



Chancellor's Staff Advisory Council Minutes for ~~February 12, 2009~~ March 11, 2010

Members Present: Sandra Camp, Ryan George, Christine Griffin, Andrea Helfer, Melanie Hoven, Sally Lombrozo, Margaret McMurtrey, Michelle Morris, Kathy Murray, Eve Rothfarb, Kori Solz, Kimberly Tapia, Christopher Wilderman, Mary York

Non-Voting Members: Kevin McCauley, Lydia Davenport

Members Absent: Mayra Alcala, Hazel Ando, Barbara Byrge, Tom Hastings, Julie Miller, Denise Rinaldi

Meeting called to order in Phelps 2536 at 10:08 a.m.

I. Welcome and Approval of February Minutes (10:07)

- Minutes need amending to add spelling clarification to Michele's name
- Hazel Ando was in attendance at the February meeting
- Professional Development Committee did have a January report, not reflected in minutes
- Action item: consult Robert's Rules re minutes
- Move to table approval of February minutes (10:15)
Motion Margaret 2nd Andrea
- Add Robert's Rules to orientation next year
- Add to discussion next time

II. Old Business (10:17)

- Bylaws discussion and proposal for further changes, agreement for language of pages 1 and 2
- Ad hoc discussion- More discussion at next meeting
- Nomination committee to take on responsibility for CSAC Co-chair nominations, including encouragement, email
- Kevin suggested co-chairs staggered terms, more conducive
- May meeting on third Thursday May 20th because of conflict with Staff Celebration Week.
- Email suggestions to Bylaw revisions
- Move to table approval of Bylaws (11:35)
Motion Kimberly 2nd Kathy

V.III. Committee Reports (11:35)

- Staff Assembly- Lydia reported on the following:
Staff Citation of Excellence Awards, 52 nominations
S-list
Staff Celebration – No funding for ice cream social
Other ways and ideas to celebrate kick-off, idea: Staff Social daytime Monday May 10th
- Website committee - no report
- Housing committee - no report
- Nominations: summary attached
- Staff Celebration Week Committee:

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1. Three bids from Caterers still need review with Kevin
 2. Email out on call for programs
 3. Staff Social on Monday
 4. Facebook for Staff Celebration 115 members
 5. Facebook for UCSB 178 members. Encourage your coworkers to join.
 6. PWA May 21, 2010 furlough rates established:
\$50 Non-member, \$30 Members, \$10 Students
 7. Townhall Sub-committee for speaker, potentially Willie Brown:
Kimberly
Mary
Eve
- Staff Issues Committee- No report
 - Professional Development Committee-
 1. Met with Cynthia Cronk about program
 2. Co Sponsoring workshop at PWA/Professional Development on Prof/ Non-profit
 - S-list Committee-
 1. Meeting with Cynthia Cronk, Farfalla Borah, Meta Clow, Lynn McLaughlin- Hill
 2. Discussed policy
 3. Approved sending out one message to opt in, rather than opt out.
Message will go to all staff title codes and staff must reply to message to opt in to S-list serve
 4. Access to the S-list limited to Staff Assembly and CSAC
 5. One person for CSAC and Staff Assembly to forward messages.
 6. D-list messages will also be forwarded through the S-list.
 - Worklife Committee- No report

IV. Co-Chair Reminders (11:53)

- Sally reminds all to submit bios for website/
Kori tables speaker format discussion indefinitely.

Meeting adjourned at 11:55 p.m.
Motion Andrea 2nd Kori

Next CSAC Meeting: April 8, Cheadle 5123

Minutes submitted by Kimberly Tapia

**REPORT TO THE CSAC
FROM THE NOMINATIONS COMMITTEE
March 9, 2010**

The Nominations Committee received and responded to the following:
Advisory Committee on Campus Access (ACCA)
Staff representatives selected: Dorothy Satomi and Alison Keck
Campus Elections Committee
Staff representative selected: Denise Rinaldi
Campus Planning Committee (CPC)
Staff representative recommended: H
Chancellor's Advisory Committee on the Status of Women (CACSW)
Staff representative selected: Hazel Ando
Childcare Advisory Committee
Staff representatives selected: Julie Miller and Andrew Doerr
CSAC New Members selected: Hazel Ando and Mary York
Design Review Committee
Staff representatives selected: Barry Colwell and Donna Coyne
Librarian Search Committee
Staff representative selected: Colter Frazier
Parking Ratepayers Board
Staff representative selected: Chuck Haines