



Faculty Council Women's Committee

Friday, August 17, 2018

9AM-11AM

Pikes Peak Conference Room, 1800 Grant Street, Denver, CO 80203

And Zoom Video Conference

MEETING MINUTES

Attending: Sarah Anderson, Co-Chair (AMC), Melinda Piket-May, Co-Chair (UCB), Polly McLean (UCB), Michael Ferguson (UCB), Megan Bell (UCCS), Maria Buszek (UCD), Annie Melzer (SYS), Rian Cheley (SYS)

Items we worked on for AY 2017-18

- Comments on sexual misconduct policy
- Paid parental leave
- Lactation spaces - continue this year
- Infertility treatment benefits - continue this year
- 16th Annual CU Women Succeeding Symposium, "Empowered Women, Empowering CU"

Items we want to work on for AY 2018-19

- Infertility treatment - keep the momentum going
- Lactation spaces
 - o Updates from Anschutz - contact Sarah for more information
 - Mamava pod is installed and available for use in RC1 North - funder is unknown, but hopefully this is the start of more being installed on our campuses. Sarah met Founder and CEO Sasha Mayer during a "Milk and Cookies" event for pregnant/pumping parents.
 - The EMS system can be used to reserve a private room
- Review committee charges and create a plan of action
- Open searches for administrative (leadership) position
- Gender neutral restrooms
- 2019 CU Women Succeeding Symposium

17th Annual CU Women Succeeding Symposium

- Date: Feb. 21-22, 2019
- Campus: CU Boulder
- Friday venue/guest capacity: Glen Miller Ballroom in the University Memorial Center/400 guest capacity. Breakout rooms are being arranged in the UMC.
- Thursday night venue: Undecided - preference is to book with Chautauqua again
 - o Is Kate Tallman available to set this up at again? - Sarah to follow up
- FCWC will pay for your hotel stay in Boulder if needed.
- No registration fees - we will be charged for the venue if we do per campus policy.
- Gee Award nominations: Melinda is lead. She needs everyone to help with promotion. Suggestions can be sent to Sarah/Melinda. The award is open to all campuses, but it would be great to have a recipient from UCCS.
 - o <https://www.cu.edu/faculty-council/about-elizabeth-d-gee-memorial-lectureship-award>

Symposium Action Items

- Theme & Keynote - decide by September meeting
- Thursday night venue - Chautauqua? - Sarah/Kate

- Strategize about how to improve faculty attendance – ongoing
- Generate ideas for cash donation towards a scholarship/community outreach - ongoing
- Donation letters to CU colleagues - Melinda
- Gee award suggestions - ongoing
- Interest in Staff Council collaboration - Annie
- Google Doc for sharing information – Rian
- Ensure event emails are widely disseminated across all the campuses - ongoing

Adjournment

The meeting adjourned at 10:30 a.m. The next meeting is on September 21, 2018, in the Pikes Peaks Conference Room at 1800 Grant Street, Denver, CO 80203.