The University of Akron Staff Employee Advisory Committee (S.E.A.C.) Minutes of Meeting Meeting at Wayne Campus

Members and Attendance

Stephanie Baker	2012-2015	Present
Matt Bungard	2012-2015	Present
Cheryl Collins-Slusarczyk	2013-2016	Present
Emily Fillmore (Secretary)	2012-2015	Present
Debbie Gannon (Ex-Officio)	2013-2014	Present
Shelly Keller	2011-2014	Present
Kenn Lindeman	2011-2014	Present
Brenda McHenry	2013-2016	Present
Kristina Nakoneczny	2013-2014	Absent with notice
Margo Ohlson (Chair)	2012-2015	Present
Cynthia Richey	2012-2014	Absent with notice
Jeanne Semilia	2011-2014	Present
Anthony Serpette (Vice Chair)	2013-2016	Present
Michael Spayd (Treasurer)	2012-2015	Present
Laura Spray	2012-2015	Present
Peggy Walchalk	2013-2016	Present
Cheryl Westfall	2013-2016	Present

Regular meetings are scheduled on the third Thursday of each month at 12:30 p.m.

Agenda Topics

- 1) Meeting called to order at 12:20 p.m.
- 2) Motion to approve September meeting minutes Michael suggested we add the constituent issues to the September minutes then Michael made a motion to approve them and Stephanie seconded it
- 3) Treasurers report: \$5,491.20 and \$5,473.12 with \$204.00 pending
- 4) Old Business: Staff/Faculty Family Picnic: Things fell apart last minute, not enough people to work. SEAC represented at dunking booth-Anthony. All in all it was nice. Greek life didn't know about it. Michael thinks we shouldn't participate next year to help at event - or at last 1-2 instead of 3-4
- 5) Constituent Issues: None
- 6) Community Outreach: trying to get a day to make ornaments-people can stay after, do when you can? HCPX conf. room. Not filled all next week. Possible chance to win a gift card. If you come you can be entered in drawing. Date and time: next Wednesday between 11 and 2- email will be sent out
- 7) New Business: Motion to accept new rule 1) Laura 2) Stephanie Difficult to exist as a union Discussion on issues with accepting-Michael, Shelly (PFOC)

Wayne campus meeting

- Introductions/ welcomes
- Margo explained what SEAC does on the main campus. Family picnic, community outreachornaments, 5 days awarded at BOT meeting, Akron Aeros game, United Way
- > Opened up to Wayne campus: Updates at Wayne
 - 3 new chemistry labs (3), new walkway, Continuing Education and Work Force Development merged so they were all shifted to Akron. Moved admissions into old space.
- Brought up layoffs. Nobody at Wayne was affected.
- > Wayne would like the main campus to assist in making it easier to use free tics at EJ
- Health fair is disappointing at Wayne. Just info and flu shots. Big like Akron. Can offer Sumba- some offers but limited. Just a room with equipment.
- Matt explained UC to Wayne employees
- We discussed the new payroll system- "workforce software" everyone is adjusting explained where the main campus is with it.

STEPHANIE WENT TO THE RESTROOM IN CONTRACT STEPHANIE

- How can Wayne campus get nominated for SEAC? Voted on by Akron, 1 dean appointed one
 - Would there be interest? Stephanie says probably not because of time away due to travel.
 2 people who could represent so they could switch off and on
 - Teleconference to Skype Wayne members in- conference call? Would feel like they weren't involved in a meaningful way
- Wayne fall fest for families and community 6-8 25th in SLB-Wayne.
- 8) New Business (Continued)

Back to vote on accepting new rule. Discussion is continued. Matt made a motion to table the issue and Shelly seconded the motion – All but one in favor of tabling the issue

Matt asked Stephanie to address- who is civil service, who isn't. Dumping rules? Can Bill clarifyminimum of 2 weeks' notice. Whose classified exempt? Classified non-exempt? Civil service? Any staffs affected already get info.

Need a replacement for Sharon on the UC Recreation and Wellness committee. Explained committee

Emily nominated Brenda and Shelly seconded it

Motion to adjourn- Emily, Michael - 2:06pm