

CPAC Monthly Meeting

STUN 312 | 2:00pm-3:36pm | February 13, 2017



Attendees: Michael Spayd, Alison Doehring, Jared Coleman, John MacDonald, Barb Caillet, Christine Kolaczewski-Ferris, Cassie Verardi, Myra Weakland, Zak Steiner, Aiesha Montley, Katie Watkins, Dorothy Gruich, David Perry, Joe Minocchi, Sarah Hoge, Marci Tomajko, Margo Ohlson, Mike Szczukowski

Excused: Kristin Foy Samson

Absent:

1. Open Meeting

- Michael Spayd, Chair of CPAC, opened the meeting at 2:00pm.

2. Approval of meeting minutes

- Minutes approved, by group (January 23): {motion} Jared, {second} Myra, {no opposed}

3. Approval of Treasurer Report

- Approval of past report shared and no changes to current budget: {motion} Jared, {second} Myra, {no opposed}

4. Committee and Meeting Updates

- Meeting with HLC on February 14 – Leigh Hall 414
- Meeting with President on February 27 – Student Union 312

5. University Council Standing Committee Updates

- See attachment

6. New Business

- Election Schedule
 - Zak, CPAC Vice Chair, will be in charge of the process
 - Those who will be cycling office, but eligible to re-run include: Michael, Margo, Sarah, John, Myra, and Aiesha
- Meeting with the President
 - CPAC and at large member meeting with the president – February 27
 - Topics discussed: welcome, introductions of CPAC, summary since our last visit, call to action for CPAC to assist, budget update, success planning regarding buy-out, buy-out update, Stark State effect on campus, evening/weekend classes – impact on services, class scheduling – efficiency with buildings/power, Chancellor's budget – shared services, graduate assistantships
 - All CPAC members from this group are invited, as will the UC representatives – should be a group of about 30 for our meeting.
 - Will have discussion points ready for the group to ask pointed and articulated questions → coming from what was shared today during the meeting.

7. Agenda Additions/Conversations:

8. For the Good of UA

- Benefits concern:
 - A concern was brought to a few members of CPAC [Myra, John, Michael] regarding 3D mammograms. We have received word that the original agreement with our insurance provider was a mistake and will be corrected [info. will be shared once resolved].
- Buyout ideas:
 - Thank you to those who shared ideas for anyone interested in a buy-out plan
- Scholarship Communication:
 - Need clarification on the budget to communicate to those who applied and were selected recipients
- BOT set to have an upcoming meeting on Wednesday
- Kudos shared to SRWC for their national ranking in two publications – excellence in design and facility management/appeal

9. Adjournment from CPAC.

- Michael Spayd, Chair of CPAC, adjourned the meeting at 3:36pm.

Contract Professionals	Membership 2016-2017 Term	
University Council Standing Committees	Advisory	At Large
Budget and Finance	Zak Steiner (term end: 2019)	Jessica DeFago (term end: 2016)
<i>Discussions have circulated regarding “guaranteed scholarships” – recently shared via emails and news outlets. Based on credits completed, students would receive tiered incentive-type scholarships to aid in retention. Option is given to those who were confirmed before the news was shared. It is an opt-in program. Information regarding the buy-out is being discussed and should be confirmed soon. If it goes into effect, will happen by late March/April so it can go into effect by June 30. Graduate Council has been reviewing changes to graduate assistantships. Further review will be given and decisions should be made/communicated soon.</i>		
Communications	Kristin Foy Samson (term end: 2019)	Scott Roberts (term end: 2018)
<i>Revamping the mobile application right now based on a survey from students and how they use or why they do not use the current model. Hoping to have modifications ready before fall. Executing information to colleges and departments regarding the changes.</i>		
Information Technology	Katie Watkins (term end: 2019)	Jeanette Berger (term end: 2018)
<i>No movement since last meeting. Laptop deal with faculty for the replacement plan was discussed at Faculty Senate.</i>		
Physical Environment	Dorothy Gruich (term end: 2018)	Pam Brandenstein (term end: 2017)
<i>No update.</i>		
Institutional Advancement	Jared Coleman (term end: 2019)	Steve Kaufman (term end: 2017)
<i>Looking to partner with local business to help with “round up” options to generate scholarship funds. Parking deck naming rights is still being looked into and potentially will be implemented as a way to generate funds. In March, a new [returning] advancement person will join staff to work with donations and community relationships.</i>		
Recreation & Wellness	Marci Tomajko (term end: 2017)	Katie Sigal Papp (term end: 2018)
<i>Met last week and discussed the food insecurity concerns brought at the group. A survey will be discussed with University Communications and Marketing. Smoking policy will go into effect with signage, website, and information beginning July 1.</i>		
Student Engagement and Success	Barb Caillet (term end: 2019)	Carol Pleuss (term end: 2018)
<i>Refocused conversations from scholarships to international programs/topics.</i>		
Talent Development & Human Resources	Myra Weakland (term end: 2017)	Alisa Benedict O'Brien (term end: 2018)
<i>Discussions have continued regarding the buy-out options. No further conversations since the meeting last week.</i>		
University Council	Cassie Verardi (term end: 2018)	Tonia Ferrell
<i>Discussion of Rob's meal plans – ARAMARK contract and meals that can be used with students. Two actions occurred: budget proposal and space allocations in Goodyear. HR buy-out information was shared as were changes to graduate assistantships and how colleges will handle the shift. HLC visit was discussed. Textbooks and plans to decrease costs are a state-wide issue/policy conversation – brief discussion on this implication on our students and University. Update from the President was shared – primarily discussed the new scholarship program, cost savings, recruiting, GAs as PhD versus Masters level as well as “admins” versus research/teaching, and textbooks.</i>		