I. Welcome and A Call to Order – Chair, Christina Rocha

II. Roll Call - Attendance Sheet

III. Approval of General Minutes & Bylaws (September) – Christina (2 minutes)

IV. Announcements– Christina (5 minutes)
   1. Stuff the Cat Tran – update on meeting with Greg Byrne
   2. Meet with Allison Vaillancourt – 10/13/15 from 2:00-3:00 pm, USB office
   3. HR Open House/UA Campus Resource Expo – 10/14/15 from 11:00-1:00 pm, Student Union

V. 2015 APAC Annual Meeting w/President Hart –Sylvia (5 minutes)

VI. Budget – Gloria (2 minutes)
   1. Follow-up about changing account names

VII. CSW Faculty, Student and Staff Resource Fair – Asya (5 minutes)
   1. Spring 2016

VIII. Communications & Marketing Committee – Asya/Janet (15 minutes)
   1. New Name/Logos
      a. Branding
      b. Web address change & suggestion box – update
   2. Membership Brochure
      a. Brochure printing
   3. Listservs
      a. Did these get condensed?
      b. USC Home Caucus (Christina)

IX. Programming Committee Connie/Angie (15 minutes)
   1. Speakers for Professional Development & General Council Meetings (reference spreadsheet attached)

X. Campus Rec - Richard (3 minutes)
   1. Updates

XI. Breakout into Committees (40 minutes)

XII. Closing Comments, Ideas & Questions (10 minutes)

XIII. Wrap-Up – Christina (2 minutes)

XIV. Adjournment at 5:00 PM

NEXT MEETING November 3, 2015 – Santa Cruz Room of Student Union

COMMITTEE UPDATES:
Classified Staff Council Committees:
Communications & Marketing – Cheryl/Dawn/Asya
Crossroads Conference – Janet
Emily Krauz Staff Award – Janet/Diane
Membership – Connie/Janet
Programming – Connie
Staff Appreciation – Dawn/Gloria
Stuff the Cat Tran – Christina/Sylvia

University Committees:
Appointed Professional Advisory Council – Richard/Diane
Campus Emergency Response Team (CERT) – Richard
Campus Recreation – Katie/Richard
Commission on the Status of Women (CSW) – Asya
Emergency Employee Fund – Christina
Employee Recognition/ On Our Own Time – Grace/Norma/Trudy
Faculty Senate – Gloria/Janet
Naming Committee – Christina
Parking and Transportation Advisory Board – Grace
Shared Governance Review – Christina
Strategic Planning Budget Advisory Committee (SPBAC) – Christina
Tri-University Planning Committee – Executive Board
UA Retiree Association – Angelina
University Hearing Board – Gloria

Special Committees:
Human Resources – liaison comes to us