I. Approval of Minutes
   a. Carly Porter motioned to approve June’s minutes, Cathy Dalton seconded, all agreed, and motion passed

II. Welcome to New Members
   a. Mia Honaker
      i. 14 years worked at Wright State
      ii. Interim director, Latinx, Asian, and Native American Affairs
      iii. Studying Organizational Leadership
   b. Libertad Leon
      i. 3 years worked at Wright State
      ii. Admin Support Coord., Equity and Inclusion
      iii. Studying Organizational Leadership
   c. Introductions around

III. Thank you to “retiring” member: Tom Fortener
   a. Tom has offered to continue serving on the Athletics Council for CSAC in his retirement.

IV. Old Business
   a. Treasurer Report
      i. Fiscal Year 20 just opened and budgets are not yet fully loaded
      ii. Lori Morris taking over as Treasurer
   b. Staff Council notes
      i. Total Compensation Snapshot
         1. Informational handout created by HR for recruitment purposes.
            a. Shows example of complete compensation package: salary plus all available Wright State benefits of employment (free and fee-based)
            b. General feedback from Staff Council was it is nice to have a handout available for those engaged in recruitment for the university. However, much of the “benefit” information feels misleading as presented.
            c. Franchesca offered to tinker with the document and present a more balanced version at a future CSAC meeting.
ii. Staff morale
   1. We continue to press Sheri Mickey-Boggs to encourage
      Leadership to find ways to acknowledge staff support/sacrifices
      and to improve morale and retention.
      a. Staff appreciation week was much appreciated, but shift
         employees (not working 8:30am-5:00pm, M-F) may need
         to be better considered in future efforts.
   iii. We explained the Staff Senate proposal to the new members
      1. Leadership wants to meet with Connie and Adam (past-chair
         USAC) to ask questions about the proposal now that they have
         had time to think and discuss among themselves.

   c. Committee reports
      i. None
   d. UBOT – Budget will be presented on Thursday.
      i. Connie and Carly will attend and report back

V. New Business
   a. We Serve You day
      i. We would be interested in feedback from anyone who participates in this
         volunteer day
   b. Committee Assignments
      i. Please review the list of committees you can serve on as a CSAC
         member (separate email attachment). We will make assignments at the
         August CSAC meeting.

VI. Open discussion
   a. Pomeroy
      i. WSU no longer doing business with this computer vendor
      ii. All outstanding computer orders are to be placed with Dell – speak with
          your Budget Manager for details

VII. Schedule Reminders

July 16, 2019    Medical Staff Advisory Group    2455 Board Rm    1:00 – 3:00
July 19, 2019    We Serve You day
July 26, 2019    OSCHE Meeting                  Columbus State, Delaware Campus
August 8, 2019   Staff Council                 267 University Hall 9:00 – 11:00
August 20, 2019  CSAC Meeting                  162 Millet 9:10 - 11:00

VIII. Adjournment – Tom motioned to adjourn, Cathy seconded