

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

Minutes

In attendance: C. Adams, M. Bogard, J. Branstetter, S. Chamberlain, K. Coover, L. Crist, A. Drapcho, R. Eden,, L. Gigliotti, P. Hall, L. Johnson, E. Mauser, K. Miller, R. Murray, D. Nownes, T. Plater, M. Potthoff, J. Tow, K. Wadas Thalken, T. Winegard,

Visitors: R. Cerutis

Absent (excused): R. Bachmann, T. Clark, E. Erixson N. Govindarajulu, S. Naatz, L. Novotny, N. Springer, J. Tran, D. Ward, S. Woods, T. Young,

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