



Members in attendance: April Blood, Matthew Dowd, Pamela Duncan, Kathryn Evans, Max Fightmaster, Linda Leising, Laurel Lohrey, LeJeune March, Richard Newsome, Michele Novachek, Steve Patton, Martha Reynolds, Joe Shannon, Peggy Walchalk, Kathryn Yinger, and Nathan Yost

Absent: Marjorie Hartleben, Michael DeBord, and Nancy Lupi

Meeting held virtually via Microsoft Teams

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(8:30 a.m.) February Ziptastic Award – Peggy Walchalk

- Dawn Wiltheiss, Administrative Assistant for the Hower House, UA Alum, and 2019 Life Award for Outstanding Adult/Nontraditional Learner.
- Nominated by Linda Bussey, Director of Hower House.

12:30/Call to Order – Matthew Dowd

Approval of January 27, 2022 Minutes – First) Max Fightmaster; Second) Pamela Duncan

Approval of February 17, 2022 Agenda – Approved

OLD BUSINESS – Matthew Dowd

- **Saying Goodbye to SEAC Members**
 - Linda Leising received a position and rank promotion
 - Pamela Duncan is retiring in March
- **Need New SEAC Members and Committee Appointments**
 - UC Executive Committee (taking Pam’s place)
 - UC Human Resources & Talent Development Committee (taking Linda’s place)
- **Inclement Weather Reaction**
 - Reply received from Wayne Hill. Stephanie Kiba putting response information together and will share.
- **Invitation to the Board of Trustees**
 - Kristin Brummond is looking into the schedules to see what fits best with their calendars; SEAC can flex schedule as well.
- **Report to President**
 - A report of SEAC activities was prepared and submitted.
- **SEAC Fun Week Update**
 - Scheduled for the week of May 16th – 20th
 - CPAC is on board with us and will share ideas, as well as half the funding.
 - Matthew will reach out to CPAC to seek additional support with the planning. Perhaps they can facilitate the collection of prizes and donations.
 - Ideas – using the porch area of EJ, music and food options, Rubber Duck game (possible Sunday dates in May 15th or 24th), scavenger hunt, include Wayne Campus activities, making the week “Staff Appreciation Week”, Akron Men’s baseball and Women’s softball game(s).
 - April Blood to organize Wayne Campus festivities.
 - Michele Novachek to share information on Alumni QR Codes and Garden Stands (could be part of scavenger hunt).
 - Kathryn Yinger will work to secure music options. Michele Novacheck mentioned Vaughn Myers

- as a good connection in securing music options.
- Peggy Walchalk will check into tours or open house options with Hower House Museum and the Cummings Center for the History of Psychology, and she will share information from past Rubber Duck outings.

Campus Community Outreach – Max Fightmaster

This morning's Ziptastic Award presentation with the Hower House folks generated a thought for SEAC volunteering opportunities. Max will reach out to the Director, Linda Bussey, to see if SEAC can provide volunteer support.

OSCHE Report – Peggy Walchalk

Peggy and Dorothy Gruich of CPAC are beginning to plan the OSCHE fall conference which will be hosted in October on a Thursday and Friday. October 13-14th was suggested, however, the dates need to correspond with President Miller's availability. Host schools like to include as many of their staff council members as possible, so please try to be available for some portion or all of the conference. Peggy and Dorothy will continue to meet on a monthly basis to proceed with the planning. Peggy is seeking swag items from our departments/colleges. Please let her know if you have anything to donate.

Web Team Report – Richard Newsome inquired to a SharePoint site for SEAC. Matthew indicated that the site is available through a Teams channel. Website updates should include Fun Week and OSCHE conference. A Digest announcement for Fun Week should be shared later.

Board of Trustee Observers – Kathee Evans and Nathan Yost

Kathee attended the meeting and noted that the updates were shared in the Digest.

University Council Executive Committee – Marjorie Hartleben and Pam Duncan

Marjorie is absent today and Pam Duncan had left early.

UC Committee Reports

Standing committee representatives provided brief updates on their UC committees. This information will be provided in Nathan's UC Report.

NEW BUSINESS

Shout Out for Different Groups – Michele Novachek

Michele noted that the Ziptastic Committee plans to meet to discuss options for supporting a group award option.

New SEAC Members

Nathan Yost will begin facilitating the process for new members.

Meeting adjourned at 2:02 p.m. – First) Max Fightmaster; Second) LeJeune March

Respectfully submitted by,
Peggy Walchalk
SEAC co-secretary (2022)