



# AGENDA

## June 13<sup>th</sup>, 2013

10:00 a.m. — 12:00 noon • Chancellor's Conference Room, 5123

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\* 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