



Women's Committee

September 19, 2014

9:00 am – 11:00 am

1800 Grant St, Denver Conference Room

Meeting Minutes

Attending: Carole Woodall, Sarah Anderson, Catherine Kunce, Rian Kerrane, Heather Johnson, Isabella Muturi Sauve, Melinda Piket-May, Judith Coe, Emilia Broce, Leann Morgan, Liz Seelenfreund

On the phone: Irina Kopaneva, Jan Owens, and Lauren Roth

2015 CU Women Succeeding Symposium Planning

The committee reviewed the first draft of the symposium poster and made suggested changes. They went on to discuss and agree on the following:

- Invite title IX coordinators to conduct an afternoon panel on Title IX issues. Melinda to follow up.
- Add locations of all the AMC lactation rooms to the symposium website for nursing mothers that may need to use them.
- Exhibitors will include Dress for Success and other organizations whose mission is to empower women.
- Invite Maria Busek as a potential speaker. Riane Kerrane to follow up.
- Registration will open on 11/10/14.
- Committee members will request funding from their contacts and respective campuses as follows:
 - School of Medicine – Liz Seelenfreund.
 - School of Pharmacy – request that Faculty Council Chair, Laura Borgelt make the request to the Dean of the School of Pharmacy.
- Colorado Springs Campus – Lean Morgan and Irina Kopaneva.
- Melinda to send a donation request to the Schools of Dentistry, School of Nursing, School of Public Health, Boulder and Denver campuses and to system administration.
- Friday afternoon programming will include a faculty panel on professional development.
- Thursday evening program will include the following:
 - BBQ and line dancing – Lauren Roth will review potential vendors and update the committee.
 - A networking game session. Potential games include ladder ball, bean bag toss and bocce ball.
 - A speed mentoring session facilitated by Dr. Brenda Allen. Melinda to contact Dr. Allen and report back to the committee. A description of the speed mentoring session will be sent prior to the event and attendees will be reminded to bring their business cards.

AY1415 Dashboard Goals



The committee agreed that its goals for AY14/15 will included the following:

- Review of the parental leave policy.
- Review of childcare resources for faculty, including access to regular and drop in daycare.
- Review of lactation rooms currently available and make recommendations as suitable. The committee will send an inventory survey to the vice chancellors of facilities management from all 4 campuses to assess adequacy. Liz Seelenfreund will develop the survey and coordinate with Isabella to send it out. Once survey responses are received, committee members will need to verify the locations of all the rooms reported.
- Plan and execute the 2015 CU Women Succeeding symposium.
- Review the hiring policies for administration and faculty as they related to women faculty and staff and make recommendations.

New Business

It was reported that several lactation rooms will be available in the UMC building at the Boulder campus starting at the end of September 2014. The rooms will be accessible to all women on the campus.

Adjournment

There being no other business, the meeting was adjourned at 11:00 am. The next meeting will be held on October 17, 2014 in the Denver conference room.