

The University of Akron  
 Staff Employee Advisory Committee (S.E.A.C.)  
 Minutes of April 17, 2014 Meeting  
 Student Union 314

**Members and Attendance**

Stephanie Baker	2012-2015	Present
Bonnie Bromley	2014-2017	Present
Matt Bungard	2012-2015	Present
Emily Fillmore ( <b>Secretary</b> )	2012-2015	Present
Debbie Gannon	2014-2015	Present
Marjorie Hartleben	2014-2017	Present
Shelly Keller	2014-2017	Present
Kristina	2014-2017	Present
Ruth Nine-Duff	2014-2017	Present
Margo Ohlson ( <b>Chair</b> )	2012-2015	Present
Doris Robinson	2014-2017	Absent
Kathie Ruther	2014-2017	Present
Anthony Serpette ( <b>Vice Chair</b> )	2013-2016	Present
Laura Spray	2012-2015	Present
Peggy Walchalk	2013-2016	Present

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

**Agenda Topics**

- Meeting called or order at 12:33pm. 1) Bonnie 2) Stephanie
- Motion to approve April Meeting Minutes 1) Shelly 2) Stephanie
- Budget Forum Recaps – Laura
- Voted on New Chair, Vice Chair, Secretary, & Treasurer: Chair: Margo Ohlson, Vice Chair: Anthony Serpette, Secretary: Bonnie Bromley, Treasurer: Laura Spray
  - Motions to Accept: Chair 1) Debbie 2) Bonnie
  - Vice Chair 1) Emily 2) Debbie
  - Secretary 1) Peggy 2) Laura
  - Treasurer 1) Shelly 2) Stephanie

Laura motioned to vote on the new group and we had 12 yeses and one was incomplete

- Laura motioned to accept the changes to Article C of the Rule – all were in favor
- **Treasurer’s Report:** Ending balance = \$4,679.82. Upcoming expenses will be April and June OSCHE meetings and the Rubber Ducks event.

- **Old Business:**
  - **Discussed SEAC Committees – Emily will stay on United Way, Kris Nakoneczny will serve on the Welcome Committee, Kathie & Marjorie will serve on the Campus Staff Meeting Committee, and Debbie & Bonnie will serve on the Community Outreach Committee.**
  - Rubber Ducks Event is scheduled for Saturday, June 14, 2014 at 7:05pm. Two hundred seats will be reserved on the third base line. Tickets can be purchased at \$6 apiece and will include a hot dog, 16 oz. drink for \$5. Bonnie & Peggy will meet to discuss.
  - Sick Bank Discussion – we decided the concept has to be accepted first, it needs to be presented as a way to help our fellow colleagues, and someone has to make sure there are guidelines and there should be a cap placed on it – Anthony suggested sending out a survey to see if anyone is interested and we said there must be a cap placed on it.
- **New Business:**
  - Margo made a presentation on the Gay Games and we discussed volunteering for the event.
- Motion to adjourn at 1:45pm: 1) Shelly 2) Stephanie

Respectfully submitted by: Emily Fillmore