UNIVERSITY OF COLORADO DENVER
EXEMPT PROFESSIONAL ASSEMBLY (EPA)
Executive Board Meeting
Wednesday 01-18-12 12:00pm-1:00pm

MINUTES

MEMBERS:

<table>
<thead>
<tr>
<th>Officers Present:</th>
<th>Members At Large Present:</th>
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<tbody>
<tr>
<td>Leeann Fields, President</td>
<td>Jason Robinson, DC</td>
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<td>Danny Felipe Morales, Vice</td>
<td>Resa Cooper-Morning, DC</td>
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<td>Terry Dargevics, Treasurer</td>
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<td>Cameron Cook, Secretary</td>
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<td>Naomi Wahls, Tech Coordinator</td>
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Absent:
Omar Montgomery – DC at Large (excused)
Joey Failma – AMC at Large (excused)
Kerri Martinez – AMC at Large (excused)

Call to Order:
The general meeting of the EPA was called to order at 12:20 p.m. on January 12, 2011 at the Downtown Campus.

Meeting Quorum: The required quorum was present for the meeting.

General Business:
1. Open Board Positions (June 2012)
   - Vice
   - Secretary
   - Treasurer
   - Downtown at Large
   - AMC at Large
2. Speaker Series
   - David Thomas (March 14th)
   - Jill Pollock
     - Tuition Waiver Benefit and Dependents
     - Employee Career Counseling
3. Be Healthy Colorado Update
4. Danny will cover for Naomi on website updates while she is out on maternity leave

New Business:
1. Leeann announced the development of an EPA employee recognition award program.
   - Employee Recognition:
     - Monthly Award
     - Intent is to roll it out in February.
     - Nomination Guidelines
     - Generic EPA Board Email Account (Danny)
Title "Let Your Light Shine"

- EPA Employee for at least one year
- Time for consideration
  - The 5th of the month will be considered for the next month
- $100 Gift Card
- Certificate of Recognition (Chancellor, EPA President)
- Invitation/Recognition at Chancellors Recognition Event
- Mention in UCD internal newsletter(s)
- Program submitted to HR for approval by the end of January
- Board is to provide Leeann with input regarding bulleted items in the handout within one week

- Participation Award
  - Danny and Terry will work on how to identify winners
  - Confirmed by June assembly.

Adjournment: Leeann adjourned the meeting at 1:40 p.m.

Minutes prepare by: Cameron Cook 01-17-12