

CSAC Meeting Minutes
July 18, 2005
Highsmith University Union

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

The meeting was called to order by Chair, Connie Schaller, at 2:00 pm.

Introductions were made all around since we have three current members present rotating off and two of the three new members were in attendance. Connie also took the opportunity to introduce Danny Dawkins (Chartwells contact) to everyone present. Connie thanked those members on CSAC who agreed to serve a second term.

The floor was then opened for nominations for Chair, Vice Chair and Secretary from within the 2005-2006 membership. Connie was nominated to be Chair, Leanna was nominated to be Vice Chair and Helen Dezendorf was nominated to be Secretary. All members were in favor – none opposed.

Leanna made a motion to accept the minutes from the June 20 meeting and Tony seconded - all were in favor.

Per Leanna (via Lane Brown) the CSAC Newsletter is in process.

Ann reported that she had no luck asking a retiree to ‘volunteer’ to keep CSAC apprised of political issues. Sharon will ask Alan Thornburg if he would be willing to do this.

Ann complimented Connie on the great way that information has been forwarded to the entire campus – she has received a lot of positive comments.

Ann brought up some issues about the CSAC scholarship. After some discussion Leanna made a motion that award amounts will be decided by CSAC membership. Alicia seconded. Ann will take our discussions and submit them to the committee.

Any old business?

New business?

Tammy reported that the yard sale will be Wednesday, August 3 in HU from 10:00 am until 2:00 pm and they are still taking donations. Bring your dollars on out and remember that proceeds from the yard sale go toward CSAC scholarships.

Connie then brought up a reception with Chancellor Ponder. The August meeting will be a regular meeting and then Connie will call a meeting when she knows what Chancellor Ponder’s schedule will be and when we can meet and have a reception for 30-40 minutes. Before the August meeting, be thinking of issues that need to be brought to Chancellor Ponder’s attention. Forward these needs, wants, thoughts, ideas, comments, etc. to Helen at hdezendorf@unca.edu. Also be thinking of anyone from on campus who can come and give us a ‘What I Do’ for the next CSAC year. This was very helpful in the past with Pat McClellan coming and handing out an organizational chart and Yuri Koslen coming and bringing transportation issues to our attention.

Chrissy brought up the website for secretaries. The answer that Connie was given is that this endeavor is too large and would take too long to initiate and keep well maintained. The idea of group photos was brought up. Ann asked who would initiate the one-card being used for identification and/or security measures? Mike Honeycutt commented that there’s a lot of gray area as to ownership of those one-card pictures. We’ll put this on the agenda for the next meeting.

Leanna made the motion to adjourn at 3:00 pm.