

**The University of Akron  
Staff Employee Advisory Committee (S.E.A.C.)  
Minutes August 16, 2007**

Members:

<u>Name</u>	<u>Attendance</u>
Gary Beckman	Absent with notice
Charlene Calabrese	Absent with notice
Mary Dingler	Present
Tedd Guedel	Absent with notice
OPEN – (Deborah Jones)	n/a
Joy LiCause – (ex-officio)	n/a
Jim Shuster	Present
Peggy Speck	Present
Laura Spray	Present
Bob Stachowiak	Present
Darin Siley	Absent
Lissia Gerber	Present
Mary Tabatcher	Present

Called to order at the PFOC conference room at 12:35 pm

Minutes of the July 17, 2007 minutes are approved. With spelling errors corrected

## **Committee Reports:**

### **Board of Trustees:**

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

Representatives are: Peggy Speck - Gary Beckman

### **Faculty Senate:**

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

Representatives are: Lissia Anderson and Mary Tabatcher

Next meeting September 6

Let Bob know when the special meeting about University Council is ...

Meetings usually run 3:00-5:00 – at BCCE

### **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

Findings and minutes can be read on the web site

--- <http://www.uakron.edu/facilities/parking/ptf.php>

- Bob will contact Darin to see his status ...

### **Benefits Committee –**

Representatives are : Tedd Guedel and Laura Spray

- Next meeting is – 8/30/2007 – to review RFPs
- Wellness minutes – not received yet

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

#### **New Business:**

Review of the web site

- Jim will update
- There was a discussion as to if SEAC should do a survey about parking. By majority rule – SEAC will survey the staff on their thoughts on parking – watch for more information.
- Salary recommendation information needs updated – Lissia Gerber - will contact HRIS for the official 07-08 Salary recommendation process information.
- Joy – send Jim a description on University Council for the Web site
- SEAC members check your Bios on the web site and let Jim know. If there are any updates.

What should we do about the current two openings?

After some discussion – conclusion is to go from the results of the election and replace the openings with those with the next highest votes.

Darin Siley – had one year remaining – Debbie Jones – had two years remaining. Bob will contact the president with SEAC recommendations.

There was some discussion on the size of the committee. Some members felt that the 12 members is too small – the president's thoughts are if the committee is too large, that decisions can become too difficult. Conclusion - If the University Council becomes a reality in seeking 3 or 4 members we will re-look at this issue.

**Old Business:**

The President has been unavailable so there has been no meetings, whoever – the next SEAC meeting will be with the president. On Friday 9/21 – meeting time is 11:30 – 12:30 full committee

Ice cream social –

Friday 9/21/2007 -- 12:30 – 1:30.

When the location is determined - Gary and Bob will send out information.

**Next Presidents meeting:**

Schedule has not been set.

**2007-08 meeting dates:**

September 21, 2007 – 11:30 – 12:30 – With the President – McCollester Room

Then every third Thursday - at 12:30 in the PFOC conference room - unless otherwise stated below.

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 2:05