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committee on the status of women

**All University Committee on the Status of Women**

**October 4, 2016 1:00-2:00 p.m.**

**Skutt Student Center, Room 105**

**Meeting Notes**

**Attending:** Allison, Barb, Becky, Brandy, Cindy, Desiree, Dr. Kurtyka, Emily, Fallon, Fran, Jessica, Judith, Martha, Maryann, Megan, Michele, Mina, Roselyn, Rosie, Sangeetha, Shannon, Sr. Candice, Susan, Tami, Tracy

**Welcome** – *Tami Thibodeau, new people were welcomed: Rosey Higgs, Martha Lemar, Leslie Wyckhoff (who was not present)*

**Card was passed around for Carol**

**Executive Position Election:** Michelle Bogard stepped down from the vice-chair nomination, Fallon Watts was nominated and voted in to committee members to be the 2016-2017 Vice Chair

**Approval of the September meeting minutes:** Tabled for now until *Carol Houser returns*

**Treasurer report** – *Sangeetha Kumar*

We still have $15,935.52

Remind everyone that receipts in any form (electronic, paper, etc.) need to be turned into Sangeetha K.

**Recognition**: All Chairs of Subcommittees were given “Gold Stars” as kudos for the job well done on each committee thus far, Tami has also been able to attend each of the subcommittee meetings.

**Subcommittees**

* Special Projects /Well Being – Rosey Higgs
  + Will host a Fall workshop on Financial Wellness—Professor Horwitz wants to do the workshop
  + Hot topic event—do something for Opus Prize, Sunday Nov. 13th is the week of events, Interfaith Prayer Service is Wed., Nov. 16th at 3:30
  + Partner with Women’s Athletics to support them
* MLSE Award and Luncheon (Feb.9th at 11:30)– Allison Taylor
  + Nomination call went out! You can now submit online and can submit up to 5 support letters. Nominations close Oct. 24th and the selection committee will meet on Nov. 2nd from 11am-1pm
  + Working with catering on food selection, UCOM will help with media and Fr. Hendrickson will do the opening prayer and welcome
  + Recognize women currently: highlight winners from past luncheons, recognize new hires
* Professional Development – Frances Christensen-Cooper
  + Wellfest Event—Breast cancer awareness table (pink ribbon prep during this meeting)
  + Dr. Faith Kurtyka will do a workshop on Feminism and Higher Ed., Nov.11th
  + Spring Summit, potentially March 24th, looking at a hybrid model of keynote, breakouts and listening. Spent time brainstorming themes: diversity, women in entrepreneurship, trust and relationships, women in leadership, self-care, Be the Hope (playing off of Opus Prize)
  + Students are working on social media
  + Getting samples and pricing swag items

**Announcements:**

* Tami reads thank you letter
* Graphic design is needed for committees and Judith can assist.
* Reaching out to people to share what is going on with CSW and spread event awareness: Tanya Plater for graduate student list serve, Shannon Johnson in Marketing, Michelle Bogard for digital signage, reach out to professional student departments
* Discussion on the logo: learned history and it was voted and agreed to update it

Notes:

**Next CSW Meeting:**

Tuesday, November 1st, Skutt 105