**CSAC Agenda**

Wednesday, November 3rd, 2010 PAC 4E

1. Call to order
2. Approve agenda
3. Approve minutes
4. Announcements
   1. Chancellor Berman to attend December meeting
5. New business
   1. Staff Scholarship Recipients and thank you letter.
      1. Janice Marvel, will know other on November 9th.
   2. Confirm new ROAD Committee Members
6. Old business
   1. Staff Scholarship and Mike Love
   2. CS Positions Posted
7. Chancellor’s report – Ed Wojcicki
8. Human Resources report – Bob Lael
9. Treasurer’s report – Pat Austin
10. Committee reports
    1. APAC – Toni Langdon
    2. CARE committee – Ann Cole
    3. CSAD committee – Bobbie Fults
    4. Campus Senate – Lesly Schoo
    5. Campus Technology – Janice Marvel
    6. SURS – Janice Marvel
    7. SUCSAC – Denise Rothenbach
    8. UIEAC – Bobbie Fults(President), Janice Marvel (SURSMAC), (Denise Rothenbach, SUCSAC)
       1. Meeting December 2, President Hogan’s house
    9. Parking Appeals and Advisory Board – Darlene Harris-Kresse and Debbie Dove
    10. Diversity, Equal Rights, Opportunity and Access – Jay Simpson and Grant Johnson
    11. Sustainability – Denis Rothenbach
    12. Non-monetary Compensation Committee – Jamie McGill, Bobbie Fults, and Kemy Brown
    13. Student Discipline Committee – Marcia Rossi and Jay Simpson
    14. Webmaster – Erin Smith
    15. Silent Auction – Darlene Harris-Kresse and Debbie Dove