**CCW Meeting**

**Monday, September 28, 2015**

**12:15-1:30 Rm 1849, SC**

**Agenda**

**Approval of Minutes: April 27th, 2015**

**Introductions**

Executive Officers (Co-Chairs - Fiona Pearson & Susan Slaga-Metivier; Interim Treasurer – Myrna Garcia-Bowen; Secretary – Sandra Matthews); Returning Members; New Members; Graduate Assistants

**Graduate Assistants**

Stella Bianco - Research and collection of information for good practices in managing misconduct, sexual assault and intimate violence at postsecondary institutions. Scope of research includes model programs at universities, compliance, guidelines and recommended policies, and social awareness mediums.

Onyi Obidoa **–**Updating minutes from past and present meetings on the CCW website; Working on the Work Life balance brochure (updating and changing information in it); Working with Derek Pierce and Claudia Richards-Meade on updating and redesigning the CCW website and Babysitting site; Serving and assisting on subcommittees (the Work Life balance committee and the Sexual Assault and Awareness).

**Sub-Committee Updates & Call for Membership**

* Sexual Assault & Harassment – Chair Evadne Ngzimbi
* Promotion & Tenure Contract Review – Non-teaching Faculty – Chair Rebecca Wood
* Work Life Balance – Co-Chairs Fiona Pearson & Leah Glaser (Claudia Richards-Meade HR Representative)
* Women of Color – Chair Jacqueline Cobbina Boivin
* Ruthe Boyea Scholarship – Chair Kristine Larsen
* CCSU Students – Co-Chairs Onyi Obidoa & Stella Bianco

**Review of Inactive Sub-Committees**

**Review of Roles of CCW, WGGS & RB Women’s Center**

Women’s History Month, Programming: Discussion of the respective roles of each of these organizations as we move forward.

**Women’s Center Report**

**Financial Report/Budget**

Steve Balkaran- $200

**Vacant Position**

Treasurer - Call for nominations

**New Business**