**February CSWAgenda**

Wednesday, February 23rd, 2022, 10:00 – 11:00 a.m.

Zoom link: <https://nau.zoom.us/j/85667351830?pwd=VkdXMVM1cFp5Q3JwVWtDc3dhRDJYZz09>

Meeting ID: 856 6735 1830

Password: 329242

*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. Roll call
2. Approval of Minutes
3. Updates of sub-committees
   1. Menstrual Health and Solutions – Wendy Wetzel and Sanjam Ahluwalia,
      1. Meeting times:
   2. Fundraising – Lauren Copeland-Glenn and Nena Bloom,
      1. Meeting times:
   3. Programming - Mary Ruetten and Heather Rist
      1. Meeting times: First and third Tuesdays at 12:45
   4. Child-care - Pamela Powell and Frances Riemer
      1. Meeting times:
   5. Equity in Recruiting/Retaining/Developing Faculty and Staff/Student- Jennifer Blaney
      1. Meeting times:
4. Financial Report: $4,000 total for this AY
   1. Expenditures:
      1. $150 Speaker Fall 2021
      2. $1500 Speaker Women’s History Month 2022
      3. $1041.96 Lock for SBS West Lactation room Spring 2022
   2. **Remaining funds 1308.04 to spend by May**
   3. Ideas of how to spend?
5. Discussion:
   1. CSW feedback on the content of the CSW Subcommittee on Equitable Academic Work Practices memo
   2. CSW feedback on the strategy for sending the memo to the Office of the President and Provost’s Office (e.g., Are there other offices or key individuals who should receive this memo? From whom should the memo be sent?)
   3. Revisions to the memo, if needed
   4. Vote to determine support from CSW members on both the content of the memo and strategy for sending the memo to university leadership.
6. Diversity awards, Presidential Installation in late August/early September
   1. Voting at our next meeting: [Diversity Awards nominations](https://in.nau.edu/csw/awardnominations/)
   2. Nominations due March 18th
7. Upcoming Events
   1. Arizona Women in Higher Education is excited to announce the 2022 annual conference entitled Bridging Divides: Building Constructive Collaborations is scheduled for April 6-8, 2022
   2. Fifth Annual Women’s and Gender Studies Program and the Commission on the Status of Women Essay, Poetry, and Art Contest announcement.
      1. Please share it with your friends and colleagues who may know of students who would be eligible to apply. We are hoping to have more students submit work this year and please encourage them to apply.
      2. If you have any questions, please feel free to call or e-mail. Due March 28th.
      3. Any volunteers to review?
   3. Thursday, March 24th at 5pm Professor Micki McElya of the University of Connecticut will give a talk entitled “No More Miss America: The Pageant Turns 100,” which explores the interconnected histories of the Miss America Pageant, the Miss Black America Pageant, feminism, the Civil Rights Movement, Evangelicalism, and the New Right in post-WWII America. eepurl.com/hUO8Yn
   4. CSW and WGS sponsored events for Women's History Month: March 8th presentation by our speaker Rebecca Mwase “ Declaration of Desire: A Home-Making”.
8. Other Items
   1. Dayle Hardy-Short donated a chair and blankets for the lactation room in SBS West. Thank you so much Dayle!