII. New business
   a. Thoughts regarding Fr. Lannon’s email communication – Katie Miller
      i. Miller tabled this item due to low attendance and since Fendrick was originally going to facilitate conversation.

IX. Subcommittee Updates
   a. Awareness/Outreach
      i. No report.
   b. MLSE Luncheon
      i. Reconciling revenues and expenses and writing final report.
      ii. Thanks to everyone for their support!
   c. Work/Life
      i. Parental Leave Policy Update
         1. Have received letters of support from SAC, WIMS, and Faculty and Academic Council.
         2. Starzyk will try to get on an April Cabinet meeting agenda to present the policy. She will present with a member of the Benefits Committee (most likely Gintaras Duda) and will either have a person from the Budget office present to support the policy or will gain support in writing.
            a. Miller expressed much appreciation to the subcommittee for their work on this project.
         3. Deans are already thinking about how to implement the policy for each school and college.
      ii. There will be a lunch and learn in April about menopause.
      iii. The Maternity Leave Check List has been updated and will be posted online through the Human Resources website and linked on the CSW website.
   d. Summit 2012
      i. Update regarding Summit on March 16
         1. Summit takes place this Friday.
         2. Please let Allison or Desiree know if you are willing to volunteer.
         3. 169 registered participants.
         4. The agenda and sessions are online under the Summit tab on the CSW website. The Guidebook App will be sent to participants Tuesday and the printed program will be available the day of.
         5. A Pepsi donation was awarded so there will be water and soda for participants throughout the day.
         6. The men’s basketball game is at 12:40 p.m., right in the middle of the Summit. The score updates via Twitter will be shared on the overhead screen.
         7. Please encourage colleagues and friends to participate by asking questions and speaking during small group sessions, including at lunch. Please also speak up to ask questions. At lunch tables CSW members are encouraged to assist with the luncheon conversation and making sure their tables are talking about the printed questions.
         8. Subcommittee members will have big blue cards and can answer any questions participants may have.
         9. There is still room so walk-ins will be accepted.
10. A survey will be sent after the Summit seeking input. Guidebook App participants will also be encouraged to fill out some questions on their phones about how the app worked.

X. Closing
   a. Meeting adjourned.

**2011-12 Meeting Dates**
All meetings are 12:30-1:30 p.m.
Tuesday, April 3, Skutt 105
Tuesday, May 1, Skutt 105

**Upcoming Events**
2012 CSW Women’s Summit (March 16, 2012)