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

**February 3, 2015**

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

**Skutt 104**

**Minutes**

**Present: Virginia Barak, Jeffrey Branstetter, Roselyn Cerutis, Susan Chamberlin, LeeAnn Crist, Amanda Drapcho, Beverly Doyle, Amanda Drapcho, Lori Gigliotti, Patricia Hall, Carol Houser, Lindsay Johnson, Brandy Menaugh, Susan Naatz, Taunya Plater, Desiree Nownes, Taunya Plater, Lauren Pilnick, Cindy Selig, Tami Thibodeau, Amy Turbes, Joyce Tow, Katie Wadas-Thalken, Debra Ward, Kari Watts**

**Absent: Cynthia Adams, Michele Bogard, Nicole Chacho, Chuckwuk, Nalini Govindarajulu, Meagan Grant, Jennifer Lueth Tran, Meg Maynard, Meagan Potthoff, Allison Taylor, Robyn Teply, Sandi Woods, Jocelyn Wu, Deniz Yilamzer-Hanke**

1. Welcome – *Katie Wadas-Thalken*

Anyone have good news that they want to share?

* LeeAnn Crist: I became a grandma for the first time
* Desiree Nownes: I am the winner of the sandwich contest at Erberts and Gerberts, the name is “The Super Jaybird” it is a cayenne chicken sandwich.
* Katie Wadas-Thalken: Michele Bogard is not here because she is being honored with the Spirit of St**.** Ignatius Award**.**
* Susan Naatz: The Interfaith prayer service is tomorrow, please come to St. John’s Church at 3:30pm.
* Deb Ward: Reminder that the CCSJ service lunch is on the Friday, February 13
* Lauren Pilnick: Allison is out sick today. I am back from leave. We have a little girl now 2 ½ months old. I am still part time for the next two weeks.

1. Approval minutes of the January meeting – *Amanda Drapcho*
2. Treasurer report – *Taunya Plater*

* Taunya Plater: We haven’t gotten all the receipts with MLSE and we have had one more request for money for *Elect Her-Campus Women Win* for $600. We should be about 4500 dollars, as long as MLSE doesn’t come in over budget.
* Katie Wadas-Thalken: Last semester, we had said we support Elect Her-Campus Women Win if it got funded, and it received funding.

1. Other Exec Board Business

* Katie Wadas-Thalken: I passed out tickets for the MLSE luncheon.

1. Subcommittees
   1. Special Projects-*Patricia Hall*

* Patricia Hall: Last Thursday, we had our mentoring and networking event. 30 participants registered and 9 showed up. It was a wonderful event, the students were fully engaged, the panel took about a 30 minutes and afterwards participants stayed, talked and networked.
  + Rena Becker from the Career Center is in charge of coordinating mentoring events for the career center.
* LeeAnn Crist: I was on the panel and a participant already reached out to me and we are going to get together for coffee.
* Katie: it was really great and I know Meghan Potthoff was on the panel.
  1. MLSE Award and Luncheon – *Lindsay Johnson*
* Lindsay Johnson: MSLE is this Thursday, February 5 at 11:30am and the reception is Wednesday, February 4 evening. We have quite a few past honorees. If you are attending the reception as part of the CSW committee, please mingle and make sure everyone is doing well.
* Lindsay Johnson: Hopefully you received your tickets form your department or us. We will need assistance greeting on Thursday. *Taunya Plater and Amanda Drapcho agreed to assist greet.*
* We will set up centerpieces at 9:30am, if anyone has time and wants to help out, we will be there.
* Katie Wadas-Thalken: The reception will be great, even if you didn’t RSVP please come. A lot of former honorees will be joining us, but first go to the interfaith service.
* Katie Wadas-Thalken: the MLSE sub-committee has been tremendous, thank you for all the work that you have done, it was greatly appreciated. Any questions about Thursday? It is okay if you cannot come, but if you got a reservation, please be there. We did sell out for the lunch and we will discuss what to do in the future. There were departments that wanted a lot of seats, we limited with tables of ten. If you hear any rumblings we will smooth things over later.
  1. Professional Development – *Michele Bogard*
* Katie Wadas-Thalken: They have a meeting next week to get their development workshop planned for the semester.
  1. Well-Being-*Deb Ward and Jeff Branstetter*
* Deb Ward: Our Luncheon is scheduled for Thursday, February 25 11:45-1pm, Dr. Erika Kirby is going to be the speaker, we are working on reservations. LeeAnn will work with catering. We would like to provide Erika Kirby with a gift card for $25 or less.
* Jeff Branstetter: As long as it is under 25, we thought we should do something as a thank you other than just a thank you.
* Deb Ward: The sub-committee wants to do two projects before the end of the semester. The second project could be a survey regarding the Erika Kirby session.
* Jeff Branstetter: We believe that the work life topic is difficult, do we poll the university faculty and staff and ask what are the issues that they face? Do we find the needs of the individuals?
* Amy Turbes: Do you know what Dr.Kirby is going to talk about?
* Deb Ward: She will be talking about flex schedules, how to get the most out of your day, your time away from work at. I sent her a list of questions and I am waiting to hear back.
* Jeff Branstetter: We are also looking at other work life tools or resources that faculty and staff would like to see the university offer. Are we hearing what people’s needs are?
* Taunya Plater: You are not only focusing on mothers, are you encompassing the whole university? That was an issue last year; people wanted something for empty nesters, menopause, for all populations.
* Katie Wadas-Thalken: Is HR thinking about doing something that we could all partner on? Is this a big project to tackle? We will support it. We do not have an engagement survey, have the president start first and see if they want to support a university wide survey. Smaller targeted surveys will help us gain better understanding.
* Taunya Plater: do you need help with the survey?
* Jeff Branstetter: Yes we will need some help. Developing questions, casting a wide enough nest to get a large perspective.

