

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

## A G E N D A

### Members and Attendance

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	Absent w/notice
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.

Meeting called to order at:

Motion to approve February 19, 2015 minutes: 1) 2)

### I. Agenda Topics

1. Treasurer Report Update
2. Elections – Anthony (6)
3. Ronald MacDonald House Project Signups
4. Old Business
  - a. Thank you note sent to Willie Kollman
5. New Business
  - a. Outstanding Staff Campus Awards

### II. UC Committees – \*\*\*\*All committee members please submit brief committee report to Bonnie by Monday, April 13 at 5:00 pm. Please advise Margo a week prior to SEAC meetings if any discussion is required so she may put it on the agenda.

- Budget and Finance – Laura
- Communications – Marjorie
- Information Technology - Anthony
- Physical Environment - Shelly
- Public Affairs & Development Peggy
- Recreation & Wellness - Doris
- Student Engagement and Success – Debbie
- Talent Development and Human Resources – Matt

III. Motion to adjourn at: 1) 2)

Respectfully submitted by: Bonnie Bromley

Next meeting scheduled for **Thursday, April 16, 2015**