

CSAC Meeting Minutes
February 21, 2005
Highsmith University Union

In attendance: Karen Anderson, Ann Bass, Lane Brown, Tony Davis, Helen Dezendorf, Lydia Gossett, Lauri Hollingsworth, Tammy Justice, Mary Carol Morrison, Roger Penley, Connie Schaller, Susan Weatherford, Jeanene Wexler, Sharon Whisenhunt, Chrissy Wise. Those absent were Chris Castellani, Leanna Preston and Dierdre Wiggins. Guests included Marilyn Lonon , Yuri Koslen and reporter for the Daily Planet.

The meeting was called to order by Chair, Connie Schaller, at 2:01 pm.

Connie asked if there were any corrections/additions to the January minutes. Ann made a motion that the minutes be approved as printed. Tony seconded. All in favor.

Committee Updates:

Newsletter – Lane reported that a newsletter should be coming out the end of next week and that it might be a little longer than usual. We are reminded that for those who don't have internet access to print the newsletter and make it available to them.

Scholarship – Ann reported \$415.00 made from cookies sold for Valentine's Day. Any other holidays/occasions that we'd like to do for a fundraiser? If you can think of some, please let Ann know.

By-Law Reviews – Susan reported that the committee will meet after CSAC to schedule the first meeting. Since it is the goal of the committee to get back to the business for which CSAC was intended, discussion of a possible name change was held in conjunction with By-Law Reviews. Marilyn said the reason 'Staff Senate' wasn't used when CSAC was first created was that Chancellor Reed stated this committee will only be an advisory board, not a decision-making or policy-making one.

Connie has a meeting scheduled with Dr. Mullen on Wednesday, 2/23, and she will ask his thoughts on this matter.

Next topic for discussion was some of the UNC System Staff Councils are wanting to create a unified, UNC System Staff Assembly (Resolution 05-02). All 16 councils have to submit their resolution before it can be taken to the Office of the President.--To date, there is no clause for campus-specific autonomy should one campus not wish to unite w/some cause. CSAC has decided to stand-alone until further deliberations might shed a different light on the resolution.

The business portion of the meeting adjourned at 2:25 pm.

Connie introduced Yuri Koslen, Transportation Planner, who shared a program that he is planning to present to the entire campus about a new parking/transportation plan for 2007. Some changes are already in place like the Merrimon Avenue shuttle service and the Bulldog Express, which have now been made available to faculty & staff (be sure to bring your One Card when using the shuttle services).

Yuri concluded his program at 3:10 pm.