CCW Meeting Minutes December 14, 2015 12:15 pm-1:30 pm Room 1849, Student Center

In attendance: Fiona Pearson, Susan Slaga- Metivier, Sandra Matthews, Stella Bianco, Jacqueline Cobbina-Boivin, Kristine Larsen, Myrna Garcia-Bowen, Kate McGrath, Onyi Obidoa, Heather Prescott, Eva Vrdoljak

Absent: Kristin D'Amato, Wangari Gichiru, Heidi Huguley, Bobbie Koplowitz, Rati Kumar, Meg Levvis, Leah Glaser, Susan Gilmore, Evadne Ngazimbi, Karen Ritzenhoff, Sherise Truman, Claudia Richards-Meade, Rosa Rodriguez (Ex-officio)

- Meeting started at 12:15 pm.
- Motion to approve the minutes from November 16, 2015.
 Motion passed

Graduate Assistants Updates:

Stella continues to research where the Women's Centers are located at other universities. Bianca spoke about the upcoming CT Women's Hall of Fame exhibits contract requires general liability insurance and transporting the exhibits. Speakers are still available for Women's History Month. Working on Student subcommittee poster and student recruitment. There are 22 panels, we can ask for how many panels we want. Need to determine a location if the committee decides to host the exhibit. Onyi continues to work on the CCW website.

Women's Center Updates:

Discussion about the concerns of not having another professional staff member in the Women's Center. Meeting to follow up with what was proposed at the end of year report from last academic year. Still seeking a full time graduate assistant or part time position for the Women's Center.

CCW Sub-Committee Reports:

- I. Work Life Balance: Claudia, Fiona, and Leah met on Wed, December 2nd and reviewed the WLB website. We decided to add a "Wellness" link, given the focus of our recent WLF Conference and the positive response to that topic. We welcome any CCW members' suggestions regarding content for that page. We are also restructuring the Babysitting Service pages--currently we have a list of six CCSU students who are available to provide childcare-however, this list is currently open to the public. We are working with Derek Pierce to password protect this list, so that only CCSU Pipeline users can both 1) register to add their names to the list of child care providers and 2) access the list of child care providers. Once we have made these changes, we will work to promote the site. We intend to seek support and feedback from the Director and students at the RB Women's Center and from Human Resources as we develop a plan to promote the site and its services. Claudia Richards-Meade in Human Resources will continue to monitor the site. Fiona and Leah intend to follow up with Richard Bachoo and Michael Alfano regarding the Barnard renovations and the likelihood of including a comprehensive childcare as part of that plan.
- II. Promotion & Tenure AAUP Contract Review: The AAUP subcommittee hasn't met since the last CCW meeting

III. Women of Color:

- The luncheon was very successful; 90 people attended. Students that attended thought was very interested. 2 luncheons will be scheduled for next semester; time and place to be determined.
- Researching CORE values about creating a safe working place. Subcommittee is looking at other public institutions as well as private institutions.
- Fiona spoke about a Grant proposal that the committee can consider in order to get someone for the Women's Center.
- February 29 Meeting invite Sally and Carolyn F. to review the climate survey that they did.

IV. Ruthe Boyea Scholarship

Nothing to report.

- V. **Sexual Assault & Harassment Prevention:** Committee met on November 23. Onyi will provide meeting discussion minutes.
- VI. **CCSU Student Subcommittee:** Meeting dates have been set and next committee meeting will be on January 19, 2016. Members are working on ideas for student recruitment.

VII Budget: As of December 14, 2015, \$2,525.00 is in OE.

Future Meetings: Mondays 12:15 pm - 1:30 pm January 25, 2016 - Room 1849, Student Center February 29, 2016 - Room 1849, Student Center March 28, 2016 - Room 1849, Student Center April 25, 2016 - Room 1849, Student Center

Meeting adjourned at 1:30 pm