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All University Committee on the Status of Women

November 1, 2016 1:00-2:00 p.m.

Skutt Student Center, Room 105

**Meeting Minutes**

Attending: Janel Allen, Michele Bogard, Shana Castillo, Roselyn Cerutis, Fran Cooper, Beverly Doyle, Tracy Gady, Judith Gunter, Rosey Higgs, Megan Hoch, Carol Houser, Susan Johnson, Sangeetha Kumar, Faith Kurtyka, Martha Lemar, Brandy Menaugh, Mina Mirzaie, Becky Nickerson, Desiree Nownes, Maryann Skrabal, Allison Taylor, Robyn Teply, Tami Thibodeau, Candice Tucci, Fallon Watts, Jessica Weaver, Leslie Wyckoff

Guest: Colette O’Meara-McKinney

1. Reflection – *Dr. Faith Kurtyka*
	1. *Quotes shared from “With Open Hands” by Henri Nouwen*
2. Welcome – *Tami Thibodeau*
	1. *New member – Janel Allen is our newest CSW member, representing Human Resources as an ex-officio member of the committee*
3. Approved minutes from September/October – *Carol Houser*
4. Treasurer report – *Sangeetha Kumar*
	1. *One receipt came in this month, we have just under $15,900 left and a few receipts have come in that are not included in that total*
5. Other Exec Board Business
	1. Meeting attendance check off/reflection
	2. Provost Search listening session-discussion
		* Encouraged to attend to give voice from CSW
		* Desiree Nownes is on the Provost Search Committee – There were zero people at the listening session on Friday. Attending is a good chance to meet committee members and be able to suggest and bring forth issues. Another great idea is reviewing the prospectus. There is a strict timeline and candidates should be here in April for visits; CU is using the same search firm as we did in the search for our last Provost.
	3. CSW Logo
		* Fallon Watts – At last month’s meeting we decided to look at switching our logo. Fallon reached out to UCOM – Sarah Hoffman will be happy to sit with us and make recommendations.
		* Would like to form a small sub-committee 3-4 people who are interested, Fallon will take the lead, but let Fallon know if you are interested in joining.
6. Subcommittee goals
	1. Receipts-scan/email/inter-campus-
		* sangeethakumar@creighton.edu
		* Credit card- SUBMIT TO YOUR BSC, send copy to Sangeetha
			1. We do not need originals
			2. Please use Tami’s card instead of your personal card
				1. use fund/org 800562/99999/account
	2. Goals for 2016/2017
		* Special Projects/Well Being – Rosey Higgs/Emma Mancuso
			+ Opus Prize-Colette O’Meara-McKinney came to present information
				- Faith based humanitarian award, monetary amount = I million dollars
				- CU is the 12th host, received 30 nominations from across the globe
				- Meet the finalists

Sr. Anne Jordan – Cana Communities in Sydney, Australia

Fr. Peter Balleis, SJ – Jesuit Worldwide Learning in Malawi, Africa

Sarah Lance – Sari Bari in Kolkata, India

* + - * + Check out the information online at Creighton.edu/opus
				+ Our Theme: Restoring Hope: Lighting the Way Home

Spark Sessions – bring the ideas home

Resource Guide – information about issues and finalists

Three events for campus and Omaha community:

Finalists Engagement Panel

Interfaith

Opus Prize Award Ceremony

Tickets are free and available through Ticket Omaha

* Wellbeing
	+ Dr Horowitz leading workshop 11/29 at noon in Harper 3028 about navigating holidays and finances
		- Feedback from committee: It is not about the food, can do drinks and desserts instead of lunch. We will get a bigger crowd if lunch is served, but people will be more dedicated to topic if no lunch is served.
* MLSE Award and Luncheon – Allison Taylor
	+ - * Successful in gathering nominations – 17 nominations and represent faculty, staff, students
			* Meeting tomorrow to review all nominations, there are some solid nomination this year – excited for the tough task ahead of us
			* Looking for ideas for Spring to recognize women
				+ May start to reach out to new employees in the Spring
		- Professional Development – Fran Cooper/Hailee Domagalski
			* Nov 11 – Feminism lecture is full, had positive and quick response to this topic
			* Spring –We discussed Forum/Summit ideas, including: listening session, conference, hybrid model and moving forward
				+ Feedback from committee: We’ve had a lot of listening sessions in the past year
				+ Idea from PD Sub-Committee: March 24 – creative happy hour, networking time, focus on creative genius of people in our community – can tie with Women’s History Month, can possible work with WGS also

Thoughts – something different, new concept, where things are going these days

Could bring in creative people – poets, artists,

Communal art activity

Lieben Center staff are interested in partnering with a video and/or polaroid wall of Women’s History month

1. Request for support
	* + Child Development Center Bazaar-Thursday
			1. Please attend
			2. Volunteers to help set up
			3. Volunteers to serve
			4. Volunteers to tear down
			5. CSW donated a gift basket
2. Other items
	1. Consistent marketing
		* Creighton today-<http://www.creightontoday.com>
		* Jaynet news-Jaynet-news@lists.creighton.edu
		* List serves(womens, LeibenCenter)
		* Student list serves
		* Graduate students
		* Others
		* Social Media
		* BlueJay Life-Lucas Novotny
3. Future meetings
4. Announcements

**Next CSW Meeting:**

Tuesday, December 6, 2016, 1-2pm, Skutt Student Center, Room 105

**Save-the-Dates**

* + Thursday, November 3rd -Child Development Holiday Bazaar & Chili Luncheon
	+ Friday, November 11th at 12pm-Stories, Spaces, and Places for the Future of Feminism in Higher Education
	+ November 14–17, 2016 – Week of Events and Award Ceremony
		- The Opus Prize Week includes an interfaith prayer service, panel discussions with the finalists, and culminates in the Opus Prize Award Ceremony on November 17, during which the winning finalist will be announced.
		- The Opus Prize Ceremony is open to the public and free to attend. Register for tickets now!
	+ Thursday, February 9th-Mary Lucretia/Sarah Emily Award Lunch
	+ Saturday, February 11 at 1:05pm-Women’s Basketball vs. Providence - Pink Out
	+ Take Back the Night, *will get back to you on a date*
	+ Leaders for Life, May 5th *(tentative)*-sponsored by Women’s Athletics
	+ WIMS- To subscribe to the WIMS email listserv, email Bonnie Niemeier at bonnieniemeier@creighton.edu