



**Members in attendance:** Keren Childers, Matthew Dowd, Chelsey Elsey, Kathryn Evans, Max Fightmaster, Leslie Kallenborn, Linda Leising, Nancy Lupi, Deirdre McDonald, Richard Newsome, Ruth Nine-Duff, Michele Novachek, Sonya Wagner, Peggy Walchalk, Nathan Yost.

Meeting held in Student Union 314

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**12:30/Call to Order** – Michele Novachek

**Approval of August 2019 Minutes** –(First) Michele Novachek; Second) Max Fightmaster.

**August Meeting Minutes Recap**

- Physical Environment Committee – Meeting soon. – Max Fightmaster.
- Student Engagement & Success Committee update – Class cancelations, issue with graduate students, webpage not consistently updated. – Deidre McDonald.
- Wellness Committee – Nancy Lupi.
- Brightspace and UA website updates, data collected, network storage, OneDrive. – Nathan Yost.

**Wayne College October SEAC Meeting on October 17, 2019** - Leslie Kallenborn and Sonya Wagner

- Menu – Turkey & Swiss, ham & cheddar, and Italian.
- Sign-up Sheet for food at 10.95 cost.
- Meet with Dean Tudor.
- Meeting will be at noon at Student Union.
- RSVP – Bus leaving at eleven and returning at two.
- Wayne College – four-year-degree programs.

**Ziptastic Award Winner** – Michele Novachek

- Jaime Long, Manager, Grounds, Special Services, Recycling & Athletic Park/Physical Facilities Operation.
- Nominated by Andrew Henry, Director of Building Services, Grounds and Special Services.

**SEAC Committees** – Michele Novachek

- Volunteers for committees.
- Campus Community Outreach – Keren Childers, Linda Leising, and Max Fightmaster.
- OSCHE – Peggy Walchalk, Nancy Lupi, and Richard Newsome.
- Web Team – Richard Newsome and Matthew Dowd.
- Ziptastic Award Team – Lone East, Michele Novachek, Peggy Walchalk, Deirdre McDonald.
- SEAC Blog – Richard Newsome, Max Fightmaster, and Leslie Kallenborn.
- Board of Trustees Observer – Kathryn Evans and Nathan Yost.

**Budget Report** – Ruth Nine-Duff

- Annual budget.
- Dues paid to OSCHE.
- Estimate what events, travel, hospitality will cost.

## Meeting Minutes: September 19, 2019

### General Discussion – All

- Homecoming opportunity – Athletics tickets for football game and tailgate party – Peggy Walchalk.
- Discounted tickets for athletics.
- Potluck holiday lunch in December – invite ZipTastic winners and Zippy. December 5. Motioned by Max Fightmaster.
- No December 19 meeting.

**Meeting adjourned, 1:50pm** – First) Michele Novachek; Second) Max Fightmaster.