

The University of Akron
 Staff Employee Advisory Committee (S.E.A.C.)
 Minutes of 2-21-2013
 Hower House

Members and Attendance

Stephanie Baker	2012-2015	Present
Tracey Brown	2013	Present
Matt Bungard	2012-2015	Present
Cheryl Collins-Slusarczyk	2010-2013	Present
Mary Dingler	2009-2012	Absent with notice
Emily Fillmore	2012-2015	Present
Debbie Gannon	2010-2013	Present
Nancy Homa	2009-2012	Present
Lissia Gerber	2010-2013	Present
Megan Hampshire	2012-2014	Present
Julie Harhay	2011-2014	Present
Amy Haynes	2011-2014	Present
Shelly Keller	2011-2014	Present
Kenn Lindeman	2011-2014	Present
Margo Ohlson	2012-2015	Present
Deanne Reynolds	2011-2013	Present
Cynthia Richey	2012-2014	Present
Jeanne Semilia	2011-2014	Present
Michael Spayd	2012-2015	Present
Laura Spray	2012-2015	Absent with notice
Peggy Walchalk	2010-2013	Absent with notice

Regular meetings scheduled on third Thursday of each month at 12:30 p.m.

Meeting called to order at

I. Agenda Topics

1.) Approve January meeting minutes – Michael Spayd motioned to approve the minutes as written. Julie Harhay seconded the motion, all were in favor.

2.) Elections – Deanne reported the following updates on the election process:

- a. Everyone accepted their nomination, we had 127 responses.
- b. Currently waiting to receive bios to post.
- c. We were down on numbers so Kenn is going to check the Listserve.
- d. There were (10) nominees, (6) positions, President appoints the 6th opening.
- e. Elections will be conducted on March 4th.
- f. Terms endings include Tracey, Cheryl and Peggy.

3.) UC Terms – Cheryl identified the expiring terms for the UC standing committees. They are as follows:

Student Engagement & Success – One year term expiring April 2014 – Margo Ohlson.
Information Technology – Laura's term expires at the end of April 2013. Cheryl will ask Laura if she would like to serve another term.

Budget & Finance – Michael Spayd.

Communications – Jeannie's term ends in April 2013. She has agreed to stay on another year.

Talent Development & HR – Committee is fizzling out and has not met in months, Bill and Becky are co-convening. Emily and Julie volunteered to serve as the SEAC representative on this committee. The members voted and Emily Fillmore will serve on this standing committee.

Research – The committee is going away, possible meeting to discuss their options, Stephanie will attend.

SEAC At Large – Rachel Davis's term is up in April 2013. Nancy is interested in serving as UC At-Large.

Student Engagement – John Kline.

Anthony Serpette is running for SEAC and is currently an At-Large member in the IT committee; therefore, if elected, we will need to replace the at-large position.

Moving forward the UC Terms may not coincide with SEAC terms.

- 4.) **OSCHE** – Julie stated that the planning for the April 19th OSCHE conference. It is going well. The planning is based on (50) guests and RSVPs will be required. The pricing details include a budget of \$1,000 with donations of \$100 from the College of Education, and \$100 from the Polymer Engineering Institute. The breakfast cost is estimated at \$340 and boxed lunches at \$400. The use of the Paul Martin University Center is free and OSCHE will reimburse us \$250. We might end up spending \$500.

The current SEAC budget is at \$3,123.97.

- 5.) **Akron Aeros Game Day** - Julie provided an update on the plans and options for hosting an Aeros game. She noted that last year SEAC spent less than \$1,200 to host this event. Peggy has a contact at the Aeros sales office that will help us this year.

The Aeros are currently planning to host a UA game night on Saturday, May 4, 2013. It will be Jim Tressel bobble head night. If SEAC agrees to host on the same night, tickets will be \$6 (instead of \$7). The first 200 people to order tickets will get the discounted meal ticket, to be paid by SEAC (\$5 per person).

Members discussed and voted unanimously to host the SEAC Aeros function on the same night as UA night, Saturday, May 4th. Committee members volunteers include Julie as Chair, and Megan, Peggy and Cindy.

- 6.) **Scholarships** – No report.
- 7.) **Constituent Issues** - No report.
- 8.) **Old Business / New Business** –

Union - Bill Viau says we will continue business as usual until the contract

is signed or we hear something different.

- Katie from the Union talked to Cheryl and said they wanted a clean campaign so they took the title suggestions from the University, but SERB will re-evaluate and possibly include or exclude more titles down the road.
- Bill has asked SEAC to compile our questions for him and said answers can be formulated as we address situations.

Miscellaneous

The March SEAC meeting will be with current members, April meeting will be with the new and old SEAC members. The May meeting will just be with the new term members.

Margo motioned to adjourn the meeting. Kenn seconded the motion and all were in favor. The meeting adjourned. Interested members were welcome to take a tour of the Hower House.

Next scheduled meeting: **Thursday, March 21, 2013 – 12:30 p.m. in Student Union room 314.**

Notes submitted by Emily Fillmore and minutes prepared by Peggy Walchalk, SEAC Secretary 2012-2013.