Minutes  
July 21, 2015  
12:00-1:00 p.m.  
Committee on the Status of Women (CSW)

Attendees: Amy Franklin, Susan Guerrero, Allison Ownby, Jing Wang, Cheryl Loudd, Dennie Clemons, Joan Hernandez-McClain, Renee Williams

Absences: Ezinne Ogbureke, Janet Peri, Mona Khan, Mary Ann Smith, Cathrine Troisi, Nesh Aqrawi, Michele Stanton, Jenna Taylor, Shvon Lowe, Brenda Adams, Stephanie Bradley, Daniella Chambers.

Guest: Karen Mooney, MD Anderson Cancer Center

I. Welcome & Call to Order  
Ms. Jing Wang, 2014-2015 Chair, called the meeting to order at 12:05 p.m.

II. Approval of May 19, 2015 Minutes  
Approval of the May 19, 2015 minutes was delayed due to lack of quorum. No changes were noted by individuals that were present.

III. Subcommittee Reports  
Awards Subcommittee  
The Distinguished Professional Women event was summarized. Members felt that the event went well and was covered well by Public Affairs. This will be discussed further at a future meeting when more members are present. CSW Chair will send a thank you letter to Melanie in Public Affairs.

IV. Open Discussion  
Karen Mooney, Executive Director of Administrative Facilities and Campus Operations at MD Anderson Cancer Center, came to speak as part of our Women and Leadership Initiative. Ms. Mooney gave a presentation about the Lean-In Circles being head at MD Anderson in the Division of Facilities Management.
Ms. Mooney shared information about programming that they bring to MD Anderson and there was discussion around collaboratively promoting these speakers and events. The main discussion was around whether or not the CSW should pilot a Lean-In group here at UTH. The members that were present agreed that it would be a good idea to invite CSW members to join a Lean-In Circle in September with the goal to start meeting in January, 2016. Joan Hernandez-McClain and Cheryl Loudd volunteered to lead the effort. Ms. Hernandez-McClain will also see if the Lean In book can be accessed in Skill Soft. The CSW will have further conversation around this topic when more members are in attendance.

V. Adjournment  
A motion was made and seconded to adjourn the meeting. Motion was approved and the meeting was adjourned at 12:54 p.m.