

Creighton UNIVERSITY

All University Committee on the Status of Women
September 3, 2013
1:00-2:00 p.m.
V.J. and Angela Skutt Student Center, Room 104

Minutes

In attendance: C. Adams, R. Bachman, J. Branstetter, S. Chamberlin, T. Clark, K. Coover, L. Crist, A. Drapcho, R. Eden, L. Gigliotti, P. Hall, L. Johnson, E. Mauser, K. Miller, S. Naatz, L. Novotny, D. Nownes, T. Plater, N. Springer, M. Bogard, K. Wadas-Thalken, D. Yilmazer-Hanke

Visitors: A. Taylor

Absent (excused): E. Erixon, N. Govindarajulu, R. Murray, M. Potthoff, J. Tow, J. Tran, D. Ward, T. Winegard, S. Woods, T. Young

Absent: None

- I. Welcome and introductions – *Desiree Nownes*
- II. Approval minutes of the May 7, 2013 meeting – *Lindsay Johnson*
In an attempt to “go green” the agenda for future meetings will only be emailed. Members can print the agenda for the meeting if desired.
- III. Treasurer report – *Taunya Plater*
- IV. Eileen B. Lieben Center for Women Report – *Amanda Drapcho*
The Lieben Center now has a new home in McGloin Hall. An open house will be held on Thursday, September 12th and an email invitation will be sent soon. This semester the Lieben Center will be focused on health related programming and will focusing their efforts on active programming. The staff recently held a successful retreat.
- V. Russell Child Development Center Report—*Katie Miller*
A Health Fair will be held on October 3rd providing information pertinent to parents. This is largely an internal event. The annual Holiday Bazaar will be held November 7th, 2013 from 11am-1pm. Committee on the Status of Women members will be asked to volunteer for the event at the October CSW meeting.
- VI. WIMS- *Roselyn Cerutis*
WIMS will hold their first meeting tomorrow, September 4th. No other report.
- VII. Student Report-*Student Representative*
No Report
- VIII. Subcommittees
An interest sheet was passed around during the meeting allowing members to indicate their subcommittee interest.
 - a. Mentoring—*Taunya Plater*
The Special Events and Projects committee is now focused on Mentoring. This committee is in the initial stages of planning one mentoring related event for the fall semester and two for the spring. The Mentoring committee will be meeting on Wednesday, September 18th at 1pm in Eppley B11.
 - b. MLSE Luncheon – *Lindsay Johnson*
A subcommittee co-chair is being sought for the Well-Being Committee. Any member who is interested in co-chairing should speak with D. Nownes. The MLSE Award Luncheon is

scheduled for Thursday, February 6th during Founders Week. The MLSE luncheon committee will hold its first meeting on Tuesday, September 10th at 11am in a location to be determined.

c. Fall Forum/Summit – *Desiree Nownes*

The Fall Forum will be held on Friday, October 25th and the theme is Learning to Lead – Making Leadership Available to All. The committee has been meeting all summer and has a keynote speaker, Mary Prefontaine, secured. CSW members will be asked to give invitations to individuals they would like to encourage to attend the forum. The committee is hoping for a strong student presence at this year's forum.

d. Well-Being—*Kelli Coover*

A subcommittee co-chair is being sought for the Well-Being Committee. Any member who is interested in co-chairing should speak with D. Nownes. The Well-Being committee last met in May and is working on plans for their Financial Planning Boot Camp to be held either the first or second Friday in November. The committee is currently working with HR and COBA to find facilitators for their five planned breakout groups.

IX. Old Business

- a. D. Nownes shared that the CSW sponsored six scholarships for member of the Creighton community to attend the Summer Leadership Institute. D. Nownes reported that the majority of feedback from the conference was positive and another leadership institute will be held next summer. K. Wadas-Thalken reported that the renaming of the Work/Life subcommittee to the Well-Being subcommittee stemmed from the Summer Leadership Institute.

X. New Business

- a. D. Nownes reported that the CSW Executive Committee sent a letter to Fr. Lannon providing him with an introduction and will be meeting with him on October 3rd to learn more information about his expectations for our group.
- b. A. Taylor from the Office of Equity and Inclusion provided the group with an update on the work of the Office of Equity and Inclusion regarding the University Harrassment, Discrimination and Grievience Policy, and the Children and Vulnerable Adults Policy.
- c. K. Wadas-Thalken reported that the 2013 Nebraska Women in Higher Education Leadership (NEWHEL) Conference will take place on Friday, September 20th at the University of Nebraska – Lincoln. Information should be emailed soon regarding registration for those interested in attending.

XI. Meeting Adjourned