

# Creighton UNIVERSITY

All University Committee on the Status of Women  
April 2, 2013  
12:30 - 1:30 p.m.  
V.J. and Angela Skutt Student Center, Room 105

## Minutes

**In attendance:** C. Adams, R. Bachman, J. Branstetter, R. Cerutis, K. Coover, M. Duda, R. Eden, E. Erixon, J. Furze, N. Govindarajulu, L. Johnson, C. Mahern, K. Miller, D. Nownes, T. Plater, M. Potthoff, M. Tallman, J. Tilleman, A. Turbes, K. Wadas-Thalken, D. Ward

**Visitors:** Angela Batson, Allison Taylor

**Absent (excused):** M. Alimin, J. Dobrauc, L. Gigliotti, A. Hayes, K. Joyner Wood, J. Limas, R. Murray, S. Naatz, M. Starzyk, T. Winegard, T. Young

**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 26<sup>th</sup> 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