

The University of Akron
Staff Employee Advisory Committee (S.E.A.C.)
Minutes for 2-17-11 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	Absent w/ Notice
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	Present
Pam Woodall Caine	2008 - 2011	Absent w/ Notice
Laura Spray	Ex-Officio	Absent w/ Notice
Bob Stachowiak	Ex-Officio	Present

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

Meeting called to order at 12:30 pm.

Review minutes for 1-20-11 meeting. Minutes approved.

Agenda for Today's Meeting:

I. Opening

II. Goals

III. Agenda Topics

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

IV. New Initiatives

- **Revenue raising initiatives**
- **SEAC Newsletter- Jan Kotila**
- **Wayne Campus Meeting**
- **Megan Chandler- request to use seac-I for survey solicitation**
- **Next Elections (Lindsie, Pam, Jean, Jim)**

V. Closing

Announcements:

New Business:

- We discussed the survey from Megan Chandler of the psychology department. She had requested the use of our seac-I list serve for her survey. We decided we did not feel it was a proper use of our email list. Jen will email Megan Chandler to let her know.

- Lindsie will talk to the President's office about the holiday party funds.
- Cheryl will order 500 pens that will say "Staff Employee Advisory Committee, www.uakron.edu/seac"
- Bob gave an update on University Council which will go into effect for the Fall semester.
- Fund raising ideas were discussed. Fundraising funds would be used for the SEAC scholarship.
- We discussed the possibility of having an open meeting.
- Elections: March 14th-21st will be a call for nominations. March 28th will be the deadline for bios from candidates. April 4th-11th will be the open period for voting.

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): Jim reporting. OSCE is trying to increase their recruitment.

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):

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