Minutes for April 14, 2011

Members Present: Julie Miller, Ryan George, Mayra Alcala, Sandra Camp, Lia Cabello, Sally Lombrozo, Jose Raygoza, Kimberly Tapia, Mary Hilligoss

Non-Voting Members: Kevin McCauley, Lydia Davenport

Members Absent: Mark York, Hazel Ando, Lydia Davenport, Natalie Fawcett, Kathy Murray, Emily Parsons, Barbara Piszczek, Denise Rinaldi, Christopher Wilderman,

Meeting called to order in Cheadle Hall 5123 at 10:07 AM.

I. Welcome and Approval of Minutes (10:07AM)
   - Jose Raygoza motions to pass March minutes, Sally Lombrozo seconds.
   - Motion passes, March minutes approved.

II. Lydia Davenport: Staff Assembly Representative
   - Staff Assembly Updates.

   Guest Speaker: Todd Lee (10:15AM)
   - Update on the budget; the cuts and how we’re making that up.
   - Current shortfall reduced to 7 million dollars.

III. Guest Speaker: Sandra Featherson (10:35AM)
   - Reporting on Operation Efficiencies
   - Their group is looking at using UCLA’s financial system but they are looking to upgrade in the near future so they will continue to look at other programs other UC campuses have.

IV. Co-Chair Announcements (10:45AM)
   - CSAC is now on Facebook
   - New Member Nominations
   - New CSAC Co-Chairs for 2011-12
   - May Meeting

V. Julie Miller: Staff Celebration/Luncheon
   - Event sign-up

VI. Committee Reports (10:45AM)
   - Staff Issues
     - Staff Forum set for late-May
   - Staff Issues Sub Committee: Professional Development
   - Staff Issues Sub Committee: S-List
   - Nominations
   - Website
VII. Old Business (11:40AM)
   • Survey Questions from Committees
     – Submit to Ryan

VIII. New Business (11:45AM)
   • Employee Initiated Reduction in the Time Program (ERIT)
   • CSAC Goals/Visions Evaluation

IX. Items for Next Agenda (11:55AM)
   • Current Co-Chairs Q&A
   • Nominations for Co-Chairs
   • Debrief on Staff Celebration Week/Luncheon

Handouts Included
   • Todd Lee Handout; Chancellor Yang’s Memo to the Campus regarding the budget shortfalls

Meeting adjourned at 12:00 p.m.

Next CSAC Meeting: 10:00am – 12:00 noon, May 19, 2011  Cheadle 5123
Minutes submitted by Mary Hillgoss, Mayra Alcala and Ryan George