1. Office of Equity and Inclusion –*Allison Taylor and Lauren Pilnick*

* Lauren Pilnick: We closed out stalking awareness month and we are focusing on dating violence awareness month. We had a guest speaker and a great turnout, thank you for joining for the brown bag. Next one in February will be focused on consent and the new Yes means Yes legislation out in California. We will have Title IX events in March as well as Brave Miss World. We will have Take Back the Night in April.
* Lauren Pilnick: Our advocacy needs are high this academic year, great that people are utilizing that and know where to go. We know it is happening and at least they are using it.
* Last week in Athletics we filmed the It’s On Us campaign, at least one athlete from each team. We will launch it at the games. Social Media campaigns. We also have still shots for the teams. We are excited that athletics are taking the lead. When it is available please share it.

1. Eileen B. Lieben Center for Women Report – *Amanda Drapcho*

* Amanda Drapcho: We have Lieben Center Week coming up and with that lots of interesting programs.
  + February 9,11,12: Galentines and Palentines
  + February 9: Title IX trivia; Billy Blues, 7pm-9pm
  + February 10: Sporting Chance Documentary; Office of Multicultural Affairs, 7pm-8:30pm
  + February 11: Women athletic panel; Harper 3028, 6pm-7:30pm
  + February 12: Don’t cross the line know your Title IX: Discussion about Title IX and Campus Sexual Assault, Lieben Center for Women, 7pm

1. Child Development Center Report—*Carol Houser*

* Carol Houser: Our preschool class is going to have a Valentine’s lunch with their parents. Our full time teachers are signing up for professional development that is work focused. Last week, seven new psychology students started as volunteers. Last week, we started unpacking the new items from the bizarre
* We do still have a toddler opening for a child between the ages of 2-3 ½. If you know anyone please let us know, we would like to talk to them about enrolling.

1. WIMS- *Roselyn Cerutis*

* Roselyn Cerutis: We haven’t met, but we will meet this Thursday starting at 5:30pm at the Olive Garden at 78street. We are having Rebecca Pauly, who will be talking about personal branding. Everyone here would benefit from listening, the talk will go from 6-8pm, but you can leave earlier if you need to. We usually get materials that go with the presentation. Please RSVP.
* Katie Wadas-Thalken: I saw an email about this a few hours ago.

1. Women’s Athletics-*Brandy Menaugh*

* Brandy Menaugh: The one sport in season is women’s basketball and they are 4-1, tied for 6th in the league. February 15th is the pink out game, we will send something out to faculty and staff for the game. This game helps to raise awareness. Working with softball for a similar game, Wednesday April 29. The Leaders for Life luncheon is confirmed for May 1, same day as the leadership summit, they will be able to leave early to attend our event. I have been able to receive NCAA sponsorship to help send students to the ICAN leadership summit.

1. Old Business

* Our statutes were approved and it now goes into the handbook.

1. New Business

Next CSW Meeting: Tuesday, March 3, 1 p.m., Skutt 104