



AGENDA

July 11th 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 May and June Minutes

- May Minutes – Christina took minutes at SCW paper-cutting – approval to be done in August

10:15 – 11:00 Co-chair Announcements/New Business

- CSAC Co-chairs for next year
- Chairs for Subcommittees for 13-14
- New Members confirmation – possible extension?

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