

CPAC Monthly Meeting Minutes

Student Union 314 | 3:00pm – 4:30pm – January 26, 2015

Attendees: Suzanne Testerman, Theresa Beyerle, Denise Montanari, John MacDonald, Mary Rossett, Katie Watkins-Wendell, Steve Sedlock, Michael Spayd, Mary Jane Grebenc, Mike Szczukowski

Absent with Notice: Myra Weakland, Diane Raybuck, Scott Roberts

1) Open Meeting

- a) Suzanne Testerman opened the meeting at 3:03PM
- b) Meeting Minutes of November 24, 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) SART: Sexual Assault Resource Teams Overview by Michael Strong, Interim Associate Dean of Students
- b) CPAC Event with President Scarborough
 - i) Monday, February 23rd at Quaker Station from 11:30am – 1:00pm
 - ii) Invitations will be sent with food selections
 - iii) Mike Szczukowski will take care of name tags, table tags, etc.
- 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

- i) Leave Bank Request Status – Draft provided for committee review
- ii) Professional Development Survey Status

4) Additional Items

- a) None.

Meeting Adjourned at 4:00PM