

335926-07 Staff employee advisory committee.

- (A) The staff employee advisory committee, "SEAC," shall serve as an advisory body to the president. Matters involving collective bargaining shall not be referred to or addressed by the committee.
- (B) The full committee shall meet annually with the president. The executive officers meet with the president quarterly or as needed. Meeting minutes shall be made available for all full time staff employees for review.
- (C) The committee shall call an annual meeting the first meeting following elections - whereby the following business, including but not limited to, must be conducted: appoint a chair for the upcoming year, appoint a vice chair, appoint a secretary, appoint a treasurer, appoint university council members, establish meeting times and location, and verify ex-officio members by name(s).
- (D) Composition.
 - (1) The "SEAC" shall consist of eighteen full time staff employees employed by the university of Akron. The office of general counsel shall provide assistance as appropriate.
 - (2) An ex

staggered three-year terms.

(F) Election.

- (1) The "SEAC" shall establish election procedures. Such procedures shall call for nominations from the full

Effective: 12/16/2023

Certification: _____
M. Celeste Cook
Secretary
Board of Trustees

Promulgated Under: 111.15

Statutory Authority: 3359.01

Rule Amplifies: 3359.01