

## CPAC Monthly Meeting Minutes

Student Union 314 | 3:00pm – 4:30pm – July 28, 2014

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**Attendees:** Suzanne Testerman, Theresa Beyerle, Carol Pleuss, Dan Satter, Denise Montanari, Mary Jane Grebenc, John MacDonald, Aiesha Motley, Steve Sedlock, Mary Rossett, Mike Szczukowski, Deb White

**Absent with Notice:** *Denise Testa, Michael Spayd, Katie Watkins-Wendell, Annie Hanson, Diane Raybuck, Myra Weakland*

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### 1) Open Meeting

- a) Suzanne Testerman opened meeting at 3:01pm
- b) Meeting Minutes of June 30, 2014 were distributed and reviewed for edits. There being no edits, the meeting minutes were approved as presented.

### 2) New Business

- a) Presidential Luncheon Overview
  - i) CPAC Leadership was invited to meet with President Scarborough and have lunch on Thursday, July 10, 2014. Steve Sedlock and Suzanne Testerman were able to attend – Katie Watkins-Wendell was out of town. Topics discussed included:
    - (1) Separate representation of Staff and Contract Professionals
    - (2) ‘Ease’ by which Contract Professionals can be dismissed from institution
    - (3) Resources – people, skills, alignment,
    - (4) Overview of University Council, its function, membership and committees
    - (5) One thing that President Scarborough needs to focus on: Definitive Plan with clear objectives and metrics; Accountability
    - (6) Week of July 14, reviewing the budget line by line
    - (7) His Plan – Leadership meetings first, faculty/college/program reviews – plan in place for start of FY 2015-2016 Budget Cycle
    - (8) Will continue to meet with leadership on a monthly basis for input
- b) CPAC Fall Meeting/Gathering/Retreat/Brainstorming Session
  - i) We held Brainstorming session with CPAC September 24, 2013 to come up with ideas for Retention, Budget and Admissions/Recruitment – cost was \$1,500.40
  - ii) Would like to have another event this fall to support President Scarborough – ideas include
    - (1) another luncheon with Customer Service focus with President Scarborough as Keynote Speaker (FY14 balance \$8,134.60 or \$9754.60)
    - (2) purchasing the book ,“Less Is More” by Jason Jennings for CPs (referenced by Dr. Scarborough)
    - (3) Other ideas?
    - (4) Mike Szczukowski and Steve Sedlock to coordinate.
- c) Meeting Attire | BOT Meeting July 30<sup>th</sup>
  - i) Brought to my attention that we need to be sure we are dressed appropriately when attending functions representing our constituency especially BOT meetings
  - ii) Note the public session this week is scheduled to start at 9AM

d) UC Standing Committee Reports

- i) Committee: Talent & Development (Theresa)
- ii) Committee: Physical Environment (Denise)
- iii) Committee: Public Affairs (Katie) – No Report
- iv) Committee: IT (Diane)
- v) Committee: Rec & Wellness (John)
- vi) Committee: Budget & Finance (Steve)

e) NEW ADDITION: Gay Games Update

- i) If people want to sign up, they can go to the GG9 site ([gg9cle.com](http://gg9cle.com)) and request to work the track and field events. Ali Doebring in Student Life is coordinating the volunteer spot information. Several hundred volunteers for all of the Akron based events the week of August 11. The international gay rodeo at the Summit County Fairgrounds is separate but they also need volunteers.

- f) Contact Todd Shaver at x8408

**3) Old Business**

- a) Issue Brief update re: Donation of Leave Time – Mary Jane

Meeting Adjourned at 4:27PM