

The University of Akron
Staff Employee Advisory Committee (S.E.A.C.)
Thursday, February 19, 2015

MINUTES

Members and Attendance

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

Regular meetings are scheduled on the third Thursday of each month at 12:35 p.m.

Agenda Topics

I. Meeting called to order at:

Motion to approve January 22, 2015 minutes: 1) Laura 2) Shelly

II. **Old Business**

Election of SEAC Members (6) Anthony will send out form to nominate by next week.

2015 Brown Bag

Speaker, Willie Kollman, was really energizing and provided the committee with UA history facts that many members did not know. Quite enlightening! Whole committee thoroughly enjoyed having this speaker and will note it for next year's meeting. A thank-You Note to be sent to Willie Kollman.

Ronald MacDonald House Project

Our first visit to the house on Jan. 24th went great! Volunteers included: Bonnie Bromley, Emily Fillmore, Laura Spray, and Peggy Walchalk. Had a great time but know for future that hard work was done. Scrubbed, cleaned and stocked shelves. Peggy inquired whether SEAC would want to continue this project and everyone was in agreement. The next volunteer opportunities are slated for – Saturday March 28th and Saturday, May 30th. We could use 4-5 volunteers for each date. The duties include light housekeeping and stocking shelves. The time commitment is from 9 – 11 a.m. If anyone is interested please let me know.

OSCHE Conference

The agenda for the OSCHE Summer Conference (May 28-29, 2015) is going great. Although I have not heard back from the President's office on his availability (4th attempt). Tom Faessel and his Residence Life and Housing group have agreed to instruct a workshop presentation entitled "Lessons from the Mouse Book" which reflects on leadership and customer service. Tom is a huge fan of Disney and I hear this program is excellent. I did check with Joe Augustine and he is not available to play at the evening reception in the Flying Balcony. Any other ideas? I hope to have the agenda firmed up by our March SEAC meeting.

The Spring OSCHE meeting is scheduled for Monday, April 6th at the Ohio Board of Regents Building, Columbus, OH (I'm sure you are aware of this).

SEAC Polo

Margo is tabling ordering polos until the new members are voted in. Anthony needs everyone's polo size.

Leave Bank

A copy of the finished document was provided to all members. It will be voted by UC at the March meeting, hopefully. Good job Anthony and Matthew.

Night at the Rubber Ducks

SEAC committee agreed to host the Night at the Rubber Ducks on Saturday, June 20, 2015. This is Celebrity Saturday—Star Wars Fireworks and Larry Nance Bobblehead Giveaway.

III. UC Committees

- Information Technology - Anthony
- Talent Development and Human Resources – Matt
- Physical Environment - Shelly
- Budget and Finance – Laura
- Public Affairs & Development – Peggy UC – Standing Committee (Public Affairs and Development/UPAD):
The committee met on January 28, 2015 with the UA Communications Department (formerly Institutional Marketing). During the meeting the Communications team provided a summary of their role and current goals. The group shared the new UA commercials created for Super Bowl Sunday (2015), and their recent survey results indicating the UA Digest and Daily News mailings are effective.

IV. Motion to adjourn at: 1:50 pm 1) 2)

Respectfully submitted by: Bonnie Bromley

Next meeting scheduled for Thursday, March 19, 2015