

# Classified Staff Advisory Council

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*Tuesday September 11, 2012 Minutes*

**Call to Order:** 2:04 p.m. by Karry Auby, Chair

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

**Absent:** Deb Hanson, Jim Treu

**Guests:** Victoria Rahn, Kenneth Jessen, Becky Yoshizumi

**Approval of Minutes:** August 14, 2012 M/S/P

## **Old Business:**

- Proposed changes to the Bylaws are being delayed due to confusion as the committee that convened during June was working off an outdated version. It was also recommended that all potential Bylaw changes be voted on together during our scheduled meeting in February to avoid unnecessary versions of this document and to reduce confusion. The Bylaws committee is being asked to look at and determine proposed changes involving the deletion of the Human Resources Manager from CSAC.

## **New Business:**

- Joint Committees and Representatives for 2012/13 were brought forward for approval. M/S/P
  1. Programming Committee – Working on a proposal to fund staff development for Classified Staff.
- Food Donation – payment was received from Rotary Lights in the amount of \$210.00 and that amount was matched by our local union to buy food for the UW-L Food Pantry.
- Rotary Lights Project – need a minimum of 8 volunteers to do this project again this year. Please let Karry know if you are interested in helping with this project.
- Classified Excellence Breakfast – Thursday, September 27, 2012. R.S.V.P. will be coming out very soon. Guest speakers are the Provost and Human Resources Director, both new to UW-L this year.
- CSAC Website – Karry has been working on updating the web site and would like to get missing pictures and bios from CSAC members. Still looking to move site away from the Chancellor's page.
- Historian – Proposal made to add a historian to CSAC. This person would assemble information and pictures of our Council and have them placed on our web site. An announcement will be sent out to identify people interested in this position.
- Classified Staff Open Forum – October 17, 2012 in room 339 Cartwright Center with Chancellor Gow. Our goal is to keep questions and topics general and pertinent to all Classified Staff. Primary discussion will include pay inequities, merit pay, and professional development.
- Volunteer Spirit Days – Chancellor Gow was very enthusiastic about this idea and asked us to talk with HR to obtain additional feedback. Spirit Days would allow staff members to wear a T-shirt, button, or hat indicating any University or community group that they volunteer time for. This would be done on the first Friday of each month and would coincide with jeans day.

**Adjourn:** 3:08 p.m.

**Next CSAC Meeting:** Tuesday, October 9, 2012