



Chancellor's Staff Advisory Council Minutes for 11/9/11

Members Present: Sandra Camp, Ryan George, Natalie Fawcett, Mary Hilligoss, Maria Coombs, Julie Miller, Tracee Cunningham, Emily Parsons, Barbara Piszczek, Jose Raygoza, Tim Sullivan, Kegan Allee, Kimberly Tapia, Shayna Ingram, Doug Truong

Non-Voting Members: Kevin McCauley

Members Absent: Kim Dwire, Christopher Wilderman, Christina Baglas and Gary White

Meeting called to order in Room at 10:04 a.m.

I. Welcome and Approval of Minutes (10:05)

- Minutes not received from October meeting. Council to approve in December meeting.

II. Co-Chairs report on meetings (10:20)

- Mtg with Provost Lawrence Pitts of UCLA, Office of the President. Provost Pitts supports the Professional Development plan Committee has been working on. His office is recommending several actions for CSAC to initiate. One: integrating Faculty and Staff together – an opening could be by inviting Faculty to a function (ie Staff Celebration week) to help “break boundaries”.
- Mtg with Staff Assembly members: Greta Carl-Halle and Martha Olsen. SA would like to join CSAC in collaborating a Staff activity – Winter Warmer was created!
- Mtg with Staff Advisors to Regents. Recommended CSAC to get involved in Advocating for Staff – via media and legislation. CSAC to gather more information from other departments on Campus to see how CSAC can be involved. A possible sub-committee in CSAC was discussed. For now, Staff Issues committee will incorporate.
- Mtg with WASC, Director of Accreditation Board, Dr. David Skorton, President of Cornell. UCSB will be accredited and is highly respected throughout the college community.

II. Soccer/Basketball Games – Hazel Ando (10:35)

- A great CSAC showing at the Men's Soccer game! CSAC recognized in the flyer given to each audience member. Hazel brought copies for those members who were not able to attend.
- No Soccer home games for the rest of the year.
- Regular Basketball season to start in January. Another CSAC event to be decided on a later date.

III. Subcommittee Reports (10:40)

CSAC Website/Marketing & PR:

- Looking to add a “counter” to track the number of visitors visiting CSAC website
- Name tags for new members will be ready by next mtg.

- Mtg to be scheduled with Tricia Hiemstra to approve adding S-List information to new Staff Orientation.
- Possibly sending another email out to Staff to opt-in to the S-List.

Nominations

- Committee to look into creating a drop-box folder for all of CSAC documents
- Nominations for the Climate Survey to be sent to CSAC members for ranking

Staff Celebration Week

- First mtg to be on 12/6
- Committee to look into incorporating Faculty into a function during Staff Week – possibly the Staff Social?

Staff Issues

- Looking to create 2 separate panel forums for the year
- First forum in Jan/Feb with the topic of “Professional Development”. Panel to include: Willy Brown and hopefully Tricia Hiemstra.

Social Activities

- Winter Warmer & craft bazaar to take place Dec 14th.
- CSAC, SA, ABOG, PWA members to bring 1-2 dozen cookies for the event

Staff Issues: Professional Development

- Mtg with Ron Cortez and Marc Fisher to visit the SB County “Employee University”.

IV. New Business (11:25)

- All CSAC members invited to EAP event. No table, just mingling and having fun!
- Committees to coordinate with Co-Chairs on guest speakers – want to utilize the speakers in the best way possible

V. Items for Next Agenda (11:40)

- **None were stated????**

Handouts Included

- Men’s Soccer game flyer. CSAC recognized in the flyer.

Meeting adjourned at 12:00 p.m.

Next CSAC Meeting: December 8th, Cheadle 5123

Minutes submitted by Maria Coombs