**CCW Meeting Minutes**

**January 27, 2014**

**12:15 pm-1:30 pm**

**1849 Room, Student Center**

**In attendance:** Ellen Retelle, Myrna Garcia-Bowen, Sandra Matthews, Jacqueline Cobbina-Boivin, Leah Glaser, Jaclyn Hennessey, Bobbie Koplowitz, Kristine Larsen, Meg Levvis, Evadne Ngazimbi, Samantha Ozzone, Fiona Pearson, Rebecca Pickering, Susan Slaga, Eva Vrdoljak, Sheila Wylie

**Absent:** Zehra Abbas, Candace Barrington, Kristin D”Amato, Lauren Feller, Kathy Hermes, Heidi Huguley, Wangari Gichiru, Susan Gilmore, Jessica Greenebaum, Rati Kumar, Kate McGrath, Heather Prescott, Kathy Poirier, Karen Ritzenhoff, Rosa Rodriguez (ex-officio),

* Meeting started at 12:17 pm.
* Motion to approve the minutes from November 25, 2013.

 Motion passed

* Subcommittees Updates:
* **Women of Color Support and Concerns**
* The last session was cancelled. It’s being rescheduled for a later date.
* **Women’s History Month Luncheon**
* Theme for this year: Celebrating Women of Character, Courage and Commitment
* Subcommittee shared the names of potential speakers & their bios. Handout was given to all of the committee members present
* Susan Campbell – price between $250.00-$500.00
* Gina Barreca
* Carmen Espinosa
* Wendy Murphy – price between $3,000.00 -5,000.00 (sometimes less)
* Mary Jones - $ 500.00
* Ann Sheybani – price pending would work with our budget
* Loretta DeRosa -$500.00
* Carmen Boudier - $150.00 – 200.00 per hour
* Students are drawn to Carmen Boudier. She is an activist and the work she has done goes in alignment with the theme.
* $500.00 is allocated towards the speaker fee. Can ask others for additional funding support if needed.
* **Women’s Center Report**
* Continuing working with the Red Flag Campaign campus wide committee. Red flags were placed around campus as well as posters to promote awareness about domestic violence. The Hook Up program is taking place on Feb. 12 @ 7:00 pm in Torp Theater.
* Brochure was shared with the committee about the Support groups sponsored by the Women’s Center for the Spring 2014.
* Women’s center staff is looking at different speakers for the Speakers Series workshops.
* **Scholarship Subcommittee**
* Scholarship information went out to students and it’s on the website
* Getting the list at the end of this month. The subcommittee will meet next month.
* **Early Learning Program & Family Care & Education Center Update**
* Subcommittee met with Dr. Alfano. Dr. Alfano met with Dr. Lovitt. The subcommittee was asked to rewrite the report for Dr. Lovitt. The report needs to be more in alignment with the university goals and how does it tie with everyone else. How are the students benefiting from this program? Dr. Alfano is still very supportive of the program. The subcommittee will be rewriting the report.
* **Sexual and Interpersonal Violence Prevention**
* Jackie Hennessey is interested in advocacy; send her an email if interested.
* **Job Place Bullying and Harassment**
* Discussion being tabled to the next CCW meeting
* **CCW Mission & Bylaws – Discussion and Vote**
* Due to not meeting quorum, this discussion will be tabled to our next scheduled CCW meeting.
* **Announcements:**

**June Baker Higgins Conference – Feb. 20 & 21**

* Contact Carolyn Fallahi: students are free; please let Carolyn know how many are attending. She needs a head count.

**Women of Influence Gala – Feb. 22 @ 6:30 pm in Alumni Hall, Student Center**

* Contact Carolyn Fallahi: taking donations for silent action. Can sponsor a student to go to the Gala.
* **Future Meetings:** Mondays 12:15 pm - 1:30 pm

 February 24 - Clock Tower Room, Student Center

 March 31- Room 1849, Student Center

 April 28 - Room 1849, Student Center

* Meeting adjourned at 1:15 pm