

Classified Staff Advisory Council
Meeting Agenda

Location: 162 Millett Hall

Date August 21, 2018

Time: 9:10 – 11:00

- I. Call to order/approve minutes
- II. Good news (share something good that has happened in your area/life)
- III. Old Business
 - a. Staff Council notes
 - b. My Meeting with Shari Mickey-Boggs and Adam
 - c. Committee reports (NOTE: Please submit written reports before the meeting. Discussions should be only on the most important topics and we should try to limit those to 10 minutes per committee so that everyone is heard)
 - d. Resignations
 - i. Next-in-line to fill these positions?
- IV. New Business
 - a. Committee Assignments
 - i. From Charter & bylaws:

CSAC Committees

- a. Wage and Benefits
- b. Policies and Procedures
- c. Fundraising (Throws)
- d. Communication Committee (Website)

WSU Committees

- a. Athletic Council
- b. Parking Services and Traffic Appeals
- c. Dining Services Advisory Committee
- d. WSU Bookstore Advisory Committee
- e. University Diversity Advocacy Committee (UDAC)

- b. What to do with CSAC Officer Notes (15 boxes)
 - c. Survey of Classified Staff?
 - i. Change Classified Staff vacation?
 - ii. Merge with Unclassified Staff, ie just have one staff?
- V. Open discussion
- VI. Adjournment