



Members in attendance: April Blood, Michael DeBord, Pamela Duncan, Matthew Dowd, Chelsey Elsey, Ann Evans, Kathryn Evans, Max Fightmaster, Linda Leising, Laurel Lohrey, Nancy Lupi, LeJeune March, Marcia Nicholson, Richard Newsome, Michele Novachek, Steve Patton, Joseph Shannon, Peggy Walchalk, Deborah Wilhite, Kathryn Yinger, and Nathan Yost.

Guest: Keren Childers

Meeting held virtually via Microsoft Teams

12:30/Call to Order – Pamela Duncan

First – September Ziptastic Award – Michele Novachek

- Ann Evans – Administrative Assistant in the University Libraries, Dean’s Office
 - Has been with UA for 36 years
- Nominated by Marcia Nicholson

Approval of September 2021 Agenda – First) Michele Novachek; Second) Kathee Evans

Approval of August 2021 Minutes – First) Matthew Dowd; Second) Michele Novachek

Second – Departing Member – Keren Childers

- Moving to a new position
- Leaving UA and SEAC

Third – SEAC Accomplishment – Kathee Evans

- Push for staff to be able to teach
- Some staff are permitted to teach under the current administration

Fourth – New SEAC Members – Pam Duncan

- Marjorie Hartleben
- Steve Patton
- Martha Reynolds
- Joe Shannon
- Peggy Walchalk
- Deb Wilhite

Fifth – SEAC UC Committee – Pam Duncan

- UC committee appointments
- Need to fill positions

Sixth – SEAC Leadership Elections – Pam Duncan

- Qualtrics Election
- Pam nominated Matthew Dowd for Chair of SEAC
- Pam nominated Nathan Yost for Vice Chair of SEAC
- Pam nominated Chelsey Elsey for Secretary of SEAC
- Kathee Evans will not be able to serve another term as treasurer

- Both Deborah Wilhite and Linda Leising volunteered to run for treasurer
- Motion from the floor to accept these nominations: First) Nancy Lupi; Second) Kathee Evans

Seventh – Follow-up to UC Committee Discussion – Pam Duncan

- Discussion on the committees
 - When committees meet and what they do
- Pam Duncan volunteered for the Budget & Finance committee
- Joseph Shannon volunteered for the Institutional Advancement committee
- Max will continue serving on the Physical Environment committee
- Need for Recreation and Wellness
- Linda Leising volunteered for Talent Development & Human Resources
- Q: Are appointments for an at-large position?
- Motion to approve these appointments and finalize later: First) Kathee Evans; Second) Joseph Shannon

General Discussion – All

- Matthew Dowd – vacation
- Richard Newsome – question on internal committees

Meeting adjourned, 1:40 pm – First) Kathee Evans; Second) Linda Leising