The University of Akron Staff Employee Advisory Committee (S.E.A.C.) Thursday, May 20, 2015

AGENDA

Members and Attendance

Jason Azbill	2015-2018	
Bonnie Bromley (Secretary)	2014-2017	
Matt Bungard	2012-2015	
Kathryn Evans	2015-2018	
Emily Fillmore	2012-2015	
Debbie Gannon	2014-2015	
Sharon Girton	2015-2018	Resigned
Mohammad Goldan	2015-2018	
Marjorie Hartleben	2014-2017	
Shelly Keller	2014-2017	
Holly Mothes	2015-2018	
Ruth Nine-Duff	2014-2017	
Michele Novachek	2015-2018	
Margo Ohlson (Chair)	2012-2015	
Doris Robinson	2014-2017	
Tony Ross	2015-2018	
Kathie Ruther	2014-2017	
Anthony Serpette (Vice Chair)	2013-2016	
Laura Spray (Treasurer)	2012-2015	
Vern Virgili	2015-2018	
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 April 16, 2015 minutes: 1) 2)

I. Agenda Topics

- 1. Old Business
 - Ronald MacDonald House Project Signups
 - Sick Bank Update Any news on status
 - OSCHE Conference May 28 & 29, 2015
 Attendance RSVP needed for setup
 Volunteer Sign-up Sheet
- 5. New Business
- II. UC Committees ****All committee members please submit a brief committee report to Bonnie by 5:00 pm the Monday before each meeting. Please advise Margo a week prior to SEAC meetings if there are any items for discussion to be noted 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
 Motion to adjourn at: 1) 2)

Respectfully submitted by: Bonnie Bromley Next meeting scheduled for Thursday, June 18, 2015

III.

IV.