

**The University of Akron**  
Contract Professional Advisory Committee  
2009-2010 Committee Meeting  
Minutes

**Meeting Date:** February 22, 2010

**Call to Order:** 3:10 pm

**Membership:** Dale Adams, Jeanette Carson, Karen Dickerson, Kimberly Haverkamp, Phil Hoffman, Charlene Kemp-Queener, Aiesha Miller, Kevin O'Connor, Matt Petras, Carol Pleuss, Cyndee Ramsthaler, Nancy Roadruck, Micheal Szczukowski

**Ex-officio:** Kent Marsden (President Pro-Tem)

**Attendance:** Dale Adams , Jeanette Carson, Kimberly Haverkamp, Aiesha Miller, Carol Pleuss, Cyndee Ramsthaler, Nancy Roadruck, Micheal Szczukowski

**Agenda, Action & Discussion:**

1. Review of minutes from January 25, 2010 meeting
  - a. Nancy motioned to approve the minutes from the previous meeting and Kimberly seconded the motion
2. Chair Updates
  - a. CPAC account has a balance of \$3,517.00 remaining after \$900.00 was spent on the holiday party
3. University Council bylaws for ratification updates - Jeanette
  - a. Committee met and is still making changes
  - b. Planning to reconvene during the 2<sup>nd</sup> or 3<sup>rd</sup> week in March
  - c. Hopeful that there will be a vote by March to move forward as a universal body
4. Appoint at least three (3) members to the CPAC Bylaw Revision Committee
  - a. Dale Adams, Jeanette Carson, Kimberly Haverkamp, Carol Pleuss, and Nancy Roadruck were appointed
  - b. This subcommittee will meet and present an update at the March CPAC meeting
5. Grievance Committee update- Cindy
  - a. No update
6. Board of Trustees update- Matt
  - a. No update (meeting scheduled for March 24<sup>th</sup>)
7. Technology update-Matt
  - a. No update
8. Safety and Security update –Karen

- a. Sexual Misconduct Policy was passed by Safety and Security Committee, as to what is the appropriate reporting procedure is, for current students, in the event of sexual misconduct. This is policy is only for students over the age of 18. With the increased number of minors on campus (Akron Early College, Sophomores to Seniors and Post-Secondary Enrollment Option Program students) there will be a second committee to review the policy for students under 18 years of age. At this time there is not a website that directs individuals to the policy in print however, that is forthcoming.

**Old Business:**

There was a question, as to whether or not we should look into using OPERS as a retirement system since SERS and STRS do not appear to be doing as well financially. After some research, OPERS will be making changes to their retirement system in the next couple of years as well. They are looking to adjust the number of years a contributor needs to have for service, as well as age of retirement. Both are set to increase.

Revisited the idea of CPAC developing a scholarship fund. Michael will talk with the Budget Office to see if funds from CPAC account can be used for such purposes. Cyndee will talk with Development to see if there are any stipulations as well.

**New Business:**

Planning to invite A.G. Monaco to do a Q&A session at the April meeting. Will send out an email to Contract Professionals inquiring if they have any questions for Mr. Monaco.

It was suggested that CPAC look into setting up and Emergency/Hardship fund for Contact Professionals. There is already such a fund set up for students. We will look into this as a possibility.

**Meeting Adjourned at 4:30 p.m.**

**Next Meeting: Monday, March 29, 2010 at 3:00pm Leigh Hall 413**

**Submitted by: Aiesha Miller**