

CPAC Monthly Meeting
Microsoft Teams | 3:00pm-4:30pm | September 28, 2020

CPAC Attendees: Anne Bruno, Greg Dieringer, Ali Doehring, Jeanette Carson, Will Cole, Carly Debord, Brittany Ferguson-Mike, Kristin Foy Samson, Autumn Frampton, Dorothy Gruich, Stephanie Kiba, Joe Minocchi, Alan Parker, Abbey Shiban, and Eric Veigel

Excused: Courtney-Johnson-Benson

Absent:

- 1. Open Meeting:**
 - a. Will Cole, Chair of CPAC, opened the meeting at 3:03 pm
- 2. Approval of the Agenda**
 - a. Motion to Approve the Agenda, Anne Bruno, (Second) Dorothy Gruich; no opposed.
- 3. Approval of the Minutes**
 - a. No previous meeting minutes to approve.
- 4. CPAC Nominations:**
 - a. All 6 vacant positions are 3 year terms.
 - b. The three candidates with the highest vote tallies will be added as members. The 3 remaining positions can be nominated by CPAC.
 - c. Jeanette Carson called for motion to accept the next 3 highest vote tallies for Chris Stimler, Laura Conley, and Cora Moretta to fill the 3 remaining vacant positions appointed by CPAC, (Second) Greg Dieringer; no Opposed
 - d. New Membership:
 - i. Jeanette Carson
 - ii. Alan Parker
 - iii. William Casterlow
 - iv. Chris Stimler
 - v. Laura Conley
 - vi. Cora Moretta
- 5. Election of Executive Board**
 - a. Chair**
 - i. Dorothy Gruich nominated Will Cole as chair
 - ii. CPAC Members voted Will Cole as Chair unanimously
 - b. Co-Chair**
 - i. Jeanette Carson nominated Ali Doehring as Vice-chair
 - ii. CPAC Members voted Will Cole as Vice-Chair unanimously
 - c. Recording Secretary**
 - i. Will Cole nominated Stephanie Kiba as Recording Secretary
 - ii. CPAC Members voted Stephanie Kiba as Recording Secretary unanimously
 - d. Treasurer**
 - i. Dorothy Gruich nominated Alan Parker as Treasurer

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- ii. CPAC Members voted Alan Parker as Treasurer unanimously

6. Committees

- a. Several vacancies exist on University Council Committees. Will Cole requested input on filling vacant positions.

- i. **Budget & Finance**

- 1. At Large; 2020-2023
 - 2. CPAC members nominated Nate Meeker, Matt Gullatta, or Chris Muller.
 - 3. Will Cole will follow-up the nominees to see which candidate has an interest due to the time commitment of the committee.

- ii. **Information Technology**

- 1. CPAC Representative; 2020-2021
 - 2. At-Large; 2020-2022
 - a. The current at-large member, Ellen Perduyn, will be retiring before the end of the term.
 - 3. Greg Dieringer nominated Cora Moretta to fill the Information Technology Representative Position; (Second) Dorothy Gruich; no opposed
 - 4. Jeanette Carson nominated Eli Eubanks to fill the Information Technology At-Large Position; (Second) Stephanie Kiba; no opposed.

- iii. **Institutional Advancement**

- 1. At-Large; 2020-2023
 - 2. CPAC will follow up with current At-Large member Stephen Kaufman to see if he has interest in continuing to serve.

- iv. **Physical Environment**

- 1. At Large; 2020-2023
 - 2. Dorothy Gruich has outreached to Lisa Sabol who has interest to stay as the At-Large member.
 - 3. Dorothy Gruich nominated Lisa Sabol. (Second) Will Cole; No opposed.

- v. **Recreation & Wellness**

- 1. CPAC Representative; 2020-2023
 - 2. Greg Dieringer nominated newly appointed member Chris Stimler.
 - 3. Will Cole will outreach to see Chris Stimler accepts the nomination.

- vi. **Talent Development**

- 1. CPAC Representative; 2020-2023
 - 2. At Large; 2020-2021
 - a. Current At Large member Laura Conley is now a CPAC Representative and is not eligible to keep the At-Large

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seat.

3. Eric Viegel and Joe Minocchi expressed interest in serving on the Talent and Development Committee.
4. Alan Parker nominated Eric as At-Large and Joe Minocchi as CPAC Representative, (Second) Jeanette Carson; no opposed.

7. Reports:

- a. No current committee reports.

8. Adjournment from CPAC

- a. Will Cole, Chair of CPAC, adjourned the meeting at 4:19pm: (Motion) Anne Bruno, (Second) Alan Parker; no opposed.