**CSAC Agenda**

Wednesday, February 9, 2011 PAC 4E

Excused Absences: Jill Stoops, Jamie McGill, Kemy Brown, Toni Langdon

1. Call to order
2. Approve agenda
3. Approve minutes
4. Announcements
   1. Welcome to Dr. Beverly Bunch
   2. PAC 4E reserved for the rest of the semester
5. New business
   1. CSAC member as non-union CS representative
   2. Scholarship Auction
6. Old business
   1. Webpage
   2. Mike Love
7. Chancellor’s report – Beverly Bunch
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)
    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.