Creighton University

All University Committee on the Status of Women
December 3, 2013
1:00-2:00 p.m.
Mike and Josie Harper Center, Room 3027

Minutes


Visitors:

Absent: T. Clark, R. Eden, S. Naatz, L. Novotny, D. Yilmazer-Hanke

I. Welcome - Desiree Nownes

II. Approval minutes of the November meeting – Lindsay Johnson
T. Winegard moved to approve the minutes. Seconded.

III. Treasurer report – Taunya Plater
Current Balance - 13,065.63

IV. Eileen B. Lieben Center for Women Report – Michele Bogard (in place of Amanda Drapcho)
a. Now have a complete staff for the first time this year.
b. A tentative outline of spring events is in the agenda.
c. The staff is working to create practicum opportunities for students – undergraduate, professional, and graduate
d. Also working to promotes space for student group meetings

V. Child Development Center Report—Katie Miller
a. K. Miller would like to express her thanks to the CSW for their support of the Holiday Bazaar.
b. The bazaar helps support scholarships, classroom enhancements, etc.
c. The staff recently completed the second part of Love and Logic training.
d. In the process of hiring new staff – please contact K. Miller if you know of anyone who would be a good candidate for the position.

VI. Office of Equity and Inclusion – Dr. Tanya Winegard/Allison Taylor
a. OEI is working on ensuring that our university policies and procedures are where they need to be.
b. Amendments to the Campus SaVE Act is providing more guidelines and requirements for OEI
c. There are several Green Dot program events being planned over the next couple of months. T. Winegard provided committee members with a
d. OEI will be working with Lieben Center and possibly the Committee on the Status of Women to present programming and raise awareness regarding National Pay Equity Day.

VII. WIMS - Roselyn Cerutis
a. No Report

VIII. Subcommittees
a. Special Projects - Taunya Plater
   i. Mentoring – 10 attendees
   ii. Open Enrollment – 30 attendees – BlueCast available on CSW website
   iii. Committee will be meeting
b. MLSE Award and Luncheon – Lindsay Johnson
   i. Nominations process is now closed and selection of awardees is scheduled for tomorrow
   ii. Award Luncheon will take place on Thursday, February 6th and more information regarding reservations will be available at the January 14th CSW meeting
c. Fall Forum – Desiree Nownes
   i. No meeting held in November, but D. Nownes will be gathering the committee in December
   ii. Two individuals on the subcommittee are interested in serving as co-chairs for the 2014 Fall Forum
d. Well - Being – Kelli Coover
   i. Financial BootCamp was held November 15 and there was a full house of 50 attendees
   ii. One presenter cancelled at the last minute so one of the groups was large
   iii. The subcommittee collected feedback and overall it was positive
   iv. N. Givindarajulu mentioned the possibility of creating a module-based program for financial planning
   v. K. Miller mentioned the possibility of partnering with CDC to provide programming for parents to reduce stress

IX. Old Business
   i. Academic Counsel Presentation
      1. CSW Executive team presented information about the CSW to Academic Counsel on Thursday, November 21st
   ii. Equality in Hiring Letter to Dr. O’Connor
      1. Katie Wadas-Thalken is working on composing a letter to be sent to Dr. Connor regarding equity in hiring, especially for administrative positions

X. New Business
   a. J. Branstetter reported that the benefits committee is working on a policy for providing support and assistance to employees who are adopting

XI. Announcements/Questions?

XII. Meeting adjourned.
Next CSW Meeting:
Tuesday, January 14, 2014, 1-2pm, Skutt Student Center, Room 105