

The University of Akron
 Staff Employee Advisory Committee (S.E.A.C.)
 Minutes for July 24, 2008 Meeting

Members and Attendance:

Name	Attendance
Gary Beckman	Absent w/Notice
Charlene Calabrese	X
Mary Dingler	X
Jeri Farwell	X
Lissia Gerber	X
Michael Kimble	Absent
Jim Shuster	X
Peggy Speck	X
Laura Spray	Absent w/Notice
Bob Stachowiak	X
Mary Tabatcher	X

New members introduced:

- Linsie Webb
- Jean Andrick
- Pam Woodall

Meeting called to order at 12:30.

Review minutes for 6/26/08 meeting – Approved as written.

Elections: Bob explain SEAC structure for new members and discuss terms of current committee elections:

- Chair runs meetings and is OSCHE voting member: Bob unanimously
- Vice Chair runs meeting when chair not available and part of executive committee (meeting with president monthly) also OSCHE voting member: (1) yr term - Lissia unanimously
- Secretary takes and publishes meeting minutes: Mary T. unanimously
- BOT Observer (Meets 8 times/year -- 8/6 next meeting 10:00-12:00): Gary Beckman & Jeri Falwell (vote as follows: Charlene 1, Gary 6, Pam 3, Jeri 4, Linsie 2, Mary D. 3, Lissia 3)
- UCEC filled by Bob due to final stages of document review plus Joy as ex-officio.
- Health & Wellness: Hold for now
- Parking: Hold for now
- Social Committee currently working on possible staff appreciation day: Jean Andrick, Mary T. drop out, Pam Woodall, Gary (chair), Charlene stay, Mary D. stay.

- SEAC Web Team: Jim unanimously
- OSCE Alternates: Bob and Laura as chair and vice-chair (fall, winter and spring meetings); alternates Linsie, Charlene
- Awards & Recognitions (SEAC currently working on service awards and per Lissia, UA currently reviewing this): Mary D. chair, Pam, Jeri, Jean, Jim
- Bylaws: Laura Spray chair, Jeri Farwell, Joy ex-officio and Linsie.

Meetings on 3rd Thursday of Month - next meeting 8/21 at 12:30 (may be able to meet with president but if not will review UC draft).

Bob will get certificates for members leaving SEAC for August meeting (Peggy and Mike)

Benefits & Wellness Committee: Jeri Farwell (reporting) & Laura Spray - no report.

Board of Trustees: Peggy Speck reporting (www.uakron.edu/bot/) - no report.

By-Laws: Laura Spray & Jeri Farwell - no report.

Faculty Senate (<http://www.uakron.edu/president/facultySenate/>): Mary Tabatcher (reporting) - No report.

Operations Advisory Committee: Mary Dingler (reporting) - no report.

OSCHE (Ohio Staff Council on Higher Education): Bob Stachowiak - no report.

Parking Committee: Jeri Farwell (reporting) - No report.

Performance Evaluation Committee: Lissia Anderson, Mike Kimble & Mary Tabatcher - no report.

Safety Committee: Bob Stachowiak - no report.

Social Committee: Gary Beckman (chair), Charlene Calabrese, Mary Dingler, Peggy Speck, Mary Tabatcher - no report.

University Council: Joy LiCause & Bob Stachowiak (reporting) - Need to review latest draft.

Website Committee: Jim Shuster - may be having changes with new web editor.

New Business: Need to review draft University Council document and figure out a way to introduce it to staff. SEAC-C listserv committee only. Secretary responds to issues,

so it will be discussed internally before response is generated. SEAC-L all SEAC constituents.

Lyssia recommended that Social Committee start working on holiday party and donations. Bob indicates that we finally do have an account code, but there is no money in it. Social Committee needs to go to CFO John Case to get money up front. Social Committee should meet within next few weeks to develop framework for employee appreciation day so they can meet with John Case.

Meeting adjourned at 2:08 PM.