

The University of Akron
Staff Employee Advisory Committee (S.E.A.C.)
Minutes for 01-20-11 Meeting

Members and Attendance:

Name	Term	Attendance
Kristina Artino	2009 - 2012	Absent w/ Notice
Mary Dingler	2009 - 2010	Present
Debbie Gannon	2010 - 2013	Present
Lissia Gerber	2010 - 2013	Present
Nancy Homa	2009 - 2012	Present
Jan Kotila	2010 - 2012	Present
Jennifer Lint	2010 - 2013	Present
Jim Shuster	2008 - 2011	Present
Cheryl Collins-Slusarczyk	2010 - 2013	Present
Peggy Walchalk	2010 - 2013	Present
Lindsie Webb	2008 - 2011	Absent w/ Notice
Pam Woodall Caine	2008 - 2011	Absent w/ Notice
Laura Spray	Ex-Officio	Absent w/ Notice
Bob Stachowiak	Ex-Officio	Absent w/ Notice

Meetings always scheduled on third Thursday of month at 12:30 PM.

Meeting called to order at 12:30 pm.

Review minutes for 11-18-10 meeting. Minutes approved.

Agenda for Today's Meeting:

I. Opening

II. Goals

III. Agenda Topics

- 1. Announcements**
- 2. Approve November minutes**
- 3. Treasurer update**
- 4. Committee Reports**

IV. New Initiatives

- **Revenue raising initiatives**
- **SEAC Newsletter- Jan Kotila**
- **Open SEAC position**
- **Next Elections**

V. Closing

Announcements:

Hat and Glove Drive and holiday party were successful.

Mary was selected to represent SEAC on the Higher Learning Commission Committee.

New Business:

- New elections are coming up. Debbie was nominated to fill Vicki England Patton's vacancy

as her term is from 2010-2013. Jim proposed the motion and Mary seconded it. Debbie Gannon was elected to serve until 2013.

- Lissia proposed marketing SEAC to attract more people who might be interested in being in SEAC. Jim suggested have a brown bag forum for people who are interested in being nominated for SEAC. This would have to take place in February or early March in order to get the word out before nominations. We decided we would reserve a table in the Student Union to provide information to staff about SEAC. February 17th the date of our next SEAC meeting is the date we'd like to have the table set up.
- Cheryl is going to reserve a room for a brown bag lunch; Wednesday, March 9th is our targeted date. We will provide pizza.
- Jan is going to coordinate the newsletter.
- Fund raising ideas were discussed. Fundraising funds would be used for the SEAC scholarship.

Old Business:

Committee Reports:

SEAC Awards & Recognitions Sub-Committee: Mary Dingler, Jean Andrick and Peggy Walchalk:

SEAC By-Laws - Laura Spray (ex-officio and Chair reporting), Pam Woodall Caine, Nancy Homa and Lindsie Webb:

SEAC Budget Committee (Lissia Gerber reporting): No report.

SEAC Treasurer - Lindsie Webb (reporting):

SEAC Campus & Community Outreach Committee - Lissia Gerber (reporting), Pam Woodall Caine, Kristina Artino, Mary Dingler, Peggy Walchalk

SEAC Human Resources Liaison- Jim Shuster No report

SEAC OSCE Reps (Ohio Staff Council on Higher Education): Jim Shuster (chair) and Lissia Gerber (vice-chair), Cheryl Collins-Slusarczyk (alternate): Winter meeting at Miami of Ohio on 1/28/11.

SEAC Performance Evaluation Committee - Jim Shuster (reporting), Mary Dingler and Cheryl Collins-Slusarczyk and Jen Lint: No report.

Social Committee: Mary Dingler, Lissia Gerber and Pam Woodall Caine: No report.

Web: Jim Shuster (reporting) Peggy Walchalk and Vicki England Patton: No report.

Board of Trustees Observers (www.uakron.edu/bot/) - Kristina Artino (reporting) and Lissia Gerber, Jen Lint (alternate):

BOT Meeting 1-19-11, Kristina Artino reporting:

Student Trustee Rich:

- Offered his congratulations to the soccer team. He also thanked the Trustees for their excellent showing at commencement. Rich reported a new student trustee, Katie Duff.

Dr. Proenza:

- The Men's Soccer team was congratulated for winning the College Cup NCAA Division I National Championship. Coach Caleb Porter gave a short presentation.
- Talked about the new governor and some of the changes
- Just got back from Hawaii, and they will be sharing the Akron model

Provost:

- Presentation on the Strive Toward Excellence Program (STEP)
- Approval of the proposed New Program in the College of Nursing

Student Trustee:

- An engineering student Courtney Gross gave a small presentation along with Emily Adams who is a music major

Sean-liaison from the governor:

- 56 days until the proposal is due, did not relate any inquiry as to if the state will be supportive with our budget
- Stated that the new governor expressed a need for technology utilization
- Stated that overall the theme for Higher Ed is not being held out to be massively reformed
- A theme we have fewer dollars so therefore we need to soften the blow by giving more freedom with some version, such as the Virginia Model
- Improve, enhance, the way business is done
- What state assets can be modernized
- Taking a broad look at the governor and state operations
- Privatization will be a priority

Finance, Fiscal Policy:

- Year to date student tuition and fee revenues exceed the fifth month projections by 3.7 million.
- Went over purchases for more than \$150,000.00
- Enrollment census data confirms undergraduate credit hour production 6% greater than for summer and fall of 2009, while graduate and law results are 1.2% greater and 4.7% less, respectively
- The state has announced its intention to withhold 90% of the 12th payment, or 7.2 million.
- Expenses-through November, total faculty expenditures are 4.7 % greater than the same time last year, while administrative and staff expenses are up only 1.1%.

Educational Policy and Student Affairs:

- The graduation list for Fall 2010 was approved

Faculty Senate (<http://www.uakron.edu/president/facultySenate/>) - Nancy Homa (reporting) and Cheryl Collins-Slusarczyk : No report.

University Council Exploratory Committee – Bob Stachowiak (reporting) and Vicki England Patton: No report.

University Safety & Security Committee – Bob Stachowiak (reporting): No report.

Meeting adjourned at 1:30 pm.

Next meeting is on August 19th at 12:30 PM. See schedule below.

Date	Start	End	Room	Status
7/15/2010 Thu	12:15 PM	2:00 PM	SU Room 323	Confirmed
8/19/2010 Thu	12:00 PM	2:30 PM	SU Room 323	Confirmed
	3:00 PM	4:00 PM	McCollister BH	Confirmed
9/16/2010 Thu	12:30 PM	2:30 PM	SU Room 323	Confirmed
10/21/2010 Thu	12:30 PM	2:30 PM	SU Room 323	Confirmed
11/18/2010 Thu	12:30 PM	2:30 PM	SU Room 323	Confirmed
12/16/2010 Thu	12:30 PM	2:30 PM	SU Room 323	Confirmed
1/20/2011 Thu	12:30 PM	2:30 PM	SU Room 314	Confirmed
2/17/2011 Thu	12:30 PM	2:30 PM	SU Room 314	??
3/17/2011 Thu	12:30 PM	2:30 PM	SU Room 314	Confirmed
4/21/2011 Thu	12:30 PM	2:30 PM	SU Room 314	Confirmed
5/19/2011 Thu	12:30 PM	2:30 PM	SU Room 314	Confirmed
6/16/2011 Thu	12:30 PM	2:30 PM	SU Room 314	Confirmed
7/21/2011 Thu	12:30 PM	2:30 PM	SU Room 314	Confirmed