



Chancellor's Staff Advisory Council Minutes for 12/6/12

Members Present: Emily Read, Ryan George, Kim Dwire, Cara O'Callaghan, Maria Coombs, Nicole Zavala, Tracee Cunningham, Lisa Skvarla, Barbara Piszczek, Lucy Diaz, Tim Sullivan, Kegan Allee, Hazel Ando, Shayna Ingram, Doug Truong.

Non-Voting Members: Kevin McCauley and Martha Olsen

Members Absent: Scott Simon, Kimberly Tapia, Christina Baglas, Lia Cabello, Cristina Madrigal

Guest: Bruce Miller

Meeting called to order in Cheadle Hall, Room 5123, at 10:03 a.m.

I. Guest

- Bruce Miller from the Campus Planning Committee discussed the purpose of the CPC – to advise the Chancellor on all matters relating to long range planning, major capital development and physical environment of the campus. He gave an update in regards to the Sierra Madre project, how enrollment is tied to campus planning, and answered questions about long term student housing. Pavement and road management is also moving along.

II. Approval of Minutes (10:14)

- Minutes for November meeting approved.

III. New Business (10:15)

- Kevin updated CSAC on the UC Campus Climate Survey. He has endorsements currently from the Faculty Legislature, MCC Council, ABOG, Staff Assembly, SCORE and is waiting for A.S. CSAC discussed various reasons to support the survey and decided to endorse it. Kevin said the campus is looking to get 30% return of participation among faculty, staff and students. They will run Nexus ads and request S-list distribution sometime in January.

IV. Basketball Games – Hazel Ando (10:35)

- Hazel shared that February 7, 2013, is the majority choice for CSAC to attend a men's basketball game. She will hand out tickets at the January meeting. 6pm is the Founder's Room meet and greet beforehand and an even earlier get together is being discussed.

V. CSAC Bios (10:40)

- Barbara is collecting CSAC member bio information. A request for updates to the website was made because there has been some confusion (for Gaucho U. members) about the difference between Staff Assembly & CSAC.

VI. Subcommittee Reports (10:45)

CSAC Website/Marketing & PR

- Barbara said they will be meeting next Tuesday to discuss planning for the year.

Development

- A member from the committee reported that they will meet before the CSAC January meeting to come up with a scope and plan.

Nominations

- Nominations for 2 CSAC members to replace outgoing members will be extended until 12/14/12 and a reminder will be included that members can reapply after 1 year.

Staff Celebration Week

- They met last month and will meet again on 12/19/12.
- Committee decided to hold off on the Chef's Showcase and will be focusing on a food truck event.
- Date for SCW will be set in late Jan/early Feb – still waiting on Chancellor's calendar.

Staff Issues

- No meeting as of yet.
- This committee will possibly focus on veteran staff issues – maybe even add it to the Gaucho U. curriculum.
- Will have a suggestion box at the Winter Warmer. Maria will work on making forms (which are NOT the same as S-List flyers.)

Social Activities

- Winter Warmer & craft bazaar to take place Dec 13th.
- 26 vendors are signed up.
- Shift & cookie sign-ups went around the room.
- A.S. Food Bank will have a collection container.
- CSAC Happy Hour is set for 12/11/12 at Holdren's in Goleta at 4:30/5ish.

Staff Issues: Professional Development

- No meeting as of yet.
- No focus on Gaucho U. since it is off & running! The committee is looking for new ideas.
- They will also be looking into the continuation and future of Gaucho U. and if there will be a revised curriculum.

S-List

- The opt in/opt out has union issues.
- Discussion of including S-List as part of HR orientation.
- Stack of S-List flyers are in BevMo bags in Keegan's office and will be retrieved for Winter Warmer table.

VII. Staff Assembly Updates (11:25)

- Martha Olsen reported SA currently has reps at UC Davis to take part in an engagement survey.
- FM won their Halloween decoration contest and received an office party.
- A Housing staff member will handle the SA web portal.
- UCSB will host the CUCSA meeting March 6-8, 2013.
- Housing committee – Greta is working on it and CSAC is welcome to have a member involved. Doug Truong volunteered.
- For CSAC's Staff Assembly representative – since it will no longer be Lia, Hazel will go in December and Kim D. will go the following months.

VIII. Old Business (11:35)

- CSAC used to have a childcare advisory committee rep (Julie Miller) and needs someone new to be involved – it was suggested Cristina Madrigal might be interested in participating.
- Discussion of revival of some kind of CSAC alumni event.

IX. Items for Next Agenda (11:40)

- Greta from Staff Assembly will give an update on housing issues.

Handouts Included

- Page from Office of Budget & Planning regarding Campus Planning Committee

Meeting adjourned at 11:45 p.m. to allow for CSAC members to get photos taken by Shayna.

Next CSAC Meeting: January 10th, Location TBD

Minutes submitted by Cara O'Callaghan