

CPAC Attendees: Greg Dieringer, Stephanie Kiba, Cora Moretta, Jeanette Carson, Courtney Johnson-Benson, Kimberly Beyer, Sonya Wagner, Alison Doehring, Thad Doyle, Chris Stimler, Eric Veigel, Alan Parker, Dorothy Gruich, Emily Njus, Abbey Shiban, Eric Ryan, Nathan Meeker, Jake Kos, Kimberly Proctor, Caroline Tuesday, Mary Rosette, Scott Campbell, and Brittany Ferguson-Mike

Excused Absence: Tiffany Schmidt

1. Open Meeting:

- a. Stephanie Kiba, Chair of CPAC, opened the meeting calls at 3:02 pm.

2. Approval of the Agenda:

- a. (Motion) Kimberly Beyer, (Second) Thad Doyle; no opposed.

3. Approval of the Minutes: (Motion) Dorothy Gruich, (Second) Sonya Wagner; no opposed

4. Introductions/Welcome New Representatives

- a. Introductions of all CPAC representatives – new and old members
- b. Stephanie reviewed the structure of CPAC meetings and our roles as CPAC representatives/members.

5. UC Committee Updates:

- a. **Budget & Finance (Abbey Shiban):** This committee was able to have a Q & A with Vice President Grundy about the budget numbers. This group specifically asked about the reduction of tech fees going to the colleges and what does the upcoming year look like. They also provided recommendations to the committee about how to make the budget more user friendly and readable for all.
- b. **Communications (Nate Meeker):** No updates
- c. **Information Technology (Cora Moretta):** This group met briefly in July to go over prepping questions for a survey to faculty, staff, and students asking about the booking software. However, they have not decided when the survey will be going out to the community.
- d. **Institutional Advancement (Sonya Wagner):** This committee met last week to tour the donor garden project.
- e. **Physical Environment (Dorothy Gruich):** This group met last week to tour the new Crouse building, which is supposed to be completed by January 2023.
- f. **Recreation & Wellness (Chris Stimler):** No updates
- g. **Student Engagement & Success (Greg Dieringer):** No updates
- h. **Talent Development & Human Resources (Eric Veigel):** No updates
- i. **University Council (Courtney Johnson-Benson & Jeanette Carson) met on July 12th**
 - University Council has been evaluating all subcommittees and making sure they are still relevant while doing the work they have been charged to do.
 - ✓ UC asked the committees to take a survey to receive feedback about what they have been working on as a committee, mission, what could be changed, and structure of committee.
 - ✓ Meeting with each of the committees based on their feedback – will take them several months to review and create a plan moving forward
 - Land Acknowledgement – 16-0 unanimously
 - ✓ Land acknowledgement is a powerful way of showing respect and honoring the Indigenous Peoples of the land on which we work and live.

- ✓ Acknowledge the indigenous land in which UA sits like other peer institutions.

6. New Business

a. CPAC/SEAC Celebration Week Feedback

- Very low participation from SEAC – it was difficult due to the time of year
- SEAC is interested in doing it throughout the year vs. one entire week.

b. Employee Service Awards

- SEAC would like to see some changes to the Employee Service Awards.
- Employee Service Awards didn't recognize anyone unless over 20 years or more.
- Different ideas have been shared on how to improve the ceremony and recognition such as engraving bricks and placing around campus.

c. Kona Ice with President Miller

- Friendly reminder: On Wednesday, August 3rd from 11:00am-2:00pm on Coleman Common | bring your lunch and treat yourself to Kona Ice.

d. Election for Officers

- Chair | Abbey Shiban was nominated; non-opposed.
- Vice Chair | Eric Veigel was nominated; non-opposed
- Secretary | Stephanie Kiba nominated Sonya Wagner; non-opposed.
- Treasurer | Chris Stimler nominated Alan Parker; non-opposed.

7. Other Comments/ Announcements

- a. **Friendly Reminder:** The Akron Pride committee is still seeking volunteers for Akron Pride March and tabling. Link was provided in the Teams chat to share with CPAC representatives.

8. Adjournment from CPAC

- a. Stephanie Kiba, Chair of CPAC, adjourned the meeting at **4:32pm**
 - Courtney motioned; Alan Parker seconded; no opposed.