

Staff Employee Advisory Committee

Date/Time: Friday, August 19 at 11:30 p.m. Location: Kolbe 111

I. Agenda Topics

1. Chair Announcements
2. Approve July minutes
3. Treasurer update
4. Meeting with President-add'l topics?
5. 2 open seats/term—President appointment
6. University Council Meet & Greet Re-cap
7. Committee Reports
 - a. Awards & Recognition-Jeanne Semilia
 - b. By-Laws-Laura Spray
 - c. Campus & Community Outreach/School Supply-Julie Harhay
 - d. HR Liaison-Cheryl Slusarczyk
 - e. OSCE-Cheryl Slusarczyk
 - f. Performance Evaluation-Peggy Walchalk
 - g. Social Committee/Employee Appreciation-Deanne Reynolds
 - h. Web Team-Ken Lindeman
 - i. Board of Trustees Observer-Lissia Gerber
 - j. Faculty Senate-Nancy Homa
 - k. University Council Exploratory-Bob Stachowiak
 - l. University Safety & Security-Bob Stachowiak
8. Elect UC Council Members from SEAC
9. Select UC Members from at-large (Debbie Gannon providing list)
10. SharePoint storage site: <https://sharepoint.uanet.edu/seac/default.aspx> -Jeanne & Peggy

II. New Initiatives

- Meeting with HR/Becky Hoover and Bill Viau-Sept 15 1 p.m. -topics??
- Employee Appreciation/Homecoming—Oct 8th Noon-2 p.m.(game)
- Welcome Committee

III. To Do List

1. Outreach—United Way
2. Dave McVaney letter

IV. Dates—Mark your calendars

1. Next meeting, Thursday, September 15th at 1 p.m.
2. Employee Appreciation—October 8th Noon to 2