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

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>September 12th</td>
<td>Staff Council</td>
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<tr>
<td>September 17th</td>
<td>CSAC Meeting</td>
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<tr>
<td>September 25th</td>
<td>Talk Back Lunch</td>
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<tr>
<td>November 14 &amp; 15</td>
<td>OSCHE Conference, Columbus State College</td>
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