

CPAC Attendees: Greg Dieringer, Stephanie Kiba, Cora Moretta, Jeanette Carson, Courtney Johnson-Benson, Kimberly Beyer, Alison Doehring, Taylor Sminchak, Thad Doyle, Chris Stimler, Eric Veigel, Alan Parker, Emily Njus, Taylor Sminchak, Nathan Meeker, and Brittany Ferguson-Mike

Absent: Abbey Shiban

1. Open Meeting:

- a. Stephanie Kiba, Chair of CPAC, opened the meeting calls at 3:03 pm.

2. Approval of the Agenda:

- a. (Motion)Thad Doyle, (Second) Nate Meeker; no opposed.

3. Approval of the Minutes:

- a. (Motion) Courtney Johnson-Benson, (Second) Thad Doyle; no opposed

4. UC Committee Updates:

- a. **Budget & Finance (Abbey Shiban):** No updates
- b. **Communications (Nate Meeker):** No updates
- c. **Information Technology (Cora Moretta):** No updates
- d. **Institutional Advancement (Sonya Wagner):** No updates
- e. **Physical Environment (Dorothy Gruich):** Met on – space allocation requests but spent the entire time review UCs survey
- f. **Recreation & Wellness (Chris Stimler):** UCs Survey
- g. **Student Engagement & Success (Greg Dieringer):** Reviewed UC/EC request | lengthy conversation about if we are meeting the goals/mission of the committee
- h. **Talent Development & Human Resources (Eric Veigel):** no updates
- i. **University Council (Courtney Johnson-Benson & Jeanette Carson):**
 - Workday implementation and approve bi laws
 - Dallas Grundy updates
 - Wish Presidents
 - On going searches and updates
 - ✓ VP of Research and Engagement

5. New Business

- a. **Welcome Emily Njus** | has been here since 2008 as the **Manager of Research**
- b. **CPAC Election Update** | working with Anthony Serpette to website updated
 - 17 nominations – 14 accepted
 - Voting will be ready in the next few days and will allow individuals to vote for at least 7-10 days.
- c. **CPAC/SEAC Celebration Week** |
 - CPAC/SEAC Celebration Kick-off | +75 attended
 - Center for History and Psychology | 34 people attended
 - Resiliency Workshop | 25 people attended | \$400 split cost between SEAC & CPAC
 - Hower House visit | 20+ individuals attended
 - Employee Night at the Jean Hower Taber Student Union | not well attended | \$300 split between SEAC and CPAC
 - WZIP | \$50 per hour
 - Total costs for CPAC | \$425

6. Budget Report:

- a. No additional money has been spent.

- b.** Money has been allocated for lunch and learns for March and May.
- 7. Other Comments/ Announcements**
 - a.** University Council Executive will be meeting with Joesph Gingo, member of Board of Trustees, tomorrow.
- 8. Adjournment from CPAC**
 - a.** Stephanie Kiba, Chair of CPAC, adjourned the meeting at **4:49pm**
 - Jeanette Carson motioned; Ali Doehring seconded; no opposed.