Members in attendance: April Blood, Keren Childers, Matthew Dowd, Pam Duncan, Lone East, Chelsey Elsey, Kathryn Evans, Max Fightmaster, Marjorie Hartleben, Linda Leising, Nancy Lupi, Deirdre McDonald, Richard Newsome, Ruth Nine-Duff, Michele Novachek, Peggy Walchalk, Nathan Yost

Meeting Minutes: July 23, 2020

Meeting held via Microsoft Teams

1:30/Call to Order - Michele Novachek

- 1. Approval of June 2020 minutes. First: Max Fightmaster; Second: Deirdre McDonald
- 2. SEAC Share: Nathan Yost ITS
 - Serves as ITS Zone Tech covering 26 buildings. Started at UA as a student assistant in 2016; has always wanted to work at UA. Started full time in April 2019.
 - Finishing his Bachelor's degree in Organizational Supervision.
 - In his spare time, he is a car and computer enthusiast.
 - Soon to be a father; baby is due September 17th.
- 3. Special visitor: Chelsey Elsey with baby Julius. Chelsey returns to work next week.
- 4. SEAC Elections Peggy Walchalk
 - Will be filling 2, possibly 3, three-year terms.
 - Planning to complete nominations during the week of August 3rd.
 - New committee members begin September 1.
 - Attempting to get list of eligible staff members from HR.
- 5. OSCHE Update Peggy Walchalk
 - Held their summer meeting this past Friday; met virtually, approximately 20 attendees.
 - Ohio U. and KSU joined. Still recruiting other schools.
 - Drafting a diversity and inclusion statement; updating their website.
 - Waiving membership fees for FY21. (Saves UA \$250.)
 - Annual conference this year will be hosted by Wright State, will be virtual, October 16, 9am-4pm.
 - Provided a summary of updates from other schools. Columbus State holds an annual staff retreat with prizes, speakers, etc.
 - Short discussion on a possible SEAC retreat. If we do, we should include those who retire or resign during the year to honor them as well.
- 6. Volunteer Opportunity: Admissions Michele Novachek
 - If interested, please complete the form in Teams and submit.
 - Peggy is already signed up, received a list of 32 potential students, a script, and more.
- 7. New business/Open Discussion All
 - Group assignments on hold until September.
 - Performance evaluations good to update, even if for your own benefit.

Meeting adjourned at 2:44pm.