

The University of Akron
 Staff Employee Advisory Committee (S.E.A.C.)
 Minutes of March 20, 2014 Meeting
 Student Union 314

Members and Attendance

Stephanie Baker	2012-2015	Present
Bonnie Bromley	2014-2017	Present
Matt Bungard	2012-2015	Present
Emily Fillmore (Secretary)	2012-2015	Present
Debbie Gannon	2013-2014	Present
Marjorie Hartleben	2014-2017	Present
Shelly Keller	2011-2014	Present
Kenn Lindeman	2011-2014	Present
Kristina Nakoneczny	2013-2014	Present
Ruth Nine-Duff	2014-2017	Present
Margo Ohlson (Chair)	2012-2015	Present
Cynthia Richey	2012-2014	Absent
Doris Robinson	2014-2017	Present
Kathie Ruther	2014-2017	Present
Jeanne Semilia	2011-2014	Absent with notice
Anthony Serpette (Vice Chair)	2013-2016	Present
Laura Spray	2012-2015	Present
Peggy Walchalk	2013-2016	Present

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

Agenda Topics

- 1) **Meeting called or order at 12:35pm. New members introduced themselves**
- 2) **Motion to approve February Meeting Minutes 1) Stephanie 2) Shelly**
- 3) **Treasurer's Report: Laura standing in as treasurer until we elect a new treasurer - Ending balance = \$4,679.82. Upcoming expenses will be April and June OSCHE meetings and the Rubber Ducks event.**
- 4) **Old Business:**
 - **Laura asked if anyone had issues with the SEAC Rule she submitted to the group – Kenn pointed out the date of the first meeting being in May – we agreed to change it say the first meeting following elections**
 - **We also agreed to adjust the dates on section 2a and 3c**
 - **Laura will make changes and re-send**
- 5) **New Business:**
 - **SEAC member explained each of the UC committees they represented and UC as a whole was discussed and explained**
 - **Kathie Ruther volunteered to sit on UC with Matt**
 - **Debbie Gannon volunteered to sit on the Student Engagement and Success Committee**
 - **Marjorie Hartleben volunteered to sit on the Communications Committee**

- Doris Robinson volunteered to sit on the Recreation and Wellness Committee
- We decided we would discuss the internal SEAC committees and the April meeting and allow new members to volunteer for them
- We will also discuss the positions of Chair, Vice Chair, Treasurer, and Secretary
- Peggy handed out a list of dates for the Rubber Ducks event and we decided to email her or Bonnie with the dates that worked for us – Bonnie volunteered to help Peggy with the event
- We discussed our goals with the new members and discussed the sick bank sharing – Anthony showed us the law regarding sick bank sharing and Debbie brought information from other Universities who use it – Laura said she would look through her old notes and see what she could find because her and Kathie agreed that the topic had been broached in the past

Peggy motioned to adjourn the meeting and Stephanie seconded the motion. The meeting was adjourned at 1:40pm.

Respectfully submitted by: Emily Fillmore