

CPAC Monthly Meeting Minutes
STUN 314 | 3pm-4:30pm | October 31, 2016

Attendees:

Aiesha				Dorothy
Motley	Barb Caillet	Cassie Verardi	Christine Kolaczewski-Ferris	Gruich
Jared	John			Marci
Coleman	MacDonald	Katie Watkins	Kristen Foy Sampson	Tomajko
Margo				
Ohlson	Michael Spayd	Myra Weakland	Sarah Hoge	Zak Steiner

Absent: Alison Doehring, Joe Minocchi, David Parry

1) Open Meeting

- a) Michael Spayd, chair of CPAC, opened the meeting.

2) Approval of meeting minutes

- a) Minutes approved, by group: {motion} Katie, {second} Motley {no opposed}

3) Approval of Treasurer Report

- a) Aiesha and Michael shared the balance of the CPAC account and details of removal of funds.
- b) Budget report approved, by group: {motion} MacDonald, {second} Coleman, {no opposed}

4) University Council Standing Committee Updates

- a) See attachment
- b) BOT Observers: no update to provide

5) New Business

- a) HLC Writing Team- Joe
 - i) No update
- b) Conversation about FLSA
 - i) Michael talked to the group about the upcoming decisions UA administration made about the impact FLSA has on UA.

6) Adjournment from CPAC.

- a) Next meeting scheduled for November 28 at 3 p.m.
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University Council Standing Committee Updates

Contract Professionals	Membership 2015-2016 Term	
University Council Standing Committees	Advisory	At Large
Budget and Finance	Zak Steiner (term end: 2019)	Jessica DeFago (term end: 2016)
<i>Reported that committee is focusing on HLC budget report.</i>		
Communications	Kristen Foy Samson (term end: 2019)	Scott Roberts (term end: 2018)
<i>Meeting upcoming</i>		
Information Technology	Katie Watkins (term end: 2019)	Jeanette Berger (term end: 2018)
<i>Gave update on RFQ for SAAS</i>		
Physical Environment	Dorothy Gruich (term end: 2018)	Pam Brandenstein (term end: 2017)
<i>No update to provide.</i>		
Institutional Advancement	Jared Coleman (term end: 2019)	Dave Parry (term end: 2017)
<i>Gave update on last committee meeting and Coleman being elected chair.</i>		
Recreation & Wellness	Marci Tomajko (term end: 2017)	Katie Sigal Papp (term end: 2018)
<i>Gave update on upcoming heath fair.</i>		
Student Engagement and Success	Barb Caillet (term end: 2019)	Carol Pleuss (term end: 2018)
<i>Scholarship caps and availability will be the topic at this event.</i>		
Talent Development & Human Resources	Myra Weakland (term end: 2017)	Alisa Benedict O'Brien (term end: 2018)
<i>Gave update on items of FLSA and insurance changes.</i>		
University Council	Michael Spayd (term end: 2018)	Dr. John Messina
<i>Gave updates on HLC report and conversations/ topics President Wilson and Provost Ramsier gave.</i>		