Attendance

Present:
**CSAC Members:** Joe Schoenebeck (co-chair), Micky Doyle (co-chair), Andrea Didlo, Gary Huebner, Monika Pynaker, Paul Wikgren, Vicki Nellis, Ron Kottnitz, Liz Hessler, Amy Ibuaka (treasurer)
**Liaisons:** Amy Plotner (HR)
**Guests:** Ruth Pearson (Nursing), Brenda Beck (Phuture Phoenix), Liz Leist (ADV), Helen Alexander (CIT), April Baxter (AIC)

Absent: Terri Ternes, Amy Bartelme, Paula Marcec

Meeting Agenda:
- The meeting was called to order by co-chair Joe Schoenebeck at 10:30 AM.

Reports:
- With the exception of a name spelling correction, the secretary’s report from March was approved as written; motion Joe; second Gary.
- Treasurer’s Report: Amy reported the financial balances as follows:
  - Staff Development: $338.00
  - Provost Account: $1,756.30
  - Regular Account: $14,844.10
  - Agency Account: $701.90
  - Endowment: $7,955.08

Election Results:
- Ron Kottnitz, Liz Hessler, and Gary Huebner have all been re-elected to the council.
- Three new members have been elected to the council: Jason Willard, Mike Mentzel, and Mary Goral.
- Council members Vicki Nellis, Terri Ternes, and Paul Wikgren’s terms have completed.

New Officials Elections:
- Co-chairs: Joe Schoenebeck, Micky Doyle
- Secretary: Mike Mentzel
- Treasurer: Amy Ibuaka
- Web Master: Paul Wikgren

Going Green Committee:
- Working on potential compost project for this summer.
- Color coded signs for recycling bin areas will be purchased. Working on potentially getting stencils to paint right on the bins themselves or possibly
decals. Will get a price check and council will vote on possible financial contribution. Will speak with facilities and student groups; campus Earth Day committee.

New in Classified Staff:
- New Hires: Susan Zeyher, March 2010, Library Services Assistant-
  Advanced/Lead, Christopher Pohlman, University Services Program Associate.
- Retired/Leaving: Elisa Dowd and Kris Soukup, HR

Web Site News:
- Looking for new pictures to update the ones that we have.

Professional Development Funds:
- About $1,000 left after this month’s class write-offs.

Fund-Raising Sub-Committee:
- Flower sale going on now until April 23rd. Will be delivered May 7th between 3:00-5:00 PM. Forms can be turned in to Amy. A reminder will be sent out to campus.
- Was suggested that we do a fall poinsettia or bulbs sale. Will be checked into closer to this fall.

Brown Bag Lunches:
- Great turnout of around 20 for the Kress Center tour in March. Co-incited with athletics clothing sale day. Everything ran smoothly.
- Idea for fall: touring the power plant.

Fall Conference Committee:
- Nothing new to report.

Classified Staff Newsletter:
- Came out the second week of March. Will be another issue in May. Heard great feedback around campus.

Update Pamphlet:
- Nothing new to report.

New Meeting Time Approved:
- Second Thursday of each month, MAC-301 Vista Conference Room,
  2:00-3:00 PM.
- Time change made to accommodate all members schedules.

Meeting adjourned at 11:00 AM.

Next Meeting: Thursday, May 13th, Vista Room, 2:00-3:00 PM.

Submitted by Andrea Didlo
April 9th, 2010 – Approved 9-0 May 13, 2010