**Civil Service Advisory Council**

**MINUTES**

**Wednesday, July 13, 2011**

**10:00 a.m. – PAC 4E**

Present: Lori Atkinson, Pat Austin, Clay Bellot, Ann Cole, Debbie Dove, Bobbie Fults, Darlene Harris-Kresse, Toni Langdon, Janice Marvel, Marcia Rossi, Jamie McGill, Dawn Orlove, and Jill Stoops

Absent: Laura Laurenzana, Denise Rothenbach, and Jay Simpson

Guests: Ed Wojcicki

Call to Order: 10:04 a.m.

Approve Agenda for this meeting: Yes. Motion by Pat, second by Darlene. Motion carried.

Approve Minutes from last meeting: Yes. Motion by Debbie, second by Darlene. Motion carried.

Announcements: This was Pat Austin’s last meeting.

New Business:

1. Meeting with the Chancellor. The executive board met with Chancellor Koch on Tuesday, July 12, 2011. Discussion included the Staff Scholarship, CSAD, and campus moral.
2. There will be a meeting with SUCCSS at 11:30 on July 13, 2011. Bobbie will discuss issues with the job audit process and testing.

Old Business:

1. Officer Elections were held.

President – Bobbie Fults

Vice President – Was a tie; so Bobbie sent an email out asking everyone re-vote. Members are to send an email to Ed Wojcicki by 5:00 p.m. Thursday, July 14, 2011.

 *\*later Jill Stoops was elected*

Treasurer – Debbie Dove

Secretary – Dawn Orlove

1. The changes to the Bylaws were passed with a unanimous vote.

Chancellor’s Report – Ed Wojcicki

1. New Chancellor will be visiting every building and facility on campus.
2. CSAC needs to get a date set for the CARE award to get it put on the Chancellor’s calendar.
3. Suggested that CSAC find a way to make the Staff Scholarship more visible.

HR Report – Bob Lael – Out – No report

Treasurer’s Report – Pat Austin

1. Jackie Gillock will be taking over the financial duties of Pat’s job after her retirement.

Committee Reports:

APAC – Officers were elected

1. Jerry Burkhardt, President; Tom Ambrose, Vice-President; Jeanie Capranica, Treasurer; Amanda White, Secretary; Dick Schultz, Campus Senate

CARE – Ann Cole – It was suggested that Ann beginning gathering the committee.

CSAD – Bobbie Fults- Meeting is to be held next week to start planning

Campus Senate – Lesly Schoo – No Report

Campus Technology – Janice Marvel – No Report

SURS – Janice Marvel–No Report

SUCSAC – Denise Rothenbach – Out – No Report

UIEAC – Bobbie Fults (President), Janice Marvel (SURSMAC)-Denise Rothenbach (SUSAC)-No Report

Parking Appeals and Advisory Board – Darlene Harris-Kresse & Debbie Dove– No Meeting

Diversity, Equal Rights, Opportunity & Access – Veronica Espina & Gloria Newton Davlantis-Nothing

Sustainability – Denise Rothenbach – No Report

Non-monetary Compensation – Jamie McGill, Bobbie Fults & Kemy Brown – Hoping to get this re-started soon.

Student Discipline – Marcia Rossi & Jay Simpson – Had an appeal

Webmaster – Kemy Brown – No Report-Toni has volunteered to be the new webmaster.

Silent Auction – Darlene Harris-Kresse& Debbie Dove–No Report

Meeting adjourned at 11:15

Minutes submitted by Dawn Orlove – CSAC Secretary.