AGENDA
June 13th, 2013
10:00 a.m. — 12:00 noon • Chancellor’s Conference Room, 5123

* Rick Van Hoorn will take minutes for this meeting.

10:00 – 10:05 Welcome

10:05 – 10:15 Approval of March and April Minutes
  - March Minutes – Chuck Haines approved with one change.
  - In the future guest speakers will be notified of inclusion within minutes and will be given opportunity to approve minutes.

10:15 – 11:00 Co-chair Announcements/New Business
  - Kevin McCaulley at Office of the President
  - Staff Assembly Town Hall
  - Staff Celebration Week – Review and Feedback
  - CSAC Co-chairs for next year
  - Chairs for Subcommittees for 13-14

11:00 - 11:30 Committee Reports
  - CSAC Website/Marketing & PR
  - Development
  - Nominations
  - Staff Issues
  - Staff Issues – Professional Development
  - Social Activities Committee
  - S-List
  - Staff Assembly Updates - Martha Olsen

11:30 – 11:40 Old Business

11:40 – 12:00 Items for Next Meeting