**Civil Service Advisory Council**

**MINUTES**

**Wednesday, August 3, 2011**

**10:00 a.m. – PAC 4E**

Present: Lori Atkinson, Debbie Dove, Bobbie Fults, Darlene Harris-Kresse, Laura Laurenzana, Janice Marvel, Marcia Rossi, Dawn Orlove, and Jay Simpson

Absent: Clay Bellot, Ann Cole, Toni Langdon, Jamie McGill, Denise Rothenbach, and Jill Stoops

Guests: Ed Wojcicki and Carrie Walbert

Call to Order: 10:04 a.m.

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

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

Announcements: Carrie Walbert has joined the Human Resources staff and is here in Bob’s place today.

New Business:

1. Election held for vacant seat of council. There were 2 nominees: Patty Young and CJ Castelletti. CJ was elected to fill the vacancy by majority vote.
2. Committees. Discussion to fill committees the only changes were: Lori Atkinson volunteered to be part of Campus Senate committee, Laura Laurenzana volunteered to be part of the Sustainability committee, and Toni Langdon volunteered to act as our Webmaster.

Old Business: None

Chancellor’s Report – Ed Wojcicki

1. We are encouraged to attend Convocation on August 18, 2011 3:00-5:00 in the PAC Lobby
2. New Athletic Director has been hired.
3. Sherry Hutson has retired and they hope to fill her position soon.

HR Report – Bob Lael – Out – No report

Treasurer’s Report – Debbie Dove – No report

Committee Reports:

APAC – Toni Langdon (out) – No report

CARE – Ann Cole (out) – No report

CSAD – Bobbie Fults –

1. 1st meeting was held yesterday (8/2). Waiting on budget approval. Sent menu to Brian Patton and still negotiating cost. Contacted SUCSS to ask Tom Morelock to speak and to do the Question & Answer session again. Q & A session will be limited to civil service staff only this year. We will provide a cake to the food services employees again this year.
2. Need council approval to donate gift. Vote taken, no opposed.
3. Next meeting will be held on August 17th.

Campus Senate – Lori Atkinson – 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 – Lot G handicap parking places have been repainted. Debbie contacted Dave Barrows to find out if the entire parking lot (Lot G) would be repainted since lines are no longer visible and was told that Lot G is not on the agenda to be done. With Fall semester classes starting and winter around the corner there is concern that tickets cannot be enforced since lines cannot be seen. Ed will discuss this issue with Don Mitchell and Dave Barrows.

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

Sustainability – Laura Laurenzana – No Report

Non-monetary Compensation – Jamie McGill, Bobbie Fults & Kemy Brown – Hoping to get this re-started soon. Bobbi will send an email to get names of those who may be interested in being part of the committee.

Student Discipline – Marcia Rossi & Jay Simpson – No report

Webmaster – Toni Langdon – No Report

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

Meeting adjourned at 10:44

Minutes submitted by Dawn Orlove – CSAC Secretary.