

**CSAC Meeting Minutes**  
June 20, 2005  
Highsmith University Union

**In attendance:** Ann Bass, Lane Brown, Chris Castellani, Tony Davis, Helen Dezendorf, Mary Carol Morrison, Leanna Preston, Connie Schaller, Jeanene Wexler, Sharon Whisenhunt, and Chrissy Wise. Those absent were Karen Anderson, Lydia Gossett, Lauri Hollingsworth, Tammy Justice, Roger Penley, Susan Weatherford and Dierdre Wiggins. Guest was David Forbes with Asheville Daily Planet.

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

Connie passed around copies of By-Laws for everyone and reminded us she wants to get the okay of CSAC so she can meet with Chancellor Ponder. The August meeting will be a reception for Chancellor Ponder and the incoming/outgoing members.

Connie asked if there were any corrections/additions to the May minutes. Chrissy made a motion to approve and Connie seconded. All in favor.

Connie informed us that three seats (Academic & Student Affairs) were available for elections. After the email that Connie sent to staff members, she has received responses from seven people expressing an interest in running for those three positions. Hopefully more people will respond that they are interested in serving on CSAC as well. The deadline for nominations or volunteers is Friday, June 24, 2005. (These three positions DO NOT include the Chancellor appointee.) Lane made a motion that Connie continue to work with ITS on nominations and voting instead of forming a nominating committee. Leanna seconded. All in favor. The floor was open for further discussion. Elections will be held one day during the week of June 27, 2005. Executive Committee elections will take place at our July meeting.

Ann reported a delay in awarding any scholarship monies. She and Steve Honeycutt report different amounts. She will work through this and get the scholarships awarded as soon as possible.

Lane reported he will be changing positions (from Bursar to Bookstore Manager). He will remain under the same VC area of Administration & Financial Affairs so his membership on CSAC will not change.

Jeanene reported the picnic date of July 28, 2005 and tentative location is the Quad. More information coming at a later date.

There being no further business, the meeting adjourned at 2:16 pm.