



AGENDA

November 8th, 2012

10:00 a.m. — 12:00 noon, Phelps Conference Room, 2536

* Lucy Diaz will take minutes for this meeting.

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| 10:00 - 10:05 | Welcome |
| 10:05 - 10:10 | Approval of October minutes |
| 10:10 - 10:30 | Matthew Erickson - PMO Presentation |
| 10:30 - 10:40 | Co-chair Announcements/New Business <ul style="list-style-type: none">▪ December Meeting Date Change▪ Development Committee▪ Resolution of Support for UC Campus Climate Survey▪ Basketball game dates▪ Bios/website▪ Confirm Committee commitments▪ Dropbox info |
| 10:40 - 11:20 | Committee Reports <ul style="list-style-type: none">▪ CSAC Website/Marketing & PR▪ Nominations▪ Staff Celebration Week▪ Staff Issues▪ Staff Issues - Professional Development▪ Social Activities Committee▪ Staff Assembly Updates - Martha Olsen |
| 11:20 - 11:30 | Old Business |
| 11:30 - 12:00 | Items for Next Meeting |