**CPAC Attendees**: Kim Beyer, Anne Bruno, Jeanette Carson, Will Cole, , Greg Dieringer, Ali Doehring, Brittany Ferguson-Mike, Kristin Foy Samson, Dorothy Gruich, Courtney Johnson-Benson, Stephanie Kiba, Nate Meeker, Joe Minocchi, Cora Moretta, Alan Parker, Abbey Shiban, Chris Stimler, and Sonya Wagner

**Excused:** Laura Conley,Carly Debord, Thad Doyle, and Taylor Sminchak,

**Absent**:

1. **Open Meeting:**
   1. Will Cole, Chair of CPAC, opened the meeting at 3:02pm
2. **Service Recognition**
   1. CPAC is sending a small gift to outgoing members to recognize their service on the committee. Outgoing members will receive their gift in the campus mail. Outgoing members included:
      1. Will Cole, Assistant Vice President Principal Gifts
      2. Anne Bruno, Executive Director Student Union
      3. Carly Debord, Sr. Associate Director New Student Orientation
      4. Kristin Foy Samson, Admissions Counselor and Coordinator, Wayne
      5. Joe Minocchi, Coordinator Academic Policies
3. **Nominations and Election of Executive Committee**
   1. Officer Terms are for one year, ending in August 2022. Seated CPAC members are eligible to vote in elections, new members are eligible for nomination.
   2. Election of Executive Committee:
      1. Chair: Stephanie Kiba
      2. Vice Chair: Ali Doehring
      3. Treasurer: Alan Parker
      4. Secretary: Brittany Ferguson-Mike \*\*accepted nomination via written notice\*\*
4. **Election of University Council Representatives and At-Large Positions** 
   1. University Council consists of 8 standing committees. CPAC has two representatives on each standing committee: One CPAC Representative and One At-Large Member. At-Large members are CPAC committee members. Executive committee has 3 members.
   2. **Student Engagement and Success Committee**
      1. At-Large Position (2021-2024): Deneisha Newby
   3. **Information Technology Committee**
      1. CPAC Representative (2021-2024): Cora Moretta
   4. **Budget and Finance Committee** 
      1. CPAC Representative (2021-2024): Abbey Shiban
   5. **Physical Environment Committee**
      1. CPAC Representative (2021-2024): Dorothy Gruich
   6. **Communications Committee**
      1. CPAC Representative (2021-2022 – 1 year Vacancy): Nate Meeker
      2. At-Large Position (2021-2024): Tiffany Schmidt
   7. **Recreation and Wellness Committee**
      1. At-Large Position (2021-2024): Emily Njus
   8. **Talent Development and Human Resources Committee**
      1. At-Large Position (2021-2024): Eric Veigel
   9. **Institutional Advancement Committee**
      1. CPAC Representative (2021-2022 – 1 year Vacancy): Sonya Wagner
   10. **University Council Committee**
       1. Discussion over the number of University Council seats open. Ran election for all three positions and followed up with University Council regarding outdated membership roster.
       2. Post meeting correction: CPAC has one representative vacancy. Jeanette Carson’s term on University Council ends in 2023.
       3. CPAC Representative (2021-2022 – 1 year Vacancy): Courtney Johnson-Benson
       4. CPAC Representative (2021-2024): Ali Doehring
          1. Ali declined seat after election correction.
       5. At-Large Position (2021-2024): Tonia Ferrell
5. **New Business:** 
   * 1. Human Resources: Stephanie Kiba will outreach to Sarah Kelly to invite her to an upcoming CPAC meeting for Human Resources updates.
     2. CPAC Meeting Calendar: We will discuss the meeting schedule for the remainder of the year at the next meeting.
6. **Adjournment from CPAC**
   1. Ali Doehring, Vice Chair of CPAC, adjourned the meeting at 4:59pm: (Motion) Jeanette Carson, (Second) Stephanie Kiba; no opposed