

MINUTES, CSAC

August 19th, 1:30 pm to 3 pm, Highsmith, University Union, Room 235

UNC Asheville

***Attending:** Chris Miller, Robert Straub, Brenda McKinney, Becky Doyle, Rusty Marts, Ryan Moton, Linda Pyeritz, Adam Reagan, Linda Rice, Brenda Henderson, Shelly Sellers, Chrissy Wise, Courtland Mercer, Anne Ponder, Courtney Galatioto*

The meeting was called to order by Chris at 1:30 pm.

Recognition of Visitors: Courtney Galatioto

Approval of Minutes from July 2009 meeting: Moved to accept minutes as written by Adam, seconded by Linda. Consent.

Officers Reports:

Chris—SEANC (State Employees of North Carolina). will visit us in October. They have requested to visit a meeting to talk about benefits, etc. Chris will get back with us on the specifics.

The Chancellor will have an All Campus meeting Friday, August 21, from 2:00 till 3:00 pm. CSAC members are requested to attend if possible.

Zeis Dedication—Sept 10th. The Chancellor has requested as many CSAC members be present as possible for this event as well.

Budget—we have received 5% cut, with 5% held back. This is better than the original estimate.

Committee Reports:

By-Laws Committee—will meet within the next week to discuss changed in committees and other changes suggested.

Old Business:

New Committee Structure—There is an effort to cut the number of committees down to 4 committees.

Website—Adam says we will meet during the executive committee meeting to get final updates.

Staff help forum—lots of folks have signed up but no one has used it.

New Business:

Committee Assignments

Scholarship- Textbook and Student Scholarship Committee. Members will be Chrissy Wise, Robert Straub, Linda Pyeritz, and Rusty. Robert will chair this committee.

Internal Affairs-UPC, Staff Assembly, Transportation, Distinguished Staff, Book review, Thank You, Spotlight of the Month, Thank you, Transportation, UPC—Adam will chair. Becky Doyle, Adam Regan, Chris Miller, Chrissy, Brenda McKinney, and Rebecca Keil are members of this committee.

External Affairs-Chancellor, Faculty, SGA. Members are Adam Regan, Ryan Moton, Brenda Henderson; Courtney Galatioto will be ad-hoc.

Technology—This Committee will handle the Web and Help Forums. Adam Regan, Chris Miller, Robert Straub, Mike Conley, and Becky Doyle are on this committee.

Announcements

Next Meeting—Will be the third Wednesday of September (16th)

Chrissy asked what the procedure would be if we have H1N1 flu. We will contact Bill Haggard to find out the best practices. A discussion followed with comments that medical professionals now suggest staying home for 24 hours following fever (without use of fever reducers). Originally the advice was to stay home 7 days following flu symptoms. Regular flu recommendation is staying home for 2 days following no fever (without medication for reducing fever).

Ryan reminded us of the block party this weekend. Women's soccer is kicking off soon. Come support the Bulldogs!

Jeff Brown will meet with us next week clarifying the role of IT.

Courtney announced Disc Golf kickoff Sunday at 1:00 pm

Additionally, the Great Bus and Bike About will be held from 10:30 to 5:00 pm

Adjournment: The meeting was adjourned by Chris Miller at 2:10 pm.

Submitted by Becky Doyle
September 15th, 2009