

Classified Staff Advisory Council (CSAC)
Tuesday, March 9th, 2010
2:00 - 3:00pm
UW-La Crosse, Room 325 Graff Main Hall

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; Taylor Cynthia A; Treu James; Wilson Carmen R; Woods Pam A; Yoshizumi Becky S;
- 2) Excused: Wilson Robert K; Shulka Krista L;

III. Approval of Minutes

- 1) **Approved**

IV. Reports

1) Chairs Report

- Nominations for CSAC Council
 - Information from Ben on the upcoming CSAC election.
 - The 3 CSAC members at the end of their terms are Jeff, Krista and Susan
- Elections Committee
 - Looking for potential nominees.
- Serving on more than 1 external committee
 - Discussion about trying to limit the # of committees that someone serves on.
- Crosswalk collaboration with Student Senate
 - Ben has discussed collaboration of the crosswalk topic.
- Fundraising event set for end of April
 - Fundraiser (Wine and Cheese tasting) – decided to postpone out of respect for current events. Potential negative PR is a concern.
- Ad Hoc Academic Calendar Committee
 - Discussion on appointment of 2 classified staff.
 - Amy Servais, Janice Ward
 - Roles of what will be done with the committee were listed.
- Posterous Site for posting of meeting notices and minutes for standing committees
 - post@uwlclassifiedstaff.posterous.com
 - Becky discussed what items should be posted to the posterous site.
- Textbook Committee

- Diane left the textbook service policy. Academic freedom, economy and equity are the 3 items.

- 2) Bylaws Committee Report
 - Met twice to look at what we currently have. Came up with a series of changes. Some minimal word changes to clarify, others are based on Roberts rules of order.
 - Noted a number of proposed changes.
- 3) Grant Fundraising Committee Report
 - Will work in conjunction with Program committee
 - Will be filing for a grant.
 - University cookbook fundraiser idea.
- 4) Grant Program Committee Report
 - Speaker for classified breakfast.
 - Oshkosh CSAC has provided us information.
- 5) IT Task Force
 - Working on the Gmail deployment.
 - Looking at the website. Owner of current site is really not defined.
 - Content Management System.
- 6) Assistant Chancellor of Advancement S & S Report
 - Presented timeline for S&S
 - Too many items are confidential at this point, so only the timeline can be presented.
 - Assistance is being given by RPA.
 - Discussed what the role of this position would be.

V. General Discussion

- 1) **Would anyone like any of the other leadership on campus be welcomed to address the committee?**

VI. Next Regular Meeting Discussion

Tuesday, April 13th, 2010
Graff Main Hall 325

VII. Adjourn 2:47

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.