

**The University of Akron
Staff Employee Advisory Committee (S.E.A.C.)
Minutes April 26, 2007**

Members:

<u>Name</u>	<u>Attendance</u>
Gary Beckman	Present
Charlene Calabrese	Present
Mary Dingler	Present
Tedd Guedel	Present
Pam Hoover	Present
Deborah Jones	Present
Joy LiCause	Present
Jim Shuster	Present
Peggy Speck	Present
Laura Spray	Absent with notice
Bob Stachowiak	Present
Darin Siley	late

Called to order at the PFOC police conference room

Minutes of the March 15, 2007 minutes are approved.

Committee Reports:

Board of Trustees:

<http://www.uakron.edu/bot/>

Gary Beckman and Darin Siley – report:

- It was a hour and 10 mins before the public was permitted into the meeting.
- Security will be looking at policies and procedures.
- May 7th starts summer hours
- Dr. Newcom ?
- ? not Case and Cleveland State, Baldwin Wallace maybe ?

Voices and Choices:

Darin Siley reports:

- nothing

Well-Being Committee:

Peggy Speck reports:

- they have dissolved

Faculty Senate:

<http://www.uakron.edu/president/facultySenate/index.php>

Jim Shuster and Bob Stachowiak reports:

- ?Increase 5% 1st year – 2% 2nd year ... but?
- ?Budget Summer II ? – State Instructor Institution – UA 8500 – national average \$4500
- Parking concerns
-

By-Laws:

Committee members: Joy LiCause – Tedd Guedel – Laura Spray

- Justs can't seem to meet

University Council:

Joy LiCause and Bob Stachowiak reports:

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Operations Advisors:

Deb Jones Reports:

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Parking Task Force –

Darin Siley reports:

- He's had 3 meetings 2 hours each
- High priority was to reduce visitor parking
- Low priority is to accommodate bikes

Internal task force - Zipline committee –

Committee members: Joy LiCause – Deb Jones – Darin Siley reports:

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Benefits Committee –

Tedd Guedel and Laura Spray reports:

- Administration is informing, and getting everyone up to speed.
- SEAC had about 70 respond with comments.
- Dr. Prozena will pick the winner of the T-shirt – provided by – Patrick Duff of the bookstore – who will be give a certificate by SEAC as a thank you .
- Draft bid specs are being sent for review.

Report from S.E.A.C. Chair:

- University auction is 6/16 – 16 junk cars
- Talked with John Case on the vacation liability – which is dollar for dollar - ? max hours – BOT rules Civil Service & State – formulas setup by Civil Service – maybe ask for personal days

Old Business:

- Holiday committee – possible suggestions are;
 - Holiday party – door prizes and food
 - A cook out - on soccer field – hot dogs – chips – beverage
 - Corn roast in August
 - Trying for Mid June for sure in August
 - ? John Case – fall – ice cream social

New Business:

- Elections –
 - Jim presented a rough draft of how-when they are held – Joy will send Jim so revisions.
 - Discussion was that 5 members' terms are up.
- SEAC members are apart of so many other committees, reports are taking way to long it was taken to a vote – for each SEAC reprehensive to submit minutes to the list serve, those minutes will be apart of the SEAC minutes and only issues/question will be discusses during the regular meeting - with a 10-yes 0-no – vote all agreed.
- Membership – the By Laws committee needs to look into a possible increase of SEAC membership.

Next Presidents meeting:

5/22 – at 10am
6/26 – at 10am

2006-07 meeting dates:

May 17, 2007 - at 12:30 – PFOC, police conference room
June 21, 2007

