All University Committee on the Status of Women
Tuesday, February 4th, 2014
1:00-2:00 p.m.
Skutt Student Center, Room 105

Minutes


Visitors: R. Cerutis


Absent: D. Yilmazer-Hanke

I. Welcome - Desiree Nownes

II. Approval minutes of the November meeting – Lindsay Johnson
M Bogard moved to approve the minutes. Seconded.

III. Treasurer report – Taunya Plater
Current Balance - 3,746.48 (estimated with MLSE Award Luncheon costs)

IV. Eileen B. Lieben Center for Women Report – Amanda Drapcho

Upcoming Events

Lieben Center Week
- February 10, 2014 - February 13, 2014, @ 11:30am - 1pm, Skutt Student Center; Lobby Table #2: Galentines and Palentines
- February 12th, 7:00-8:30pm, Lieben Center for Women: Women on the Web with Haven
- February 13, 2014 @ 6:30 pm - 8:00 pm, Skutt Student Center, 104: Women in the Post-Undergraduate World Panel

Women’s History Month: Celebrating Women of Character, Courage, and Commitment:
- March 9th- Saturday, March 15th: Spring Break Book Club
- March 20th 7pm, Harper Ballroom C: Major General Marcia Anderson Lecture
- March 25th 7:30-9:00pm, Skutt Student Center Fireplace: Women’s Words of Wisdom: Celebrating Women of Character, Courage, and Commitment”
- March 27th 6-8pm, Harper Auditorium: Rights and Wrongs: The Story of Women in Islam Film and Discussion with the Office of Multicultural Affairs
- March 31st 7pm-8pm in the Lieben Center for Women: Courageous Voices with the Office of Multicultural Affairs

April Events:
- April 7th, Harper 3023, 7-9pm, Asian Americans in Film Series: Slaying the Dragon & Slaying the Dragon Reloaded with the Office of Multicultural Affairs
- April 8th, 2014: Pay Equity Day with the Office of Equity And Inclusion and the Career Center
April 13th at 5:00pm at the Lieben Center: Eileen’s Book Club with Office of Multicultural Affairs

V. Child Development Center Report—Katie Miller  
   a. The center is now fully staffed  
   b. Participated yesterday in the All About Ignatian poster presentation. Helped demonstrate how the CDC contributes to Creighton’s mission  
   c. Preparing for accreditation visit

VI. Office of Equity and Inclusion – Dr. Tanya Winegard/Allison Taylor  
   a. Green Dot Leadership Training for students sessions scheduled  
   b. Last week the White House Council on Women and Girls released a report with a call to action including specific information for colleges and universities.

VII. WIMS- Roselyn Cerutis  
   a. WIMS hosted an event in January featuring Isabel Cherney  
   b. More programming is forthcoming

VIII. Subcommittees  
   a. Special Projects —Taunya Plater  
      i. Committee met on January 20th and discussed spring programming  
   b. MLSE Award and Luncheon – Lindsay Johnson  
      i. MLSE Award Luncheon is Thursday at 11:30  
      ii. If you are planning to attend and able to arrive early to assist with set-up and greeting attendees, please let L. Johnson know.  
   c. Fall Forum – Desiree Nownes  
      i. Committee will be having a lunch on February 25th and will discuss the 2013 event and begin plans for 2014  
      ii. D. Nownes will not be a member of CSW next year so a new chair needs to be identified  
      iii. J. Branstetter mentioned that connecting with Holly Thomas or someone in HR would be good as they receive feedback from their Compass presentations that may help with developing a program for 2014  
   d. Well - Being—Kelli Coover  
      i. Committee will be meeting to discuss the Financial Well Being Lunch feedback.  
      ii. Overall feedback has been positive and the attendees

IX. Old Business  
   a. Contraception Coverage Under Affordable Care Act  
      i. This conversation is tabled until it is determined if university employees are finding difficulty in gaining coverage or are confused about coverage  
      ii. Student Health Insurance has been granted a one year extension to determine how coverage will be handled for those utilizing coverage by the university.

X. New Business  
   a. NWHEL Call for Presentation Proposals
i. Several calls for proposals have been sent out via email and K. Wadas Thalken will forward the next email to all CSW members the next time one is sent.

b. Pay Equity Day
i. A. Taylor is spearheading a university wide effort to bring attention to Pay Equity Day on April 8th, 2014. The group will be meeting on Thursday, Feb 6th, 10-11 in Harper 3026 and T. Plater is representing the Committee on the Status of Women on this planning committee.

XI. Announcements/Questions?

XII. Meeting adjourned.

Next CSW Meeting:
March 4th, 2014, 1-2pm, Skutt Student Center, Room 105