

Creighton

UNIVERSITY

All University Committee on the Status of Women
May 7, 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, K. Coover, J. Dobrauc, M. Duda, E. Erixon, J. Furze, L. Gigliotti, N. Govindarajulu, L. Johnson, J. Limas, C. Mahern, K. Miller, R. Murray, D. Nownes, T. Plater, , M. Tallman, J. Tilleman, A. Turbes, K. Wadas-Thalken, D. Ward, T. Winegard,

Visitors: Allison Taylor

Absent (excused): R. Cerutis, R. Eden, S. Naatz, M. Starzyk, T. Young

Absent: M. Alimin, T. Cheung , A. Hayes, K. Joyner Wood, M. Potthoff, A. Wessling,

- I. Welcome and introductions – *Desiree Nownes*
- II. Approval minutes of the April 2, 2013 meeting – *Lindsay Johnson*
- III. Treasurer report – *Taunya Plater*
- IV. Eileen B. Lieben Center for Women Report – *Michaela Tallman*
 - a. Programming has completed for the year and in transition
 - b. Three new student staff have been hired
 - c. The Lieben Center is moving to McGloin Hall, modifications are still being made
 - d. Michaela Tallman will no longer be the Lieben Center Director, interview process has been completed and announcement should be made soon
- V. Child Development Center Report—*Katie Miller*
 - a. School year is wrapping up
 - b. New staff member has just been hired
 - c. A couple of openings, but they are still few and far between
- VI. WIMS- *Roselyn Cerutis*
 - a. No report
- VII. Student Report-*Student Representative*
 - a. *No report*
- VIII. Subcommittees
 - a. Special Events and Projects—*Taunya Plater/Tanya Winegard*
 - i. Social Justice Series – Violence Panel
 1. Very successful and had a great turn-out
 2. Allison Taylor served as the panel moderator
 3. Increased reporting since the panel took place
 - ii. June Mentoring – Omaha Women’s Fund
 1. Scheduling with the Omaha Women’s Fund has been challenging, but the committee is still working on this plan
 - b. MLSE Luncheon
 - i. Subcommittee Chair
 - ii. Subcommittee sign-up
 - iii. No report, but this committee needs a chair for the 2014 luncheon

- c. Fall Forum/Summit – *Desiree Nownes*
 - i. Meeting on April 25, 2013
 - ii. Committee met and began planning
 - iii. Considering Mary Prefontaine as a keynote
 - iv. The group needs breakout session ideas that would appeal to faculty, student, and staff
 - v. The committee will meet throughout the summer
 - vi. Save the Date – Friday, October 25, 2013 - time TBD
- d. Work/Life—*Kelli Coover*
 - i. Met on April 26th and discussed feedback from the financial presentation earlier this semester
 - ii. Need more specific information on financial issues and the committee has identified five key areas that the group would like to discuss
 - iii. Will be meeting again next week- May 13th
- e. Contact Katie Wadas-Thalken or Desiree Nownes about chairing or being a part of the subcommittees

IX. Old Business

X. New Business

- a. Meeting times for next year
 - i. Still on Tuesdays a half an hour later
 - ii. Outlook meeting requests have been sent – please let Lindsay Johnson know if you did not receive
- b. Leadership Summer Summit
 - i. The scholarship application has been created in BlueQ
 - ii. Discussion occurred regarding the scholarships and how they should be distributed. It was determined that the scholarships should be awarded to the top six applicants to the Creighton community, not a split between CSW members and Creighton community at large. Additionally, need should be taken into consideration. Also, applicants must have pre-approval that they can attend before applying.
- c. Hiring for Mission discussion
 - i. PIM – Partners in Mission
 1. CSW received an emailed concern regarding the PIM group proposing that a preference be given to hiring Jesuits.
 2. R. Murray is a member PIM and reported that no such preference exists
 3. J. Branstetter mentioned that HR has worked with the schools to ensure that the correct language is used during the hiring process regarding
 4. T. Winegard mentioned that some of the confusion stemmed from the committee looking at policies from other Jesuit institutions, including one that specifically mentions giving preference to the hiring of Jesuits.
- d. N. Govindarajulu mentioned that there seems to be a lack of understanding of the role of the Committee on the Status of Women on campus. It was suggested that we create a means for an anonymous question or concern to be made known to the committee.