All University Committee on the Status of Women  
September 6, 2011  
12:30 - 1:30 p.m.  
V.J. and Angela Skutt Student Center, Room 104

Minutes


Absent (excused): C. Adams, J. Furze, K. Pitts, C. Stoy, D. Ward, A. Westhoff, T. Young

Absent: G. Merys, K. Pitts

I. Approval minutes of the August 5, 2011 meeting – Katie Wadas-Thalken
   a. Tilleman moved to approve. Seconded. Minutes approved.

II. Treasurer report – Cindy Fendrick
   a. No changes from the August report.
   b. Balance still remains at $5529.02.

III. Eileen B. Lieben Center for Women Report – Lori Durako
   a. CSW Summit Scholarship winners announced
      i. Katie Miller, Director of the Child Development Center, won $500 to support her attendance at the National Association for the Education of Young Children conference.
      ii. Molly Salisbury, Arts and Sciences senior, won $250 to attend the Association for College and University Housing Officers International STAR’s program.
      iii. Megan Nicklaus, School of Pharmacy and Health Professions student, won $250 to attend the National Jesuit Student Leadership Conference.
      iv. No faculty applications were submitted.
      v. More information about each winner is found on the CSW website (www.creighton.edu/women).
   b. Please remember to let Lori know if you are willing to assist with Lieben Center programs this year.
   c. The Lieben Center is helping to promote the Women in Health lecture, which is now at the Orpheum. Be sure to RSVP if you are interested in attending.
   d. The new reflection blog is up. Please visit and consider submitting a reflection.
      i. http://liebencenter.blogspot.com/

IV. Russell Child Development Center Report – Katie Miller
   a. Katie handed out the Program Snapshot of the Russell Child Development Center (see attached handout).
      i. The center interacts with a variety of departments on campus and are always looking for future opportunities. Let Katie know if you have an idea for the children.
   b. November 9, 11 a.m. to 1 p.m. the annual Holiday Bazaar and Chili Luncheon fundraiser will be held in the Skutt Student Center Ballroom.
      i. Celebrity servers will be present, including Fr. Lannon.
      ii. CSW members are encouraged to volunteer the day of or to donate goods for the auctions and sales. Email Katie if you would like to volunteer.

V. Old Business
   a. Internship update – Cindy Fendrick
      i. Promoted in Student News this week.
      ii. Dr. Sue Calef will send to the Women and Gender Studies students.
      iii. Dr. Eileen Wirth will send to the JMC students and will give internship credit.
iv. The internship description and the application form are on the CSW website. Please encourage students to apply. The deadline is September 19.

b. Strategic Plan update—A Way of Proceeding – Michele Starzyk
i. Last year we saw a need for a plan of action. A committee got together throughout the year and drafted a strategic plan. They established some goals and objectives, some of which fit within our current subcommittees.
ii. Typically a strategic plan is a long-term, five or ten year plan. Our current plan is much more short-term in nature. Therefore, we will use the plan as a guide for proceeding this upcoming year. This is a great step in creating a strategic plan, but an actual strategic plan will be created in the future.
iii. Please review the five goals and objectives. At the next meeting members will be encouraged to share ideas and critiques, as well as any visions for the next five years.

VI. New business
a. 100th anniversary of female undergraduate admission (1913) – Michele Starzyk
i. This is an idea Michele got when looking at other schools’ websites.
ii. Our professional schools have always allowed female students, but the undergraduate schools first enrolled women in 1913. The 100th anniversary is coming up.
iii. Is anyone interested in helping with a celebration? This would be an ad hoc group.
   1. Email Michele at starzyk@creighton.edu if you are interested.
iv. No objections were given to this idea. Michele will share this idea with Fr. Lannon when she meets with him in October.

VII. WIMS Report
a. Roselyn asked if she could give a brief report on the Women in Medicine and Science group.
b. Roselyn is the new chair for the group. They will begin meeting this week, on Thursday, September 8. It is Roselyn’s hope that we can move forward a shared agenda between CSW and WIMS.
c. Katie will add WIMS as a standing report on future agendas.

VIII. Subcommittees
a. The second half of the meeting was spent in subcommittees. Subcommittees were encouraged to:
   i. Identify/select a chair (or chairs)
   ii. Establish a time to meet
   iii. Set some initial goals (can also use the Way of Proceeding document for guidance)
b. The subcommittees are:
   i. Awareness/Outreach
   ii. MLSE Luncheon
   iii. Summit 2012
   iv. Work/Life

2011-12 Meeting Dates
All meetings are 12:30-1:30 p.m.
Tuesday, October 4, Skutt 104
Tuesday, November 1, Skutt 104
Tuesday, December 6, Skutt 104
Tuesday, January 10, Skutt 105
Tuesday, February 7, Skutt 104
Tuesday, March 13, Skutt 105
Tuesday, April 3, Skutt 105
Tuesday, May 1, Skutt 105

Save-the-Dates
Mary Lucretia and Sarah Emily Awards Luncheon (February 9, 2012)
2012 CSW Women’s Summit (March 16, 2012)