

The University of Akron
 Staff Employee Advisory Committee (S.E.A.C.)
 Minutes for June 25th, 2009

Members and Attendance:

Name	Position	Attendance
Jean Andrick		Present
Gary Beckman		Present
Mary Dingler		Present
Jeri Farwell		Absent w/notice
Lissia Gerber	Vice Chair	Absent
Jim Shuster		Present
Laura Spray	Treasurer	Absent w/notice
Bob Stachowiak	Chair	Present
Mary Tabatcher	Secretary	Absent
Lindsie Webb		Present
Pam Woodall Caine		Absent w/notice
Joy LiCause	Ex-officio	Present

Meetings are scheduled for the third Thursday of the month at 12:30 PM. However, May's meeting was rescheduled for 5/27/09.

Meeting called to order at 12:45 PM.

Review minutes for May 27th, 2009.
 No comments May minutes accepted.

Awards & Recognitions Sub-Committee Meeting of October 24, 2008 (Joint meeting with 2 members of CPAC) - Mary Dingler, Chair (reporting), Jean Andrick, Jeri Farwell, Jim Shuster & Pam Woodall Caine

Mary Dingler indicated that Debbi Roper would let her know who would be handling service awards next year so that we could try to have some input.
 Discussion ensued on how service is calculated and why people would get missed.
 Will bring issue to president at next executive meeting.
 Members need to forward examples to chair.

Benefits & Wellness Committee - Laura Spray & Jeri Farwell:
 Nothing to report

Board of Trustees - Gary Beckman & Jeri Farwell reporting (www.uakron.edu/bot/):
 Gary and Jean Attended

- President Proenza turned down his bonus
- Board extended president to 2015
- Student representative brought up campus safety
- Temporary contingency budget in effect right now
- Board officers remain the same for next year

Approved transfer student services center
Jim Sage discussed shared services – Peoplesoft in at Lorain CCC
42 Million in giving – July 2008 til April 2009 largest ever in a years time
Budget through spring is on target (Revenues and Expenses)
Beer at stadium turned down by the board

Budget Hearing Committee – Lissia Gerber

Lissia not in attendance.

By-Laws - Laura Spray (reporting), Jeri Farwell, Lindsie Webb & Joy LiCause (ex-officio):

No Report

Faculty Senate - Lissia Gerber & Mary Tabatcher

No Meeting

OSCHE (Ohio Staff Council on Higher Education) - Bob Stachowiak (Chair) & Lissia Gerber (Vice Chair) and (Lindsie Webb alternate):

Reviewed Staff Council issues throughout member institutions

Layoffs – Ohio University, Miami, Bgsu

Increases - Ohio State – 2 percent

Training Sessions

Diet and health

Communication

The Triple Bottom Line

Green Efforts at Sinclair

Business Meeting

Elections: Ken Collins – President, Sue Thomas Secretary,

Treasurers Report

New Website

Performance Evaluation Committee - Lissia Gerber & Mary Tabatcher:

Not in attendance

Safety Committee - Bob Stachowiak (reporting):

No more meetings until September.

Social Committee - Jean Andrick (Co-Chair), Gary Beckman (Co-Chair) reporting, Mary Dingler, Pam Woodall Caine:

Meeting held on June 15th,

Discussion on Eday - Meeting on the 15th with HR did not go well.

Organizational Meeting on 16th cancelled

Meeting on 23rd with Candace Cambell Jackson was indeterminate as to outcome of Eday09. Candace did indicate that President Proenza was in support of an employee appreciation culture.

Treasurer's Report – Laura Spray:

Treasurer not in attendance

University Council - Bob Stachowiak & Joy LiCause (ex-officio) reporting:

Board of Trustees did not address University Council at this meeting. Unknown where this issue is currently.

Web Team - Jim Shuster:

Bio links were fixed.

Jim had training on new web template.

New Business:

Discussed letter from HR about ineligible dependents.

To be discussed further when letter presented to all committee members (some had not seen the letter).

Old Business:

Bylaws

Attendance – Discussion on placing attendance into the by laws so that members be held responsible for attending the meetings.

Discussion on number of members from any one department that may serve on the committee at one time.

Meeting adjourned at 2:16 PM.

Next meeting is on July 23rd at 12:30 PM in UAPD Conference Room.