

**Classified Staff Advisory Council (CSAC)**  
**Tuesday, November 13, 2012**  
**2:00-3:00 p.m.**  
**UW-La Crosse, Room 325 Graff Main Hall**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Old Business
- V. New Business
  - Resolution regarding State Statute Chapter 36 and Classified Governance
  - Official Name Change – Classified (University) Staff Council
  - Proposal to eliminate Human Resources Liaison
  - Discretionary Merit process/Committee
  - Fundraiser information (Herbergers Coupons/Rotary Lights)
  - 2:40 p.m. – Presentation by Maren Walz, iComm, regarding new University Web Content Management
- VI. Next Regular Meeting
  - Tuesday, December 11, 2012
  - 2:00 p.m.
  - 325 Graff Main Hall
- VII. Adjourn

The Chancellor has granted one hour of release time for classified staff to attend the Classified Staff Advisory Council meeting. Please talk with your supervisor to ensure office/work coverage.