



Chancellor's Staff Advisory Council Minutes for Date 7/12/2012

Members Present: Sandra Camp, Ryan George, Tracee Cunningham, Tim Sullivan, Shayna Ingram, Doug Truong, Kimberly Tapia, Barbara Piszczek, Kimberly Dwire, Hazel Ando, Lia Cabello, Mayra Alcala, Christina Baglas, Maria Coombs

Non-Voting Members: Kevin McCauley

Members Absent: Kegan Allee, Gary White, Julie Miller, Natalie Fawcett, Mary Hilligoss,

Meeting called to order in Room at 10:05am

- I. Welcome and Approval of Minutes (10:05)**
 - Waiting on May and June minutes.

- II. Co-Chair Announcements: Tim Sullivan (10:15)**
 - Brown Consortium Video Conference will be attended by Tim, Lia, Christina, and Maria. Will invite Kevin and someone from Staff Assembly.
 - Reminder to submit committee reports for annual report for the Chancellor

- III. Committee Reports (10:21)**
 - Website
 - Will work on posting SCW photos in a visible location on the website.
 - Staff Celebration Week
 - Julie will send out thank you notes to all who participated and helped with the week of events.
 - Hazel spoke with catering to fix food issues for next year (vegan option and dessert).
 - Hazel sent thank you to Marborg and Jordano's for the donations to the event.
 - Staff Issues Professional Development
 - GauchoU is coming along rapidly
 - Working on selecting the first group of people to participate. 50 individuals have been identified and there is room for 72. CSAC members will be invited to participate.
 - Target start date is September with 6 groups of 12 people in each.
 - Social Activities Committee
 - Potluck BBQ on July 27th at Goleta Beach.
 - Hazel will reserve picnic area for the group
 - Tim and Lia will send out invite and list to sign up and bring something.

- Staff Assembly
 - Kori Soltz and Greta Halle will be co-chairs next year
 - Sandy will be serving on the Staff Assembly Executive Committee
 - CSAC will invite Staff Assembly co-chairs to join us for lunch during the August retreat
 - CSAC Staff Assembly rep will be a 2nd or 3rd year member.

IV. Old Business (10:45)

- New member nominations
 - Out of 9 open spots for membership we have received 7 nominations and 1 is pending (due to supervisor signature)
 - CSAC decided to accept new members: Emily Reed, Lucy Diaz, Lisa Skvarla, Cara O’Callaghan, Scott Simon, Sothy Chan, and Nicole Zavala
 - Ideas for future recruitment of new members: encourage diversity on the council and post testimonials from previous members on the website.
 - 11:11 Shayna moved to accept all new nominees. All in favor.

V. New Business (11:12)

- August 9th will be the last meeting for this year. The retreat will be held on August 30th and there will be no September meeting.
- Possible ideas for August retreat include ropes course or laughter yoga. Please provide thoughts/feedback on those ideas.

Motion to adjourn made by Maria, seconded by Hazel.

Meeting adjourned at 11:35 am.

Next CSAC Meeting: August 9, 2012, Cheadle 5123

Minutes submitted by Shayna Ingram