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**All University Committee on the Status of Women**

**April 7, 2015**

**1:00-2:00 p.m.**

**Skutt 104**

**Minutes**

**Present:** Michele Bogard, Jeff Branstetter, Sue Chamberlin, LeeAnn Crist, Beverly Doyle, Lori Gigliotti, Patty Hall, Carol Houser, Lindsay Johnson, Brandy Menaugh, Susan Naatz, Taunya Plater, Meghan Potthoff, Allison Taylor, Tami Thibodeau, Amy Turbes, Katie Wadas Thalken, Deb Ward

**Absent:** Cynthia Adams, Virginia Barak, Roselyn Cerutis, Amanda Drapcho, Nalini Govindarajulu, Meagan Grant, Meg Maynard, Desiree Nownes, Robyn Teply, Kari Watts, Sandi Woods, Jocelyn Wu, Deniz Yilamzer-Hanke

1. Welcome – *Katie Wadas-Thalken*
2. Approve minutes of the March meeting
   1. Approved
   2. Please email Amanda if your attendance for March was incorrect.
3. Treasurer report – *Taunya Plater*
   1. Working on finalizing this year’s expenses
   2. Will have around $1500 roll over to 2015-2016
      1. Like to have some rollover since we do not typically get our deposit until late August or early September.
4. Other Exec Board Business
   1. Katie, Taunya, and Allison (along with a Graduate Student Government rep) are working on a student parental leave policy.
      1. There was a suggestion to make sure this stays connected with CSW.
      2. We will continue to share updates on this as we work on it over the summer.
      3. Dr. Michele Bogard will also serve as a resource
   2. Elections
      1. Vice Chair
         1. Desiree Nownes nominated by Tami Thibodeau
         2. Tami Thibodeau nominated by LeeAnn Crist
         3. Tami won the election.
      2. Treasurer
         1. Sue Chamberlain nominated by Taunya Plater
         2. Sue was approved.
      3. Secretary
         1. Carol Houser nominated by Taunya Plater and Michele Bogard.
         2. Carol was approved.
      4. Congratulations! A transition meeting will be scheduled shortly.
5. Subcommittees
   1. Special Projects-*Patricia Hall*
      1. Done for the year
   2. MLSE Award and Luncheon – *Lindsay Johnson and Katie Wadas*
      1. Committee met recently to evaluate the luncheon and create recommendations for next year
      2. Looking at ideas for re-integrating multimedia videos or slideshows
         1. Maybe a student intern through the Journalism, Media, and Computing department
         2. Other committee members agreed they would like to see a multimedia element
   3. Professional Development – *Michele Bogard*
      1. Women in Faith luncheon was very successful
         1. Had good feedback on evaluation and had many people attend who had not previously attended a CSW event.
   4. Well-Being-*Deb Ward and Jeff Branstetter*
      1. They have not met since Dr. Kirby’s presentation.
      2. Looking at ideas for next year
         1. Possibly something on work place relaxation or working with OT department to do workspace analyses
      3. Jeff made an announcement about how the working from home policy is in place. Talk to him if you want to learn more.
      4. Jeff wanted to make the committee aware that he received an anonymous letter about people bringing their children to work on a consistent basis and then asking colleagues to watch the kids while they are in meetings. CSW members should be aware that this is a concern.
   5. Chairs or co-chairs for next year – *LeeAnn Crist*
      1. Subcommittees should be thinking about who will serve as chairs next year and let LeeAnn know.
      2. Reminder from Katie to submit annual report by May 1.
6. Office of Equity and Inclusion –*Allison Taylor and Lauren Pilnick*
   1. April is Sexual Assault Awareness Month
      1. April 23 is a denim day for sexual assault awareness, followed by Take Back the Night that evening
      2. Green Dot training coming up
      3. Film Streams showing documentary called *Hunting Ground*, April 20. Allison will be on panel afterwards.
7. Eileen B. Lieben Center for Women Report – *Dr. Michele Bogard*
   1. Women’s History Month was successful in March
   2. Elect Her program with AAUW was successful
   3. New student leaders starting
   4. Amanda Drapcho, current director, will be leaving at the end of the school year. Currently looking for new RD of McGloin and Lieben Director.
8. Child Development Center Report—*Carol Houser*
   1. April is the Month of the Child and various programs will be held at the Center
   2. There will be some openings in the fall
   3. Infant room being remodeled so they will be able to take a few more infants => coming soon!
9. WIMS- Dr. *Roselyn Cerutis*
   1. No report.
10. Women’s Athletics-*Brandy Menaugh*
    1. April 25 will be a faculty/staff appreciation softball game (free tickets!)
    2. Spring sports are underway
    3. Leaders for Life luncheon May 1
11. Old Business
12. New Business
13. Leaders for Life Luncheon
    1. CSW will purchase 4 tickets. Please let Katie know if you would like to attend.

Next CSW Meeting: Tuesday, May 5, 12:30 p.m., lunch served, meeting starts at 1 p.m., Skutt 104

**Lunch will be served to celebrate the end of the year! ☺**