

The University of Akron
Staff Employee Advisory Committee (S.E.A.C.)
Minutes for 6-30-11 Meeting

Members and Attendance:

Name	Term	Attendance
Kristina Artino	2009 - 2012	Present
Mary Dingler	2009 - 2012	Present
Debbie Gannon	2010 - 2013	Present
Lissia Gerber	2010 - 2013	Absent w/ Notice
Julie Harhay	2011 - 2014	Present
Nancy Homa	2009 - 2012	Present
Shelly Keller	2011 - 2014	Present
Ken Lindeman	2011 - 2014	Present
Deanna Reynolds	2011 - 2012	Present
Jeanne Semilia	2011 - 2014	Present
Cheryl Collins-Slusarczyk	2010 - 2013	Present
Peggy Walchalk	2010 - 2013	Present
Angie Wynar	2011 - 2014	Present
Open Position	- 2013	N/A
Lindsie Webb	2008 - 2011	Present
Pam Woodall Caine	2008 - 2011	Present
Jim Shuster	Ex-Officio	Present
Laura Spray	Ex-Officio	Absent w/ Notice
Bob Stachowiak	Ex-Officio	Present

Regular meetings scheduled on third Thursday of month at 12:00 PM.

Meeting called to order at 12:00 pm.

Review minutes for 5-19-11 meeting. Minutes approved.

I. Agenda Topics:

- Welcome new members – introduction / basics
- Review/Approve May minutes
- Treasurer Update
- OSCHE Summer Conference
- Propose updating Deanne Reynolds term (vacated by Jennifer Lint)
- SEAC officer nominations/elections

II. New Initiatives

- UC – set up meeting with the provost
- Meeting with the President – topics
- Meeting with HR – topics
- Sub Committee assignments
- Outreach – school supply for area kids

III. To Do List

- Executive committee meeting with president- survey results.
- Performance committee- meet with HR.
- Awards committee- meet with HR.
- New web page format: dotCMS.
- Sharepoint storage site: <https://sharepoint.uanet.edu/seac/default.aspx> (working on folders/file uploads)
- By-Laws

Announcements:

Introductions, welcome new members.

New Business:

It was proposed that Deanna Reynolds term change to fill that vacated by Jennifer Lint, thus extending her term from one year to two years. She accepted and the proposition was approved.

SEAC 2011-2012 Executive office elections:

Chair	Cheryl Slusarczyk
Vice Chair	Kristina Artino
Secretary	Peggy Walchalk
Treasure	Angie Wynar

Old Business:**Committee Reports:**

SEAC Awards & Recognitions Sub-Committee: Mary Dingler 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 : Jen will contact Human Resources about the staff question concerning the salary schedule.

SEAC OSCHE Reps (Ohio Staff Council on Higher Education): Jim Shuster (chair) and Lissia Gerber (vice-chair), Cheryl Collins-Slusarczyk (alternate): The OSCHE Summer meeting was Thursday and Friday June 16th and 17th, at Columbus State College. Each school reports about what is happening at their school.

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: No report.

Board of Trustees Observers (www.uakron.edu/bot/) - Kristina Artino and Lissia Gerber (reporting), Jen Lint (alternate): Lissia's notes new video camera policy; budget report;

Faculty Senate (<http://www.uakron.edu/president/facultySenate/>) - Nancy Homa (reporting) and Cheryl Collins-Slusarczyk :

University Council Exploratory Committee – Bob Stachowiak (reporting): 4 representatives from SEAC on UC. There needs to be 4 reps from SEAC and 4 from outside of SEAC. The working draft for UC does not need to go to the trustees till 2012.

Non-bargaining unit staff can be considered for the 4 additional staff spots.

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

Meeting adjourned at 2:00 pm.

Next meeting is on July 21. See schedule below.

Date	Start	End	Room	Status
7/21/2011 Thu	12:00 PM	2:00 PM	SU Room 314	Confirmed
8/19/2011 Thu	11:30 PM	12:45 PM	Kolbe 111	Confirmed
8/19/2011 Thu	1:00 PM	2:00 PM	BH	Confirmed
9/15/2011 Thu	12:00 PM	2:00 PM	SU Room 314	Confirmed
10/20/2011 Thu	12:00 PM	2:00 PM	SU Room 314	Confirmed
11/17/2011 Thu	12:00 PM	2:00 PM	SU Room 314	Confirmed
12/15/2011 Thu	12:00 PM	2:00 PM	SU Room 314	Confirmed