

**The University of Akron
Staff Employee Advisory Committee (S.E.A.C.)
Minutes January 25, 2007**

Members:

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

Called to order at: 1:07pm – at the PFOC police conference room

Minutes of the November 16, 2006 and December 21, 2006 minutes approved.

Change Darin absent with notice in December – otherwise ok

Committee Reports:

Board of Trustees:

Gary Beckman and Darin Siley – report:

Newcome – research going well

Bittle – questioned why buying property – when buildings need maintenance

Meeting went for less than an hour

Honors dorm – cracks in floors

Voices and Choices:

Darin Siley reports:

Nothing to report

Well-Being Committee:

Peggy Speck reports:

Have not met – waiting on the University Group Insurance Benefits
Committee

Faculty Senate:

Jim Shuster and Bob Stachowiak reports:
Next meeting 6th of Feb

By-Laws:

Committee members: Joy LiCause – Tedd Guedel – Laura Spray
Nothing

University Council:

Joy LiCause and Bob Stachowiak reports:
Last meeting didn't have quorum.

Operations Advisors:

Deb Jones Reports:

There are multiple groups to this committee..
One is reviewing the space availability at the University
A group is reviewing tuition – quality vs cost
There was discussion of the department fees to charge by course or
program – they're doing
more research
Chair Dr Stroble.

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

Comments from December meeting – VP Sage visit
Building an internet to get more info out to employees
Shared Services – discussions in March – with 3 other
universities – Akron would be the host – Case, Lorrain and
Cleveland Community College – are possibilities
Campus equipment for personal use – no comments
VP Sage is working towards service projects and help desk

Old Business:

SEAC reviewed the University Council DRAFT Proposed Principles and Structure document. Comments: mission statement is a little long – executive committee one member from each group – SEAC voted on grouping 2 as a fare representation of various groups on campus. The report will be finalized and presentation to administration by end of the Spring 2007 semester.

Staff Christmas party – note such parties need to be after normal business hours - The student center and the Presidents office is considering making this an annual event – we're looking at adding another event – Charlene,

Gary and Peggy will work on brain storming another possible events. Maybe spring break or summer

New Business:

Performance Reviews – are coming – Exec Council needs to ask the president what the University plans are this year.

Note – the president has indicated that evaluations are not going to be perfect – at one point there was a committee – WOW - Charlene doing some research on the group and their findings on performance reviews

2006-07 meeting dates:

February 15, 2007 back to 12:30 – PFOC police conference room

March 15, 2007

April 19, 2007

May 17, 2007

June 21, 2007