All University Committee on the Status of Women
November 5, 2013
1:00-2:00 p.m.
V.J. and Angela Skutt Student Center, Room 104

Minutes

Visitors: A. Taylor
Absent (excused): E. Erixon, M. Potthoff, J. Tran, S. Woods, T. Young
Absent: T. Clark, L. Gigiotti, L. Novotny

I. Welcome - Desiree Nownes

II. Approval minutes of the September meeting – Lindsay Johnson
   a. $15,000 from $1500
   b. K. Coover moved to approve as amended

III. Treasurer report – Taunya Plater
    Current Balance is $16,352.40

IV. Eileen B. Lieben Center for Women Report – Amanda Drapcho
    a. Girl Rising event was a success
    b. November 15th – Ask a Gyno event
    c. Tie Blanket making in December
    d. Interested in collaboration with other entities on campus, contact A. Drapcho if you have any ideas
    e. New staff is on board

V. Child Development Center Report—Katie Miller
    a. Annual Holiday Bizaar is this Thursday, November 7th
    b. Thank you to everyone who has volunteered
    c. If you are interested in volunteering, contact K. Miller
    d. CDC Self Study for Accreditation begins in late November

VI. Office of Equity and Inclusion – Dr. Tanya Winegard/Allison Taylor
    a. 23 institutions attended Investigator Training on October 11th and 12th
    b. A. Taylor and T. Winegard attended a “Protecting Our Children” conference
    c. A. Taylor attended a Prevention Education conference
    d. The Creighton Commitment to Equity and Inclusion Compass Development session
       i. October 29th, 2-3:30pm

VII. WIMS- Roselyn Cerutis
    a. No Report

VIII. Subcommittees
    a. Special Projects – Taunya Plater
       i. Benefits Open Enrollment Information Session with T. Biggs from HR, November 13th
       ii. Mentoring Information Session, Tuesday, November 19th, 12-1pm, SSC, Room 104
b. MLSE Award and Luncheon – Lindsay Johnson
   i. Nominations are now being accepted and information can be found on the CSW Website.
   ii. Nominations close on November 27th at 4:30pm
   iii. Selection will take place on December 4th, please let L. Johnson know by November 15th if you are interested in serving on the selection committee
   iv. A reminder that the luncheon is scheduled for February 6th, 2014

  c. Fall Forum – Desiree Nownes
   i. Thank you to those who attended the Fall Forum 2013
   ii. Keynote speaker, Mary Prefontaine from iCan was fabulous and provided a great message to the group. Fr. Lannon provided the Welcome.
   iii. Breakout sessions were fantastic, Closing Networking event was an opportunity for attendees to socialize for a bit
   iv. Looking at keeping the event as a Fall Forum, considering scheduling Fall Break in 2014
   v. Looking for chairs for the 2014 Fall Forum, there are two individuals interested in chairing who are non-CSW members
   vi. Possibly considering an intern who would be interest
   vii. N. Govindarajulu mentioned that there may be students from the Creighton Women’s Leadership group who would be interested in assisting, contact N. Govindarajulu to get them involved
   viii. Committee for the 2014 Fall Forum will begin meeting in January 2014

  d. Well-Being—Kelli Coover
   i. Financial Planning Bootcamp, November 15th, Skutt Student Center, Ballroom B, 50 people signed up within 48 hours, 5 people on a cancellation list
   ii. Simply Well is adding this event as an event that individuals can add for wellness points

IX. Old Business
  a. NWHEL conference – Katie Wadas-Thalken
   i. MaryAnn Danielson is Creighton’s representative
   ii. This year UNL hosted, two Creighton presentations, and one poster presentation
   iii. 2014 NWHEL will be held Friday, September 19th at UNO’s new Community Engagement Center, Theme will be something relating to Citizen Leadership
   iv. Call for proposals will be available later in November
   v. Good opportunity to see what individuals at other institutions are doing
   vi. Very affordable - $40 registration fee

  b. Fr. Lannon Meeting
   i. Meeting took place on Thursday, October 3rd
   ii. Discussed what we are doing this year, thanked him for support of the PLP, and asked him what his charge for us is
   iii. Specifically asked him about how we should go discussing social justice issues and other women’s related issues within the confines of a Catholic, Jesuit institution
   iv. Discussed the underrepresentation of women and minorities on the faculty compensation committee
   v. J. Branstetter suggested sending a letter to the chair of the search committees for the three VP positions that are current open/will be open soon, T. Winegard mentioned that this will be good practice moving forward when any high ranking position is available, K. Wadas-Thalken to compose letter and seek guidance from CSW committee members before sending
   vi. J. Branstetter mentioned that the statutes regarding the structure of search committees has been revised, J. Branstetter also mentioned that HR has a system
   vii. T. Winegard mentioned that we should invite J. Pierce to the January CSW meeting to discuss the University Affirmative Action Report

X. New Business
a. Academic Council
   i. All presidential committees are being invited to Academic Council to discuss the purpose and action of this committee, Exec will provide a report at the December CSW meeting.

XI. Announcements/Questions?

XII. Meeting adjourned.

Next CSW Meeting:
Tuesday, December 3, 2013, 1-2pm, Harper Center, Room 3027