

CPAC Monthly Meeting
Microsoft Teams | 3:00pm-4:30pm | November 16, 2020

CPAC Attendees: Anne Bruno, Jeanette Carson, William Casterlow, Will Cole, Laura Conley, Greg Dieringer, Ali Doehring, Kristin Foy Samson, Dorothy Gruich, Courtney Johnson-Benson, Stephanie Kiba, Joe Minocchi, Cora Moretta, Alan Parker, Abbey Shiban, Chris Stimler

Excused: Carly Debord, Brittany Ferguson-Mike

Absent:

- 1. Open Meeting:**
 - a. Will Cole, Chair of CPAC, opened the meeting at 3:02pm
- 2. Approval of the Agenda**
 - a. (Motion) Courtney Johnson-Benson, (Second) Jeanette Carson; no opposed.
- 3. Approval of the Minutes**
 - a. (Motion) Courtney Johnson-Benson, (Second) Jeanette Carson; no opposed.
- 4. Introductions:**
 - a. Will Cole welcomed new members to CPAC including:
 - i. **William Casterlow**
 - ii. **Laura Conley**
 - iii. **Cora Moretta**
 - iv. **Chris Stimler**
 - b. Will Cole welcomed re-elected members to CPAC including:
 - i. **Alan Parker**
 - ii. **Jeanette Carson**
- 5. Financial Report**
 - a. Current budget is \$1,296.
 - b. Alan requested carryover from the last year. If the carryover is granted the budget will be \$3,390.33.
- 6. UC Committee Assignments:**
 - a. Student Engagement and Student Success
 - i. Deneisha Newby nominated for At-Large
 - ii. No Opposed
 - b. Childcare Working Group;
 - i. A newly formed ad-hoc committee has been created for Childcare. The group aims to investigate resources that the university can recommend and what the current needs are.
 - ii. The ad-hoc committee will report to University Council
 - iii. Laura Conley volunteered to serve.
- 7. New Business:**
 - a. Goals for 2020/2021
 - i. Address the insurance increases to Contract Professionals

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- ii. Motion to create an ad-hoc committee for Healthcare Insurance
Stephanie Kiba (Motion), Jeanette Carson (second); no opposed.
 - 1. Jeanette Carson, Will Cole, Anne Bruno, and Stephanie Kiba will work together on the group.
 - iii. Address the salary compensation
 - 1. Will Cole and Jeanette Carson
 - iv. Ad-hoc Professional Development Committee
 - 1. Ali Doehring, Greg Dieringer, William Casterlow, and Alan Parker
 - b. Update Website
 - c. Update Procedural Manual- Committee
 - i. Cora Moretta, Stephanie Kiba, Jeanette Carson, Will Cole, Ali Doehring
 - d. Schedule a meeting with Dr. Miller
- 8. Adjournment from CPAC**
- a. Will Cole, Chair of CPAC, adjourned the meeting at 4:24pm: (Motion) Alan Parker, (Second) Stephanie Kiba; no opposed.

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