

WPI FBC Minutes – Meeting #2 of AY 22-23
9/29/2022

Members in Attendance: Laura Roberts, Shams Bhada, Karen Coghlan, Nicole Caligiuri, Rob Dempski, Jessica Sabourin, Diane Dubois, Courtney Kurlanska, Liz Chirico, Mike Radzicki, Dirk Albrecht

1. Minutes from meeting #1 approved
2. Joellen Andrews, Director of Benefits and Wellness, reviewed the benefit enhancements approved by the Board of Trustees. Joellen also navigated the new Benefits website and gave us an overview of that website. My Health Math has been added to the health insurance page which recommends a health plan after an employee answers questions about their life.
3. Rob followed up about the inclement weather and unpaid lunch policies. Joellen assured us that T & I is working on clarifying these two policies and will be updating us as soon as they have information for us.
4. Mike Radzicki join the meeting and we updated him on what Joellen showed us.
5. Mike talked about the Faculty Governance website that also has the public facing page of the FBC. The SharePoint site is private among the committee members. We agreed that Diane can populate last year's minutes into the public facing page and Diane will also see what other committees' pages look like. Diane will populate the public facing page with the current year roster and minutes.
6. We agreed to end our meetings at 9:50.