Minutes


Visitors:  Angela Batson, Allison Taylor


Absent:  T. Cheung, A. Wessling

I.  Welcome and introductions – Katie Miller
   a.  Lunch will be provided at the May Meeting
       •  If you have dietary needs please let us know as soon as possible.

II. Approval minutes of the March 5, 2013 meeting – Jenny Tilleman
    a.  Minutes from 3/5/13 amended to include Robyn Eden as in attendance.  Approved with amendment.

III. Treasurer report – Katie Wadas-Thalken
    a.  The current Banner balance is $5447.95; actual balance is $4759.98
    b.  Changes since last meeting are mostly MLSE charges posting to the account
    c.  Pending items are lunch for Bernice Sandler visit, as well as additional MLSE charges
    d.  Motion to support a scholarship to the Summer Leadership Institute the University is hosting
        i.  Motion approved
        ii.  Exec team will have information about the scholarship at the May meeting

IV. Eileen B. Lieben Center for Women Report– Michaela Tallman
    a.  Finished women’s history month; it was very successful
    b.  Tuesday, April 9 Professionalism Night, including professional dress/attire
    c.  Hiring 3 students for next year; please spread the word or share recommendations with Michaela

V. Child Development Center Report—Katie Miller
    a.  Entering into the month of the young child, focusing on early childhood and their benefits
    b.  April events include family fun night and flowers to teachers, as well as Creighton Clean-up
    c.  Waiting lists for all classrooms
    d.  Training for Love and Logic went well; another one will take place in November

VI. WIMS- Roselyn Cerutis
    a.  Still trying to gather membership due to Alegent-Creighton merger; have not had a formal meeting
    b.  Completely Kids fundraiser coming up (formerly Campfire USA)
        i.  The keynote speaker will present on Generation Text.  Prices for an educator is $30, individual is $50.  If you are interested, please contact Roselyn.

VII. Student Report-Student Representative
    None
VIII. Subcommittees
   a. Special Events and Projects
      i. April 22, there will be an information session on the Campus Save Act: Violence Against
         Women.
         1. Will provide drinks and dessert
      ii. Still in conversation with Omaha Women’s Fund for mentoring programs
      iii. July 17-19 is the Summer Leadership Institute; cost is $299.50 for Creighton employees
         1. If you want to volunteer, they need to have about 10 people for about 2 hours on the
            first day.
   b. MLSE Luncheon
      i. Wrap up meeting this Thursday to go over how the luncheon went
   c. Fall Forum/Summit
      i. Desiree Nownes will be chairing the Fall Forum
      ii. If you wish to participate on the planning committee, email Desiree
      iii. The larger CSW committee will be deciding on formats and not the subcommittee
      iv. Keynote speaker: Email Des if you have suggestions (Nalini had some connections and will
          work with Des on these suggestions)
      v. A suggestion was made to have some sessions that are more focused on faculty, as well as
         leadership development
      vi. Consensus was to have a conference style event next year, that also includes an update on
         what happened as a result of this year’s form.
   d. Work/Life
      i. Next meeting is scheduled for April 26th to plan for the fall semester

IX. Old Business
   a. Dr. Bernice Sandler visit—Tanya Winegard
      i. No report.

X. New Business
   a. Fall Forum Planning (Over summer)—Desiree Nownes
      i. Discussed summer conference scholarships for Fall Forum participants.
      ii. Do we want to offer scholarships again in the future? It was agreed that yes, this is a nice
          opportunity to offer.
   b. Nominations/Voting for Executive Board—Katie Miller
      i. Vice Chair
         1. Nominations
            a. Katie Wadas-Thalken
         2. Approved.
      ii. Secretary
         1. Nominations
            a. Lindsay Johnson
         2. Approved.
      iii. Treasurer
         1. Nominations
            a. Taunya Plater
         2. Approved.

XI. Meeting adjourned

2012-13 Meeting Dates
All meetings are held 12:30 to 1:30 pm in the Skutt Student Center, Room 105.

Tuesday, May 7