

## CPAC Monthly Meeting

Microsoft Teams | 3:00pm-4:30pm | January 25, 2021

**CPAC Attendees:** Anne Bruno, Jeanette Carson, William Casterlow, Will Cole, Carly DeBord, Greg Dieringer, Ali Doehring, Brittany Ferguson-Mike, Kristin Foy Samson, Dorothy Gruich, Stephanie Kiba, Cora Moretta, Alan Parker, Abbey Shiban, Chris Stimler

**Excused:** Stephanie Kiba

**Absent:** Courtney Johnson-Benson, Joe Minocchi

- I. **Call to Order:**
  - a. Will Cole, Chair of CPAC opened the meeting at 3:02pm
- II. **Approval of the Agenda:**
  - a. (Motion) Dorothy Gruich, (Second) Abbey Shiban; no opposed.
- III. **Approval of the Minutes:**
  - a. (Motion) Laura Conley (Second) Dorothy Gruich; no opposed
- IV. **Financial Report :** \$3390.33 Balance
- V. **UC Committees Assignments**

**Student Engagement;** Update Student recruitment and financial aid results

**Budget & Finance:** Committee is now meeting weekly. Putting budget for next year, projections for next year, based on enrollment now and for Fall will impact the budget.

**Information Technology: no report**

**Institutional Advancement:** Annual giving process with Development from beginning to end .

**Physical Environment:** State of Ohio released \$18 million for Ayer/Crouse Geo Science Building Renovation Project.

Covid-19/CARES ACT funds have been authorized to upgrade campus buildings water fountains with an updated water bottle filling dispenser. In the meantime, Cullighan water dispensers with foot pedals have been installed. Air disinfecting units are planned for high traffic flow buildings.

**Recreation & Wellness:** no report

**Talent Development:** Week of 1/25/2021 Survey to be distributed 6 questions for CPs and Staff specific to each constituency.

**Childcare working group:** Ali Doehring volunteered to be added on the committee

## VI. New Business

Goals for 20/21:

**Professional Development:** Sub Committee Members, Ali Doehring, Greg Dieringer, Cora Moretta, Carolyn DeBord, Kristin Foy Samson, Abbey Shiban, Brittany Ferguson-Mike, Dorothy Gruich, Christopher Stimler Identify the top 5 topics to focus on.

Suggested Topics: Diversity Equity and Inclusion, Mental Health, Flexible Working Conditions

**Compensation and Benefits :** admin is aware of issues for CP's contributions and are waiting to hear back from admin once AAUP contract is finalized

**Website updated:** None

**Update Procedural Manual** – Subcommittee selection and Review and update voting rules and regulation in Procedure Manual

**Meeting with Dr. Miller:** CPAC tentatively scheduled to meeting ended with President Miller on February 22, 2021. Chair will send out a survey prior to the meeting for questions to president.

**Old Business:**\*Physical Facilities CP member give updated report on Parking Lot Surveillance Cameras (Dorothy to provide update at Feb mtg)

## VII. Comments and Announcements: none

## VIII. Adjournment 4:02pm (motion) Anne Bruno (second) Alan

<https://teams.microsoft.com/l/message/19:bb72fe52a432462ab98b4c5da565548b@thread.tacv2/1611603384799?tenantId=e8575ded-d7f9-4ece-a4aa-0b32991aeedd&groupId=08f3bfc8-1de8-47e4-b10d->

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