Committee on the Status of Women  
Meeting Minutes  
October 18, 2012  
11:30am - 1pm

Attendance: Kendra Robinson, Phil Yevics, Don Bergmann, Justine Johnson, Jean Harris, Howard Fisher, Jean Lenville

1. University Senate Meetings  
   a. Staff Senate  
      i. Howard will attend the staff senate meeting, which includes maintenance, clerical, and professional staff, on November 14 at 2:30pm. All committee members who are staff are encouraged to go with Howard. He will send the location to those interested.  
   b. Faculty Senate  
      i. Jean attended the faculty meeting on Friday, Oct. 12 to hand out information. Jean will follow-up, but she said that she planted to seed to think about what they want the CSW to do and that day care was a concern.  
   c. Student Senate  
      i. Jean said she would contact Oliver Strickland to see when we (preferably student members) could meet with them.  
   d. The group who was present at the meeting decided that we need to set up specific liaisons with the senates.  
   e. It’s encouraged that if there is a concern or list of issues, which we should figure out if it goes to us, or to the respective senate.

2. Finalize a meeting schedule for the year - dates/times.  
   a. Howard will send out a doodle for next semester so we can have a set date. Note that the doodle will be for a specific month, but it should be reflect the whole semester.  
   b. Members need to attend the meetings. If not, they may possibly be asked to resign.  
   c. Fridays and Wednesdays do not work, nor do the 1st Tuesdays and Thursdays of each month.

3. Our mission as it relates to our short- and long-term goals.  
   a. Howard posed the question "do the objectives fit the mission?"  
   b. The mission was revised in March 2012.  
   c. Short term goals:  
      i. Informally asking what people want  
      ii. The CSW will host socials rather than socials  
      iii. We’ll have a 8am breakfast in TDC (for professionals)  
      iv. 2:30ish St. Thomas/TDC405 (for professionals including maintenance)  
      v. Later in the day in McGurrin (for graduate students)  
      vi. Late in November to have all 3 in 2 week period
vii. We’ll promote through fliers, bboard, and the Aquinas

4. Jesuit Center and it’s celebration of women
   a. Tabled.

5. Women’s History Month
   a. Tabled.
   b. Justine will have a draft of Spring programming from the JKWC by the
      next meeting. She would love to collaborate with the CSW or
      personally if you have any ideas.

6. Website redesign
   a. Howard/Jean will find out who has ownership over the website first.
      Please review the website and revise.
   b. The website is stagnant, but believes that it falls under the Provost.

7. University issue survey
   a. A brief conversation discussed what we should do to be reignited.
   b. The questions should be based around “what would you like to see
      from us?”

8. Next meeting:
   a. November 15, 11:30-1pm, Place TBD. (TDC406, 404, and 214 are
      booked).

9. Other:
   a. Meeting with the President has been tabled for later discussion.