

Classified Staff Advisory Council

Tuesday November 13, 2012 Minutes

Call to Order: 2:00 p.m. by Karry Auby, Chair

Attendance: Karry Auby (Chair), Jeff Berger, Tom Fell, Rob Hamann (Secretary), Tim Miller, Cyndi Taylor, Jim Treu, Bob Wilson (Vice-Chair), Maureen Wilson, Pam Woods

Absent: Mark Barton

Guests: Madeline Holzem, Mary Grattan, Pa Moua-Yang, Debra Gerke, Sandy Suchla, Maren Walz, Sue Lee

Approval of Minutes: October 9, 2012 M/S/P

Old Business:

- Rotary Lights – Anyone interested in helping with decoration of the CSAC tree should meet at Riverside Park on Monday, November 19, 2012 at 5:00pm.
- Fundraiser Information – CSAC made over \$200.00 from the Herberger's coupons.

New Business:

- Official Name Change – Recommendation for Classified Staff Advisory Council to become University Staff Council was discussed and unanimous support was given. This will be included on the agenda in December for vote as a change to our bylaws.
- Shared Governance – A resolution was drafted by the Executive Committee to have the University Staff (currently known as Classified Staff) included as a self-governance group in the State Statutes similar to Academic Staff, Faculty Staff, and Student Senate. Motion was made by Cyndi with a 2nd from Rob to approve the resolution and passed with unanimous vote in favor.
- HR Liaison – Discussion was held on a proposal to eliminate the Human Resources Liaison from CSAC. Since this proposal would be a change to our Bylaws, it will be placed on the agenda in December for vote.
- Discretionary Merit Pay Process Committee – E-mail was sent out looking for volunteers to sit on this committee. CSAC Executive committee met and placed volunteers equally representing Blue Collar, ASU, and Misc. Council approval of selected members was unanimous.
- University Web Content Management – Maren Walz did a presentation on the work being done by the web advisory committee. Their goal is to achieve a consistent look on all University web pages. Classified Staff were encouraged to provide feedback over the next two weeks.

Adjourn: 3:05 p.m.

Next CSAC Meeting: Tuesday, December 11, 2012