

CPAC Monthly Meeting Minutes

Student Union 314 | 3:00pm – 4:30pm – October 27, 2014

Attendees: Suzanne Testerman, Theresa Beyerle, Denise Montanari, John MacDonald, Diane Raybuck, Mary Rossett, Myra Weakland, Katie Watkins-Wendell, Steve Sedlock, Michael Spayd, Scott Roberts, Mary Jane Grebenc, Gary Goldberg, Mike Szczukowski

Absent with Notice: Carol Pleuss, Scott Roberts, Denise Testa, Aiesha Motley, Deb White

1) Open Meeting

- a) Suzanne Testerman opened the meeting at 3:05PM
- b) Meeting Minutes of September 29, 2014 were distributed and reviewed for edits. There being edits to attendance to add Mike Szczukowski & Mary Rossett as absent with notice, the meeting minutes were approved with this edit.

2) New Business

- a) CPAC Annual Photo with the President
 - i) Scheduled for November 10th at 1:00PM in Buchtel Hall
- b) BOT Meeting Update (Michael Spayd, Mary Rossett)
- c) UC Standing Committee Reports
 - i) Committee: Talent & Development (Theresa)
 - ii) Committee: Physical Environment (Denise)
 - iii) Committee: Public Affairs (Katie)
 - iv) Committee: IT (Diane)
 - v) Committee: Rec & Wellness (John)
 - vi) Committee: Budget & Finance (Steve)
 - vii) Committee: Communications (Scott)
 - viii) Committee: Student Engagement & Success (Carol)

3) Old Business

- a) CPAC Fall Meeting Session
 - i) Scott would like CPAC to reschedule for February or March
 - (1) February 23rd suggested and being held; same time
 - (2) More to discuss and more opportunities for engagement
 - ii) Scott would like to lunch with CPAC and SEAC officers on November 10th from noon to 1PM
 - iii) Annual Photo to follow at 1:00PM, steps inside Buchtel Hall
 - iv) Michael Spayd to contact Dining Services and reschedule event to February 23rd
 - v) Mike Szczukowski to coordinate location – Student Union Ballroom or Quaker Station

4) Additional Items

- a) Discussion of submission of Issue Briefs from CPAC (1) on Cost of Benefits and (2) on Salary Survey.

Meeting Adjourned at 4:05PM