

**The University of Akron  
Staff Employee Advisory Committee (S.E.A.C.)  
Minutes March 15, 2007**

Members:

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

Called to order at: 12:39 pm – at the PFOC police conference room

Minutes of the February 15, 2007 minutes are approved.

## **Committee Reports:**

### **Board of Trustees:**

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

Gary Beckman and Darin Siley – report:

- Meets 3/21

### **Voices and Choices:**

Darin Siley reports:

- No report

### **Well-Being Committee:**

Peggy Speck reports:

- No report

**Faculty Senate:**

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

Jim Shuster and Bob Stachowiak reports:

- Comments toward University Council Nutritional Excellence Program approved if renamed -
- The benefits committee – Liz from Well-Being reports – they want a representative from Wayne and a retiree added – HR aware of Wayne issues – It was indicated that no one was being excluded and that these areas were being represented via SEAC or CPAC – faculty would have liked to have seen one less administrator, there are two on this benefits committee at this time

**By-Laws:**

Committee members: Joy LiCause – Tedd Guedel – Laura Spray

- Nothing

**University Council:**

Joy LiCause and Bob Stachowiak reports:

- No official meeting – still trying to get responses back from groups – the staff returned from the SEAC survey was 10%
- Joy indicated that CPAC survey was their executive committee

**Operations Advisors:**

Deb Jones Reports:

- They meet tomorrow – 3/16/2007
- Debs subgroup – Space Planning – are reviewing all space and the space not being used – it was reported that Schedule 25 not working -  
- she has indicated that the subgroup has found that there are rooms that need much attention to be brought up to date with tecknowledge needs

**Parking Task Force –**

Darin Siley reports:

- Have not met

**Internal task force - Zipline committee –**

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

- The committee is looking at the needs of current students, prospective students, faculty and staff – the University organization – current students seem to be good with current info – looking at access by maybe colleges, for prospective students – looking at a workflow approval process –

- if anyone has any ideas or comments send an email to Joy [licause@uakron.edu](mailto:licause@uakron.edu)
- spray send joy information about the web survey that you were apart of

### **Benefits Committee –**

Laura Spray reports:

- have not met

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

- Joy will see if Bob Kropff is available for the next SEAC meeting – to address communications here at the university

### **Old Business:**

- From the 2/17/2007, Presidents meeting – so the presidents office and SEAC can better track issues, both areas agreed on a template and process for tracking issues, items will be added to the SEAC web site

### **New Business:**

- Jim will review the current membership – and the nominations process to happen in May
- There were two issues sent to SEAC for discussion:
  - Tuition Benefit – sent to committee for research – Gary – Laura – Deb  
When were these rules setup. Views might have changed.  
People are loosing - when a dependent gets married
  - Staff receiving emeritus status – sent to committee for research Pam
- Staff rehire process – spray checking on details
- 740 – spray checking on details

### **Special events –**

### **Next Presidents meeting –**

4/27 – at 10:30  
5/22  
6/26

**2006-07 meeting dates:**

April 19, 2007 – Bob Kropff – at 12:30 – meeting in the PFOC, police conference room.

May 17, 2007

June 21, 2007