3359-26-07 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.
 - with the president quarterly or as needed. Meeting minutes shall be made availall full-time non-bargaining unit staff employees for review.
 - (C) The committee shall call an annual meeting at the first meeting following elewhereby the following business, including but not limited to, must be conducted: a chair for the upcoming year, appoint a vice-chair, appoint a secretary, at treasurer, appoint university council members, establish meeting times and located the president's office to appoint open positions, appoint any project committee members as necessary, and verify ex-officio members by name(s).

(D) Composition.

- (1) The "SEAC" shall consist of eighteen full-time non-bargaining unit staff en employed by the university of Akron. The office of general counsel shall assistance as appropriate.
- (2) An ex-officio member. This is a current member of the "SEAC" committe term is expiring. The ex-officio member is voted on by the current committee for an additional year-long appointment to complete a assignment. Each ex-officio member appointed will be evaluated ann elections.

(E) Terms of office.

(1) "SEAC" members shall be elected/appointed for three-year terms, with no m one-third (six) of the committee members leaving the committee each y

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