

Classified Staff Advisory Council

Meeting Agenda

Location: 162 Millett

Date: Tuesday, August 20, 2019

Time: 9:10 – 11:00

- I. Call to order
- II. Approval of Minutes (attached)
- III. Old Business
 - a. Treasurer Report
 - b. Staff Council notes
 - i. Xerox
 - ii. Catering
 - iii. Wright State First Impressions (attached)
 - c. Committee reports
 - d. UBOT – Budget Thoughts and discussion
- IV. New Business
 - a. Committee Assignments (see attached)
 - b. Leave Bank Policy (attached)
 - c. CSAC Bylaws
 - i. Proposed addition to specify membership on Staff Council

The chair, chair-elect, immediate past chair, secretary, and treasurer shall serve as representatives to the WSU Staff Council. If any of these people are unable to commit to attending the monthly meetings, the chair shall select an additional representative.

- ii. Proposed removal of portion of Bylaws (or reinstate these forums)

ARTICLE IV: MEETINGS

Section 1: CSAC will sponsor a Spring Open Forum for Classified Staff and co-sponsor, with USAC, a Fall Open Forum for all WSU staff.

- V. Open discussion
- VI. Schedule Reminders

September 12 th	Staff Council
September 17 th	CSAC Meeting
September 25 th	Talk Back Lunch
November 14 & 15	OSCHE Conference, Columbus State College