

**Classified Staff Advisory Council (CSAC)**  
**Tuesday, November 10<sup>th</sup>, 2009**  
**2:00 - 3:00pm**  
**UW-La Crosse, Room 337 Cartwright Center**

**Call to Order**

2:09

**I. Roll Call**

1. Present: Berger Jeffery A; Butterfield Susan C; Fell Thomas; Hanson Debra K; Kolpitzke Benjamin; Rice Cheryl L; Shulka Krista L; Taylor Cynthia A; Treu James; Wilson Carmen R; Wilson Robert K; Yoshizumi Becky S
2. Excused: Woods Pam A

**II. Secretary's Report**

**III. Reports**

1. Chair - lots of items need to be addressed which is why we meet 3 times this month.
2. Nominee for textbook committee addressed.

**IV. Robert's Rules Briefing**

1. Moving forward - Roberts Rules - struggle with terminology
2. Keep comments short

**V. Bylaws**

1. Bylaws - discussion.
2. QUESTION: draft out today in email is different - similar dated bylaws are different. Carmen discussed the process up to date on what has been done. The bylaws that are posted are the most current version.
3. Question on if the numbers of votes can be released (for CSAC). Carmen said she would not send out exact numbers.
4. DISCUSSION: Changing Name to CAC - Classified Advisory Council. Many are calling it CSAC anyway. More important things are out there for us right now. Agreement with the statement that there are other things that are more important.  
MOVE TO TABLE - TABLED

**VI. Textbook Committee Appointee**

1. From the names submitted. The name we came up with is Diane Hamann from Cashier's office.
2. Question on why not an ADA - Ben noted that there is already an ADA.
3. 1 reason we chose is because she already has a great deal of interaction with students/parents as well as the cost issues that students would deal with.
4. Question on who the other nominees are. Ben read off the list of names.

5. Question on if ResLife is represented.
6. Vote Approved for Diane Hamann.

#### **VII. IT Task Force Report**

1. Nov 17 - Wing 102. IT task force is inviting UW Milwaukee to discuss what they did - possibly implement what they did.
2. Server storage is also a topic of discussion. Yesterdays meeting was about the number of email. Since Nov, first 9 days of the month 4 million emails have come in to UWL, 3.25 million were SPAM.
3. Size of mailboxes was addressed. Students say they do not have enough - staff get 1 GB. Most Students (92%) only use 35 MB. Staff use 100 MB - 10% of available space.
4. Funding for equipment and upgrades was discussed. Students pay 80% of the fees. Students want mobile messaging systems (Google was discussed)
5. Pros/cons of hosted/onsite email were discussed, such as if a backup is needed, there are issues potentially.
6. Open Forum being looked at to ask what they are looking for (all items)
7. DISCUSSION: when students from another school transfer it might be nice to have a campus wide simple solution (for less technical individuals).
8. DISCUSSION: For the task force, will they be looking elsewhere other than Milwaukee? Tom said that Milwaukee is just a start - then we will move on.

#### **VIII. Additional Discussion**

1. **Vice Chancellor S&S discussion.**
  - Discussion on the VC position and the way it is structured.
  - Advancement is "what" - it is our PR, relationship building, asking for \$\$.
2. Volunteers for other committees.
3. COMMENT: what is the quickest way to find our meetings?
4. NOTE - We will be meeting the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month through December at 2PM in 337 Cartwright Center.

#### **IX. Adjourn - 2:53.**

#### **X. Next Regular Meeting**

1. Tuesday, November 24<sup>th</sup>, 2009  
2:00 - 3:00pm, Cartwright 337

Respectfully submitted,  
Jim Treu, recorder.