

# 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

**In attendance:** C. Adams, R. Bachmann, M. Bogard, J. Branstetter, S. Chamberlin, K. Coover, L. Crist, A., N. Givindarajulu, P. Hall, L. Johnson, K. Miller, D. Nownes, T. Plater, J. Tow, K. Wadas-Thalken, T. Winegard, T. Young

**Visitors:**

**Absent (excused):** A. Drapcho, E. Erixon, L. Gigliotti, E. Mauser, R. Murray, M. Potthoff, N. Springer, J. Tran, D. Ward, S. Woods

**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 promote 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 6<sup>th</sup> and more information regarding reservations will be available at the January 14<sup>th</sup> 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 21<sup>st</sup>
  - 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