**CSAC Agenda**

Wednesday, July 14th, 10am in PAC 4E

1. Call to order
2. Approve agenda
3. Approve minutes
4. Announcements
   1. Personal Welcome
5. New business
   1. Officer Elections
   2. Presentation by Shawn Shures re: 40th Anniversary
6. Old business
   1. Committee vacancies
   2. Report on Search Firm meeting
7. Chancellor’s report – Ed Wojcicki
8. Human Resources report – Bob Lael
9. Treasurer’s report – Darlene Harris-Kresse
10. Committee reports
    1. APAC – Toni Langdon
    2. CARE committee – Ann Cole
    3. CSAD committee – Bobbie Fults and Jamie McGill
    4. Campus Senate – Erin Smith
    5. Campus Technology – Janice Marvel
    6. SURS – Janice Marvel
    7. SUCSAC – vacant
    8. UIEAC – Jamie McGill (President), Janice Marvel (SURSMAC), (SUCSAC position is vacant)
    9. Parking Appeals and Advisory Board – Darlene Harris-Kresse and alternate
    10. Diversity, Equal Rights, Opportunity and Access – Jay Simpson and vacant
    11. Sustainability – Vacant
    12. Non-monetary Compensation Committee – Jamie McGill, Bobbie Fults, and Kemy Brown
    13. Student Discipline Committee – Marcia Rossi and Jay Simpson
    14. Friends of Sangamon Auditorium – vacant
    15. Webmaster – Kemy Brown
    16. Silent Auction – Darlene Harris-Kresse and Debbie Dove