

CLASSIFIED STAFF COUNCIL

Tuesday, October 6, 2015
General Working Meeting 3–4:55 pm
Santa Cruz Room, Student Union

AGENDA

- 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



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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