

**The University of Akron  
Staff Employee Advisory Committee (S.E.A.C.)  
Minutes July 17, 2007**

Members:

<u>Name</u>	<u>Attendance</u>
Gary Beckman	Present
Charlene Calabrese	Excused with notice
Mary Dingler	Present
Tedd Guedel	Present
Deborah Jones	Not present
Joy LiCause	Present
Jim Shuster	Present
Peggy Speck	Present
Laura Spray	Present
Bob Stachowiak	Present
Darin Siley	Not present
Lissia Anderson	Present
Mary Tabatcher	Present

Called to order at the PFOC conference room at 12:38 pm

Minutes of the June 26, 2007 minutes are approved. With spelling errors corrected

## **Committee Reports:**

### **Board of Trustees:**

<http://www.uakron.edu/bot/>

Representatives are: Gary Beckman and Darin Siley

### **Faculty Senate:**

<http://www.uakron.edu/president/facultySenate/index.php>

Representatives are: Next meeting in September

### **By-Laws:**

Committee members: Joy LiCause – Tedd Guedel – Laura Spray

### **University Council:**

Representatives are: Joy LiCause and Bob Stachowiak

### **Operations Advisors Committee -**

Waiting on them to request another member and start back up in the fall

**Parking Task Force –**

Representatives are: Darin Siley

**Benefits Committee –**

Representatives are : Tedd Guedel and Laura Spray

- Next meeting is – 7/18/2007 – to review RFPs
- Wellness minutes – not gotten yet

Introductions and Welcomed new members.

The various committees and board members duties were explained.

It was reminded that as a committee member, when questions or statements are sent out to the SEAC list – that only the sectary sends out a response based on a consensus from the committee.

The President appointed Mary Tabatcher for a 3 year term and Laura Spray for a 2 year term. Welcome new members – Lissia Anderson and Mary Tabatcher. Re-elected are Bob Stachowiak and Gary Beckman.

All executive and committees need re-appointed

Nominations for Chair:

Bob Stachowiak – ran unopposed

Voting by ballot –

Number of votes cast ..... 9

Bob Stachowiak received .... 9

Nominations for Vice:

Laura Spray – ran unopposed

Voting by ballot –

Number of votes cast ..... 9

Laura Spray received ..... 9

Nominations for Secretary: employees

Tedd Guedel – ran unopposed

Voting by ballot –

Number of votes cast ..... 9

Tedd Guedal received .....9

Web Master –

Because of the technical knowledge needed – Jim Shuster will be the primary update with Bob Stachowiak and Laura Spray as backups – no ballot voting was done on this area.

Board of Trustee – meetings usually run about 2 hours – there are usually 9 a year – usually plan to be there about 10am with the meeting starting at 11/11:30 depending on executive meeting.

Nominations – Lissia Anderson - Peg Speck – Mary Dingler and Gary Beckman

Voting by ballot –

Number of votes cast ..... 18 – each member voting for two

Mary Dingler received ..... 2

Peggy Speck received ..... 9

Lissia Anderson received ..... 2

Gary Beckman received .....5

Elected are Peggy Speck and Gary Beckman

Faculty Senate – meetings are the 1<sup>st</sup> Thursday of each month – starting about 3pm lasting to about 5 – note there is a special meeting in September to talk about university council. They do not meet during the summer. As a member you have full voting rights – this is a two year term

Nominations – Lissia Anderson and Mary Tabatcher

### **Report from S.E.A.C. Chair:**

#### **New Business:**

Emeritus faculty – are paying for their parking it teaching.

SEAC – thanks Pam Hoover for her three years of participation on the Committee

Darin Siley will be leaving the university in September – he will continue is obligations till then. Bob will make a recommendation to the president, to appoint.

#### **Old Business:**

After asking Bill Viau about House Bill 187, it was determined that after IUC (Inter University Council) meets and make recommendations that we would ask Bill to come to a meeting and explain to SEAC what it means specifically to the staff.

Fee remission –Bob and Laura – trying to meet with University Council

Bob will contact the President's office on possible dates for an employee ice cream social.

SEAC will meet every third Thursday at 12:30 – in the PFOC conference room.

Bob will get with presidents office on scheduling the executive meetings.

Bob will update the SEAC committee list service.

**Next Presidents meeting:**

Not yet determined

**2007-08 meeting dates:**

July 17<sup>th</sup> at – 12:30 PFOC conference room

Then every third Thursday -

August 16, 2007

September 20, 2007

October 18, 2007

November 15, 2007

December 20, 2007

January 17, 2008

February 21, 2008

March 20, 2008

April 17, 2008

May 15, 2008

June 19, 2008

Meeting adjourned at 1:50 pm

