

**Classified Staff Advisory Council (CSAC)**  
**Tuesday, January 12, 2010**  
**2:00 - 3:00pm**  
**UW-La Crosse, Room 337 Cartwright Center**

**I. Call to Order**

1. 2:09

**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. Approval of Minutes**

1. M/S/P to approve the minutes from December 8

**IV. Approval of Bylaws**

1. Discussion: Adjustment – Wednesday to Tuesday
2. M/S/P to approve the bylaws as amended

**V. Reports**

1. IT Task Force
  - Met on Monday. Final decision on email is to go with Google as the provider. More Space for user storage. The price is much less than now. Currently 38K - > 19K. Also has ability to reallocate resources in IT. There will be a demo rollout prior to the implementation. If you are using MS client, the look will stay essentially the same. Many online components.
  - Discussion
2. Chair Report
  - Met with Chancellor Gow - seemed happy with what we were doing. Brought up bringing in a chair or two from other colleges to learn what they are doing and how they are doing it
  - Changing the Posterous site.
  - Do we want to address smoking at entryways in Academic Buildings.
    1. Discussion: Will this be a Union issue?
    2. M/S/P that the council make the recommendation to pursue the smoking issue for further investigation.
  - Pedestrian Signage on State and Main Street
    1. Discussion: Is this something to pursue?
    2. Student senate has investigated this.
    3. M/S/P that fundraising committee investigate possible funding options and that the executive committee contact student association to see how they stand on the issue for collaboration possibilities.

**VI. Standing CSAC Committee Assignments**

1. List of final names was presented.
2. Discussion.
3. Committee nominees come as a motion to the Council. Motion approved.

**VII. General Discussion**

**VIII. Next Regular Meeting Discussion**

Tuesday, February 9<sup>th</sup>, 2010 in 325 Graff Main hall

**IX. Adjourn – 2:32**

**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.**