

**The University of Akron
Staff Employee Advisory Committee (S.E.A.C.)
Minutes June 15, 2006**

Members:

<u>Name</u>	<u>Attendance</u>
Gary Beckman	Present
Barbara Caillet	Resigned
Ginger Golz	Absent with Notice
Ginger Gray	Resigned
Pam Hoover	Present
Joy LiCause	Present
Marcia Main	Absent with Notice
Lori Morris	Present
Jim Shuster	Present
Peggy Speck	Present
Laura Spray	Present
Bob Stachowiak	Present

Minutes of the May 15, 2006 meeting were approved as presented.

Ginger please send Spray these minutes ... for posting to the web.

Committee Reports:

Board of Trustees: Board did not meet in May will meet in June .

Well-Being Committee: Not meeting in the summer. At the last meeting John Case attended to inform the committee about the budget.

Faculty Senate:

- Provost talked about the 3 tier -
- John Case – talked about the budget

Hurricane Relief Committee-Updates -- Not met.

Old Business:

- Sub Committee Reports:
 - Awards/Recognition Committee – the committee is summarizing their recommendations, and hopes to send a draft to SEAC members soon.

- By-Laws – working on changes, SEAC members have requested to address members in regards to Full-time/Part-time and Regular/Temporary, and note that the position is a three year commitment.
- Nomination results:
 - There are 5 SEAC openings, the nominees have been contact and accept – to continue on with the election process. Four receiving the top votes, voted on by the University staff, will be appointed and fifth SEAC member will be appointed by the president.
 - Jim will document the voting procedures – for future reference.
- Staff Packets:
 - Spray, will follow up with Human Resources on the contents of the current staff packet. And check with Ginger on the letter, SEAC would like to place in the welcome packets.

New Business:

- Meeting Friday, June 16, 2006 with Dr. Proenza
 - Items being covered:
 - The possibilities of administrative reviews – similar to the academic reviews
 - With the University budget problems, what is in store for the staff
 - What is happening with current open positions – in regards to the new process of approvals?
 - Sharing of sick leave
 - Strategic review
 - SEAC elections
- Joy – will attend the ... in Columbus
- Laura Spray will sit in for Ginger at meeting with the President.
- July's meeting will be the transition meeting of old and new members.... All going off SEAC members, please attend.

Next meeting July 27 – 12:30 at CH