

CPAC Attendees: Greg Dieringer, Stephanie Kiba, Cora Moretta, Jeanette Carson, Laura Conley, Courtney Johnson-Benson, Kimberly Beyer, Chris Stimler, Eric Veigel, Abbey Shiban, Dorothy Gruich, Alan Parker, Taylor Sminchak, Abbey Shiban, Nathan Meeker, Dorothy Gruich, and Brittany Ferguson-Mike

Absent: Ali Doehring

1. Open Meeting:

- a. Stephanie Kiba, Chair of CPAC, opened the meeting calls at 3:30 pm.

2. Approval of the Agenda:

- a. (Motion) Alan Parker, (Second) Thad Doyle; no opposed.

3. Approval of the Minutes:

- a. (Motion) Sonya Wagner, (Second) Alan Parker; no opposed

4. New Business

- a. CPAC/SEAC Celebration Week Update
 - In person and virtual, includes 2nd heart to heart training
 - Center for the History of Psychology and Hower House tour
 - Thursday – Heart to Heart, Chris Williams will present
 - May 16-May 20th
- b. Procedural Manual Update: continued to discuss updates for the manual for over an hour.

5. UC Committee Updates:

- a. **Budget & Finance (Abbey Shiban):** This committee continues to work on the presentation of the budget.
- b. **Communications (Nate Meeker):** N/A
- c. **Information Technology (Cora Moretta):** N/A
- d. **Institutional Advancement (Sonya Wagner):** On March 1st, Institutional Advancement Meeting we had a presentation from Kasey Willener, about the Akron Arts Initiative. Interesting information located online <https://uakron.edu/akronarts/>. And we also discussed the progress on the Green Space QR code project.
- e. **Physical Environment (Dorothy Gruich):** N/A
- **Recreation & Wellness (Chris Stimler):**
 - RooFit Recap
 - Launching for next year
 - Survey questions- discussion for participants
 - Promotional items other than water bottle/shaker
 - Creating a fall RooFit program
 - Explore partnering with local Metro Park systems
 - Not many student leaders have taken the Suicide Prevention Training
 - Course is 1 full day (8 hours) on a Friday
 - Try to gain more instructors to offer more sessions and inquire about splitting up into two 4 hours trainings
 - Share with colleges/ departments with majors that would benefit (Education, Social Work, Nursing, etc.)
 - UA Employee self-isolation
 - Explore ways to encourage participation in campus events/socials

- f. Student Engagement & Success (Greg Dieringer): N/A**
 - g. Talent Development & Human Resources (Laura Conley): N/A**
 - h. University Council (Courtney Johnson-Benson & Jeanette Carson): N/A**
- 6. Other Comments/ Announcements**
- 7. Adjournment from CPAC**
 - a. Stephanie Kiba, Chair of CPAC, adjourned the meeting at 5:03pm.**