

Childcare and Family Resources

SPAB

Date: 11/14/14

In Attendance:

Terese Jones, Michelle Marie, Lani Sherman, Stephanie Smith, Amy Luhn, Erika Woosley, Kristi King, Alicia Miao, Jehan Jabareen

Not Present:

Brock McLeod-prior notice & Patrick Mahedy-prior notice

Minute Taker: Erika Woosley

NEXT MEETING: December 5th

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW UP
National Council on Family Relations (NCFR) Conference	<p>Terese presented the board with the major topics that were brought up in a survey regarding the upcoming conference. Wanted to know which topics our board had the most interest and/or experience in dealing with and that Terese should move forward with. Topics were:</p> <ul style="list-style-type: none">• Housing• Tuition/Financial Aid• Parental Leave: both maternal and paternal• Inclusion (accessibility) on campus• Child care (broad)• Maternity/Early Parenting Needs: lactation rooms, maternal health/well-being <p>Board is very passionate in address accessibility on campus (could use the presentation prepared for the Student Parent Support Symposium). Could also talk about Campus Child Care and Tution/Financial aid could tie into the CFR Child Care Subsidy, how Headstart eligibility is affected by financial aid awards, etc. Was later discussed that all of the above categories could fall into inclusion/accessibility on campus.</p> <p>Terese feels like we are really ahead of the game compared to some of the other Universities that are participating in this conference.</p>	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW UP
Task Force Update	<ul style="list-style-type: none"> • Title has been changed to Task Force on Children, Youth & Families. This is inclusive of not just traditional child care (0-5 years), but also afterschool care and can be used for future elder care needs. • Main areas that the group will be looking into/basing their recommendation on will be: <ul style="list-style-type: none"> - Quality care - Family Provider Network - Affordable/Subsidized Care - Additional Center-Based Care - Accessibility - CFR structure and funding to support current and future operations 	
Other News	<ul style="list-style-type: none"> • Partnered with Parking Services and received 8 permits that can be used by nursing mothers. <ul style="list-style-type: none"> - Was brought to our attention that working mothers had partners/nannies/babysitters bringing their babies to campus and having to find parking/pay for parking while the mom nursed the baby in a lactation room. - The permit is good for 1 hour a day in an OSU metered parking spot - The mom has to sign an agreement - Need to make sure the agreement clearly states that it is only valid in an OSU metered parking spot so that they are not parking in a city parking spot and receiving a ticket. • The CFR position descriptions (all 3) are undergoing an update through AABC HR and Central HR to represent the work that staff is actually doing. <ul style="list-style-type: none"> - Trying to keep the team intact as we move through the process - Will include any necessary wage increases as a result of correct position descriptions - This will help to make sure that FY16 budget will accurately portray the staffing budget. The budget is very important this year and we need to make sure it reflects all expenses accurately. 	