AGENDA

April 8th 11:30am to 1:00pm
Garden Room, Colorado Women’s College
Guests for April: Total Rewards and Wellness

Executive Committee
Stefanie Ungphakorn Cowan, President, stefanie.cowan@du.edu, x12507
Kathy Aliaga, Treasurer, kaliaga@du.edu, x13284
Nichole Creger, Co-Secretary, Nichole.creger@du.edu, x16805
Erin Dietrich, Co-Secretary, Erin.Dietrich@du.edu, x13252
Mary Sue Brown, Webmaster, Marysue.brown@du.edu, x13690

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<tr>
<th>Name</th>
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<tr>
<td>☐ Aderhold, Jon</td>
<td>UTS</td>
<td>X Howland, Andrea</td>
<td>Library</td>
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<td>X Ahmad, Deana</td>
<td>JKSIS</td>
<td>☐ Ingarfield, Lisa</td>
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<td>Facilities Plan &amp; Mgmt</td>
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<td>Career Center (Undergrad.)</td>
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<td>X Arnold, Marlene</td>
<td>Internationalization</td>
<td>X Kitta, Jan</td>
<td>Marcomm</td>
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<td>☐ Le, Linda</td>
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<td>X McLane, Abigail</td>
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<td>X Michel, Richard</td>
<td>Events &amp; Special Prog.</td>
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<td>Law</td>
<td>☐ Milnes Chester, Elise</td>
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<td>X Cowan, Stef</td>
<td>CMC</td>
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<td>X Creger, Nichole</td>
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<td>X Nierling, Ulli</td>
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<td>X Robinson, Alex</td>
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<td>X Dietrich, Erin</td>
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<td>☐ Schellman, Julie</td>
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<td>☐ Escobar, Karen</td>
<td>NSM</td>
<td>X Smith, Molly</td>
<td>University College</td>
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Call Meeting to Order

○ Approval of March Meeting Minutes –Approved

I. Updates
   a. Executive Board Update
      i. The VP position is open – contact Stef with any recommendations for someone to fill the spot
      ii. Stef will be staying for 1 more year as President during this transition
   b. Spring Fest Update
      i. Helene – it was a fun event and huge thanks to those that volunteered
      ii. Special thanks to Kathy Aliaga for all her hard work
      iii. Photos coming soon
      iv. Next year – consider a photo release and food trucks, encourage families to stay on campus longer
   c. Town Hall Update
      i. Please take the qualtrics survey
      ii. Comments: Well organized, appreciated that it started on time, engaging speaker, naively optimistic, good strategies, a presentation that everyone should see, more research focused would have been appreciated
      iii. Provosts Conference will be similar but addressing specifics of higher ed
      iv. Video is available via DU Digest
   d. Employee Appreciation
      i. August 20th
      ii. Andrea Howland will be working on the flyer
   e. Other Timely Updates
      i. Internationalisation Summit is Friday – people can still attend sessions, CultureFest from 4-7
      ii. GSPP is hiring a budget and financial analyst – will be posting soon
      iii. Spring and Summer classes are now up to view
iv. The Outreach Committee will be having a table at the Benefits Fair on May 6th – please sign up to man the booth for an hour
v. May guests suggestions: UTS to talk about the Microsoft 360, a board of trustee, academic integrity

II. Wellness – Mandy Sigmund
a. New wellness portal with new incentives
b. Open to all faculty and staff (not just KP patients)
c. Biometrics screenings happening soon – forms don’t go to HR, everything is confidential
d. Incentives – bronze level is $300 credit for an individual
   i. Get points for attending events like cooking classes, doing the Crimson Classic and even off campus events/activities
   ii. Still determining incentives for Silver and Gold level
e. Encouraged to regularly log in to track activity and gain more incentives

III. Total Rewards – Shaunda Norman
a. Open Enrollment – May 1st every year
b. No vender plan changes – no major increases this year (increase of 1%)
c. Spanish sessions available
d. FSA vs HSA
   i. FSA does not roll over - Health, dental, vision
   ii. HSA – tied to HMO, use it or loose it
   iii. Questions? Please contact HR
   iv. Dependent care – call Shaunda
e. Dental
   i. Discount vs insurance
   ii. Insurance has a waiting period
f. Tuition Waiver
   i. Must log in and apply to course before 100% drop date

Next Meeting:
May 13, 2015
11:30am to 1:00pm
Garden Room, Colorado Women’s College
Guests for May: TBD