

CPAC Attendees: Greg Dieringer, Stephanie Kiba, Cora Moretta, Jeanette Carson, Courtney Johnson-Benson, Kimberly Beyer, Alison Doehring, Taylor Sminchak, Thad Doyle, Chris Stimler, Eric Veigel, Alan Parker, Emily Njus, Taylor Sminchak, Nathan Meeker, and Brittany Ferguson-Mike

Absent: Abbey Shiban

1. Open Meeting:

- a. Stephanie Kiba, Chair of CPAC, opened the meeting calls at 3:03 pm.

2. Approval of the Agenda:

- a. (Motion)Thad Doyle, (Second) Nate Meeker; no opposed.

3. Approval of the Minutes:

- a. (Motion) Courtney Johnson-Benson, (Second) Thad Doyle; no opposed

4. UC Committee Updates:

- a. **Budget & Finance (Abbey Shiban):** No updates
- b. **Communications (Nate Meeker):** No updates
- c. **Information Technology (Cora Moretta):** No updates
- d. **Institutional Advancement (Sonya Wagner):** No updates
- e. **Physical Environment (Dorothy Gruich):** In this meeting, space allocation requests were discussed but spent the majority of the time reviewing University Council's (UC) survey.
- f. **Recreation & Wellness (Chris Stimler):** Like other committee, this group also reviewed UCs survey.
- g. **Student Engagement & Success (Greg Dieringer):** This committee also reviewed UC/EC request and also had lengthy conversation about if they are meeting the goals/mission of the committee.
- h. **Talent Development & Human Resources (Eric Veigel):** No updates
- i. **University Council (Courtney Johnson-Benson & Jeanette Carson) |** This committee discussed the following at the latest meeting:
 - Workday implementation
 - Approved bylaws
 - Received updates from Dallas Grundy on the budget
 - Ongoing searches and updates
 - ✓ VP of Research and Engagement

5. New Business

- a. **Welcome Emily Njus |** Emily has been at UA since 2008 and is currently the Manager of Pre-Award Research Administration in the Office of Research Administration.
- b. **CPAC Election Update |** Ali Doehring is working with Anthony Serpette to update website for voting.
 - We received 17 nominations and 82% of those accepted.
 - Voting will be ready in the next few days and will allow individuals to vote for at least 7-10 days.
- c. **CPAC/SEAC Celebration Week | Review**
 - CPAC/SEAC Celebration Kick-off had roughly 75 people in attendance.
 - Center for History and Psychology | 34 people attended
 - Resiliency Workshop | 25 people attended | \$400 split cost between SEAC & CPAC
 - Hower House visit | 20+ individuals attended

- Employee Night at the Jean Hower Taber Student Union | this event was not well attended and \$300 was split between SEAC and CPAC .
- WZIP | \$50 per hour for the kick-off
- For the entire CPAC/SEAC Celebration Week, CPAC used \$425 from the budget.

6. Other Comments/ Announcements

- a. University Council Executive will be meeting with Joseph Gingo, member of Board of Trustees, tomorrow.
- b. Cher Hendricks will be going to Colorado for a new position and her last day will be on June 20th.

7. Adjournment from CPAC

- a. Stephanie Kiba, Chair of CPAC, adjourned the meeting at **3:58pm**
 - Thad Doyle motioned; Alan Parker seconded; no opposed.