

Classified Staff Advisory Council (CSAC)
Tuesday, November 24th, 2009
2:00 - 3:00pm
UW-La Crosse, Room 337 Cartwright Center

I. Call to Order

II. Roll Call

1. Present: Berger Jeffery A; Butterfield Susan C; Fell Thomas; Hanson Debra K; Kolpitcke Benjamin; Rice Cheryl L; Shulka Krista L; Taylor Cynthia A; Treu James; Wilson Carmen R; Woods Pam A; Yoshizumi Becky S
2. Excused: Wilson Robert K;

III. Secretary's Report

1. 11/10/2009 Minutes Approved – with Amendments

IV. Reports

1. Chair
 - Regents Meeting 11:40-12:10 Wing 126 Dec. 1st.
 - Standing committee nominee discussion is on hold – we need to ask around and find additional volunteers.
 1. How many short? 9-10 short
 - Nov 27 is the due date for changes to bylaws.
2. IT Task Force –
 - Open Forum was cancelled due to illness until Dec.
 - Email will go to Fac/Staff/Students asking what everyone wants from email. Response by Dec 3rd.
 - Open forum will be held for everyone on December 4th @ noon and 3:30 to discuss email and on Dec 7th @ noon.
 - Trying to get CIO time with CSAC to determine Classified needs
 - Next step will be to determine Requirements for email

V. Standing Committees within Bylaws

1. On hold

VI. Assistant Chancellor (Advancement) Nominee

1. Exec Committee nominated Sonja Dojcinovic
 - Motion to appoint from Exec Committee
 - Discussion as to who volunteered and qualifications
 - Call to Question – Approved

VII. Discussion

1. Textbook Committee information / feedback.
2. Goals
 - Discussion on allowable CSAC topics.
 - Get the CSAC “up and running”

- Get the Classified community as a whole up to speed on the professional development that we are looking to offer.
- 3. Clarification on how committees are set and names are selected.

VIII. Adjourn

- 1. 2:40 PM

IX. Next Regular Meeting

- 1. Tuesday, December 8th, 2009
2:00 – 3:00pm, Cartwright 337

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.