

CSW Summary Notes: Executive Committee Meeting
July 16, 2009 (11 am – 1 pm), CSB 402

Present: Linda Brecci, Eva Gonzales, Erin Higley, Paul Lee, Cheryl Muller, Celina Ramirez, Angelika Reiss, Susan Richards, Raji Rhys, and Christine Salvesen

Minutes Review/Approval & Welcome – CSW Chair, Linda Brecci

- Minutes from the June meeting were approved.
- Raji Rhys was introduced to the group as the new CSW Liaison from the President's Office.
- Linda also let the group know that she and Christine would be sharing duties as Co-Chairs this year. Christine will be the point for the Executive Committee and Linda will be attending more of the Workgroup meetings.

Workgroup Updates

- **Outreach & Education** – Cheryl Muller
 - No meeting yet with new members.
 - Upcoming events are the Kick-Off event 16-17 September (luncheon) and the Vision Award reception (3-5 pm event) on 1 December.
 - **SU Santa Rita Room has been reserved on Wednesday, September 16th from 11:00 a.m. to 1:00 pm – lunch menu needs to be determined.**
 - **SU Santa Rita Room has also been reserved on Tuesday, December 1st from 3-5 pm for the Vision Award Reception – finger foods (funding)?**
 - O&E Workgroup listserv needs to be updated. Linda will assist Cheryl with this.
 - CSW received a very nice “thank you” note from the “Take Back the Night” and the “Toastmaster Group” for the funding assistance.
- **Equity** – Susan Richards
 - Meeting scheduled for yesterday had to be cancelled, so no update.
 - Expect the whole group, including new members, to meet in August.
- **Special Events** – Paul Lee
 - Paul will be convening the new group sometime in August.
 - One item that will be on the agenda is a discussion on a new name for this Workgroup.
 - They have already secured a location (back to the SU) for next year's Young Women's Empowerment Academy Event, and the date will be Saturday, April 17, 2010...mark your calendars!
- **Professional Development** – Erin Higley
 - The group plans a preliminary meeting in August for the new fiscal year.
 - Eva passed on a new SAC member POC for coordinating Professional Development collaboration – Lilian Swartz.
- **Family Care** – Amanda was not able to attend
 - There is a plan to meet with Melissa Vito regarding the RFP.
- **SPBAC** – Raji Rhys
 - University still does not have a final budget.
 - Furloughs are not anticipated to start until September 1st.
 - It is anticipated that there may be a low of 2-3 to a high of 7-8% differential budget cuts coming in the new FY. There will be fewer cuts for highly productive entities.

- Stimulus money received is not permanent funding, so the University has a 2-year window to find ways to use this money to generate revenue.
- The proposed University Day Care Center (as was discussed at the Spring meeting with President Shelton) would be an ideal use of the temporary stimulus money. This option needs to be included in the current RFP process as a means of determining whether current UA property is renovated or a new structure is built using this funding. This would be a good example of “using this money to make money.”
- Benefits open enrollment this year is mandatory for everyone, even if you do not choose UA insurance. We don't yet know who the providers will be, but we do know that the co-pays are going up.

ACTION: Kim will add Raji to the CSW listserves.

- **Other Business:**

- Linda received an email from Karen Filippelli in the President's Office regarding the new FY budget status. Christine and Linda will be meeting with Karen and Raji to discuss this in more detail.
- A future topic for this group would be looking at the National CSW picture as well as connecting more with the CSW chapters at ASU and NAU. In addition, we could work to get more faculty involvement within CSW, i.e. reach out to Faculty groups (AWF, junior faculty through DH or Chair communications, new faculty orientation).
- Eva announced that Monica Franco will be an additional SAC Liaison this year.

Meeting adjourned at 11:45 am
Minutes provided by Kim Menezes