**CSAC Agenda**

Wednesday, December 8, 2010 PAC 3D

Excused Absences: Jill Stoops, Kemy Brown

1. Call to order
2. Approve agenda
3. Approve minutes
4. Announcements
   1. Chancellor Berman guest speaker at about 10:45am
5. New business
   1. Chancellor Berman
   2. Visit to President Hogan’s House
   3. Cancel January Meeting?
   4. New Chancellor rep Beverly Bunch
   5. Inquiry from Road Committee
6. Old business
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, SUSAC)
       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 – Veronica Espina and Gloria Newton Davlantis
    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
        1. Set up Wednesday March 30th, Auction on Thursday March 31st.