

The University of Akron  
Staff Employee Advisory Committee (S.E.A.C.)  
Thursday, January 22, 2015

## A G E N D A

### Members and Attendance

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

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

### Agenda Topics

I. Meeting called to order at:

Motion to approve December 18, 2014 minutes: 1) 2)

II. **Old Business**

Election of SEAC Members (6)  
2015 Brown Bag  
Ronald MacDonald House Project  
SEAC Polo  
Leave Bank

III. **UC Committees**

- Information Technology - Anthony
- Talent Development and Human Resources – Matt
- Communication --Emily
- Physical Environment - Shelly
- Budget and Finance – Laura
- Public Affairs & Development
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IV. Motion to adjourn at: 1) 2)

Respectfully submitted by: Bonnie Bromley

Next meeting scheduled for Thursday, February 19, 2015