Committee on the Status of Women  
Tuesday, May 12, 2015  
Minutes

Present: E. Armstrong, J. LaPorta, J. Johnson, J. Harris, J. Lenville, G. Davis, G. Egan

1) Budget and Reporting Line for CSW  
   a) J. Johnson has confirmed that the CSW will report to the Provost. The Chair will meet  
      with the Provost once a semester and if necessary, more times depending on activity.  
      Pat Harrington will act as a liaison for more regular contact.  
      i) The committee decided to send Pat Harrington agendas and meeting minutes and  
         both are welcomed to the meetings.  
   b) The budget of 4,000 dollars for Fall 2015-Spring 2016 was approved. The Chair will  
      have access to it and it will be housed in Institutional Effectiveness.

2) Spring Programming  
   a) April 15, the CSW hosted “Title IX and the Care for Students” conversation. There were  
      40 participants, but mostly students. The discussion included confidential resources and  
      counseling services.  
      i) Future collaboration with the CSW, OED, and JKWC for SAAM (Sexual Assault  
         Awareness Month, April) 2016 is encouraged.  
   b) CSW had a table at TBTN. Liz Chalk and Jean Harris staffed the table. There were  
      questions on the history of CSW and the status of women.

3) Future Programming  
   a) Brainstorming Ideas:  
      i) Climate Survey (IRB Approval?)  
      ii) Luncheon to re-introduce committee in Fall 2015  
      iii) 14th Decree forum with CSWs from other Jesuit Universities  
      iv) Celebration of Women and Allies

4) Other  
   a) Mothering Room  
      i) Questions arose during the CSW meeting about the mothering room. Is it private or  
         secret? How does a pregnant person find out? Is there a hand out or protocol? CSW  
         members decided to ask currently pregnant or breastfeeding mothers and will ask  
         HR.  
      ii) By-Laws  
         (1) Will be reviewed this summer, including the review of committee selection. J.  
            Johnson will speak to the WS Faculty about their faculty. J. Johnson will also  
            send out the bylaws to the committee.

5) Next Meeting  
   a) J. Johnson will send Doodle to check day and time for Fall 2015 meetings.