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committee on the status of women

All University Committee on the Status of Women

September 6, 2016

1:00-2:00 p.m.

Skutt Student Center, Room 105

**Meeting Notes**

**Attending:** Brandy, Allison, Desiree, Becky, Megan, Susan, Tracy, Michele, Sangeetha, Fallon, Robyn, Shana, Maryann, Jessica, Beverly, Faith, Cindy, Fast, Mina, Shannon, Fran, Sr. Tucci, Judith, Tami, Carol, Emily Pass

1. Reflection – *Carol Houser* (Quote from Mother Teresa)
2. Welcome – *Tami Thibodeau*
3. Introductions
4. Approve minutes from May meeting – *Carol Houser*
5. Treasurer report – *Tami Thibodeau*
	1. We do not yet have a new Treasurer appointed - $15,000 has been placed in our account
6. Other Exec Board Business
	1. Meeting attendance expectations
		1. Meeting attendance is important. If you miss CSW meetings 3 times, Tami will contact you to discuss ways to contribute to the board or finding an alternate person to attend
	2. Kat Onorato
		1. Kat will not be able to participate as the Vice Chair of CSW this year. The Creighton Intercultural Center has taken responsibility for the Lieben Center.
	3. Cyndi Condrey
		1. Cyndi will not be able to participate as the Treasurer of CSW this year. She has accepted a position outside of the University.
	4. Nominations/voting
		1. Vice-Chair
			1. Nominations: Michele Bogard
			2. Nominations will be held until next meeting – please think about it and consider it
			3. Faculty member has not been on Exec team in the recent past
		2. Treasurer
			1. Nominations: Sangeetha Kumar
			2. Sangeetha was voted into the Treasurer position by the committee
7. Long Term Planning outcome
	1. Thank you to committee members for participating in some long term planning last Spring
	2. Three-year plan – We decided on looking at the next 3 years (instead of 5 years)
		1. The committee reviewed the long term planning recommendations
8. Subcommittee goals
	* 1. The committee reviewed the list of which members have been assigned to each sub-committee
	1. Goals for 2016/2017
		* The committee reviewed the list of goals for each sub-committee
			+ Special Projects/Well Being – Chairs: Rosey Higgs/Emma Mancuso
			+ MLSE Award and Luncheon – Chair: Allison Taylor
			+ Professional Development – Chairs: Fran Cooper/Hailee Domagalski
9. Request for support
	1. CHPE Women and Health Lecture – We have been asked to be a sponsor of the CHPE Women and Health Lecture scheduled for Wednesday, 9/14/16. Author Geraldine Brooks will be presenting. The committee approved a donation of $200. Any members interested in attending the 6pm reception before the lecture should let Tami know
10. Updates
	1. Mary Lucretia painting update – Tami Thibodeau and Carol Houser went to the conservatory with Katie Wadas-Thalken to see the conservation progress. It was amazing to see the level of detail that the conservation efforts revealed. The paintings should be ready to reveal at the ML/SE luncheon.
11. Announcements
	1. Blessing of Hands – 9/6 @ 5pm – a blessing for nursing students before clinicals
	2. Tonight 7pm – sex trafficking lecture
	3. Office of Multicultural Affairs – changed to Creighton Intercultural Center – new logos and signs will be coming
	4. Lieben Center –looking at monthly book clubs partnering with WGS first Fridays over lunch,
	5. Last Friday liturgy for 2 women murdered in Mississippi – sisters from the community were grateful for our support
	6. Oct. 4 – Feast of St. Francis – liturgy at 12:00, followed by picnic outside of St. John’s
	7. VIP Center had Open House last week, on Facebook page – reading of the Stanford victim statement is available via video
	8. Volleyball – Thursday, Friday, S
	9. Soccer this Friday

**Next CSW Meeting:**

Tuesday, October 4, 2016, 1-2pm, Skutt Student Center, Room 105

**Save-the-Dates**

* + Center for Health Policy and Ethics, Women and Health Lecture, Wednesday, September 14th at 7pm (registration is open) <http://www.creighton.edu/chpe/events/womenhealthlectures/>
	+ Thursday, October 6th, 12pm-4pm – Wellfest (blood drive until 5pm)-Kiewit Fitness Center
	+ Thursday, October 6th at 7pm – Women's Soccer vs. Seton Hall-Pink Out
	+ Sunday, October 16th at 12pm – Volleyball vs. Seton Hall-Pink Out
	+ Child Development Holiday Bazaar & Chili Luncheon, Thursday November 3rd
	+ 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