**April CSW Minutes**

April 12th 10-11:30 a.m.

Join Zoom Meeting

<https://nau.zoom.us/j/89299342642?pwd=TlhaTDFHR0hVWHh4Mk9PUWkxWnRCdz09>

Meeting ID: 892 9934 2642

Password: 322062

*Northern Arizona University sits at the base of the San Francisco Peaks, on homelands sacred to Native Americans throughout the region. We honor their past, present, and future generations, who have lived here for millennia and will forever call this place home.*

1. Meeting started by Heather Rist at 10:02AM
2. Land Acknowledgement read by Heather Rist
3. Attendance:
   1. Samantha Clifford, Heather Rist, Brooke de Heer, Nena Bloom, Frances Riemer, Beth McManis, Pamela Powell, Alyssa Deaver, Megan Meyer, Dilofarid Miskinzod, Brenna Duke, Chelsea Green, Heidi Feigenbaum, Molly Jisa, Wendy Wetzel, Erika Hess, Carli Anderson,
4. Updates from Co-Chairs

* Diversity award winners
  + Diversity Awards April 12th 5:30 Ashurst- starts at 6pm
* CoCom letter from nursing about AP requirements- **vote to support**
  + Discussion about the letter and implications it has for CoCom and other Commissions’ responsibilities and roles
  + Motion to approve supporting the letter by Frances Riemer
    - Seconded by Beth McManis
    - The majority voted in the affirmative, the motion passes and the letter will be supported by the Commission on the Status of Women
    - Abstentions: Chelsea Green
* Intersectionality and DEI Library Resources
  + Discussion about spending money with Cline Library to support getting books and resources on intersectionality
  + Motion by Frances Riemer to support the material purchases to DEI intersectional resources ($1000) and for Women’s History Month resources ($500).
  + The majority votes in the affirmative, the motion passes and the money will be allocated to be spent in conjunction with Cline on the listed resources
* Next semester meeting times every third Tuesday 10:00am-11:30am
  + Vote will be done via email and Qualtrics
    - The changed times will only be for the fall 2023 semester and will change again in Spring 2024
  + Discussion about having the tea AAW meetings
  + Meetings can be hybrid because the rooms at the University Union are capable of hybrid options

1. Approval of Minutes
2. Updates from sub-committees

Menstrual Health and Solutions – Wendy Wetzel

* Machines have been restocked but there is a need for this to become a facility services responsibility in order to ensure that it continues to be a viable program
* Monitor the buildings that each member works in just to be sure that it is happening
* Discussion about having a resource page with links to student clubs with a list of clubs that we know might be active

Fundraising – Lauren Copeland-Glenn, Nene Bloom

* [Martha Portree Scholarship](https://in.nau.edu/csw/give-now/) funds (Giving Day)–update will be given once Lauren Copeland-Glenn gets word back from NAU Foundations
  + Estimated amount of at least $600 received
* Discussion about getting sustained funding, and saving until it becomes endowed ($25,000), or meeting with a donor who can help get the scholarship fund to that level. Donations can be earmarked to be reserved towards endowment
* Budget

**Vote to approve** spending of the rest of the funds for this year

Programming - Heather Rist/Samantha Clifford

* Women’s History Month Events:
  + How to launch your career: a discussion with women in leadership. Women in STEM event - Wednesday, March 22 , 25 students presented, we would like to make this an annual event
  + Women, Work, Welfare event March 23, very well attended. Looking forward to future collaborations with the history department
* Discussion about having annual standing events, and partnership events with departments help increase turnout
* Volunteers to help with planning events over summer
* Cannot use the Living Library name due to intellectual property and licensing

Child-care - Pamela Powell and Frances Riemer

* Childcare Center opened!
* Fewer than 10 children currently but there will likely be more in the fall 2023 semester
* Victoria Damjanovic is the director

Committee to revise bylaws. Sneha Vissa, Samantha Clifford, Meghan Meyer, Nitka Sharma

* Vote to adopt new bylaws.
  + Will be sent via email and Qualtrics once most recent edits are finalized

1. Other items

* AAUW and CSW start of semester tea
* Roger Horn film screening in September
* Change to Women’s *Her*story month
  + **Vote tabled in order to have a further discussion about who is involved with these**
* Volunteers for summer programming working group
  + Carli Anderson, Frances Riemer,

1. Meeting Adjourned by Heather Rist at 10:51am