

The University of Akron  
 Staff Employee Advisory Committee (S.E.A.C.)  
 Minutes of June 19, 2014 Meeting  
 Student Union 314

**Members and Attendance**

Stephanie Baker	2012-2015	Present
Bonnie Bromley	2014-2017	Absent w/ notice
Matt Bungard	2012-2015	Absent
Emily Fillmore ( <b>Secretary</b> )	2012-2015	Present
Debbie Gannon	2014-2015	Present
Marjorie Hartleben	2014-2017	Absent
Shelly Keller	2014-2017	Present
Kristina Nakonecny	2014-2017	Absent
Ruth Nine-Duff	2014-2017	Absent
Margo Ohlson ( <b>Chair</b> )	2012-2015	Absent w/ notice
Doris Robinson	2014-2017	Present
Kathie Ruther	2014-2017	Absent
Anthony Serpette ( <b>Vice Chair</b> )	2013-2016	Present
Laura Spray	2012-2015	Absent w/ notice
Peggy Walchalk	2013-2016	Absent w/ notice

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

**Agenda Topics**

- **Meeting called or order at 12:36pm**
- **Motion to approve May Meeting Minutes 1) Stephanie 2) Doris**
- **Treasurer’s Report – Laura will present at July meeting**
- **Old Business: Rubber Ducks Event Re-Cap – Great Event! Anthony mentioned putting a Congratulations in the Email Digest and on the website with pictures Debbie took at the event.**
- **Laura will explain the status of the SEAC Rule in the July meeting**
- **New Business: Anthony submitted a UC Briefing regarding sick bank sharing – haven’t heard anything yet, but will check on the submission. Anthony said Bill Viau and HR have a separate movement on the topic and CPAC will be sending a submission as well.**
- **This year’s meeting with the President will possibly be held in August. We are unsure of the format of the meeting right now, but need to start brainstorming on questions to ask him in the meeting.**
- **We discussed new ideas on a format for the SEAC Newsletter. Anthony mentioned a couple of different options, a Blog or Wordpress, which can be used like a newsletter with more flexibility. It could also be on the SEAC website.**

- **Anthony will post the notes Peggy put together from the OSCHE meeting on the SEAC website**
- **We discussed the smoking ban and policies. Doris said the Rec & Wellness Committee has approached different committees and they have gotten a lot of resistance on the topic.**
- **Anthony will be updating the meeting minutes on the website and will be posting something on the Email Digest about entering constituent issues on the SEAC website.**
- **Shelly and Debbie are continuing to look into the joint fee remission with other colleges and will be providing updates as they get them.**
- **The meeting was adjourned at 1:15pm. Motion to adjourn 1) Stephanie 2) Shelly**

Respectfully submitted by: Emily Fillmore