

Classified Staff Council (CSC) Minutes
Tuesday, June 10, 2014

- I. Call to Order – 2:01 PM

- II. Roll Call
 - a. Members present: Cyndi Taylor, John Gray, Tim Miller, Terry Stika, Karry Auby, Jim Treu, Ingrid Iverson
 - b. Members absent: Bob Wilson, Tom Fell, Maureen Wilson, Ben Kolpitcke

- III. Approval of Minutes
 - a. M/S/P

- IV. Committee reports
 - a. Joint Budget and Finance
 - i. Nothing to report
 - b. Bylaws
 - i. Will be discussing changes in the near future
 - c. Committee on Committees – Committee Selections
 - i. Discussion on committee membership

- V. Old Business
 - a. Employee Enrichment Day – funding for refreshments
 - i. Update / Discussion
 - b. Tabled vote – opted to vote by email is needed
 - c. Approval of Bylaw Changes
 - i. Discussion
 - ii. M/S/P
 - d. Bikes on Campus
 - i. Discussion
 - ii. It was noted that there is a map
 - iii. There will be discussion with other governance groups on campus
 - e. Boys and Girls Club Donation
 - i. Tabled until August

- VI. New Business
 - a. Introduction of new members
 - i. Kelly Becker
 - ii. Bill Grinde
 - b. Election of Officers
 - i. Ben K – Vice Chair
 - ii. Cyndi T – Secretary/Treasurer
 - c. Herbergers fund raiser
 - i. Discussion
 - d. Photos
 - i. Postponed until August
 - e. Bylaws – charge to committee to consider new revisions
 - i. Discussion
 - f. Calendar for year
 - i. Discussion

- VII. Adjourn – 3:03