

CSO Annual Conference Lunch and Annual Meeting Agenda

October 20, 2011

Pyle Center, Madison, Wisconsin

1. Presentation Of the Excellence Award – Rick Klemme & Yvonne Horton
2. Recognition of former CSAC Chair, Donna Faulkner - Peter
3. Meeting Called to Order by Chair - Katy Sticha
4. Welcome - Katy
5. Update on CSAC – Katy
 - a. Thank you to Liz Hilts and Donna Faulkner for their service on the Council
 - b. New members for CSAC
6. Update on the Sub-Groups and Liaison Groups
 - a. CEAC – Katy
 - b. ALSC – no update
 - c. HR Network – Peter
 - d. Respectful Workplace – Sarah
 - e. Human Resource Development - Sarah
 - f. CE Technologies – Katy (no longer active and is now part of the Strategic Action Teams)
7. Accomplishments
 - a. This is the 3rd Annual Conference.
 - b. Continuing to explore the mentoring program.
 - c. Initial and ongoing communications with Extension organizations such as JCEP, NAE4HA, exploring the future possibility of Classified Staff being members.
 - d. Continue to have a presence at CEAC
 - e. We are represented on the Strategic Action Teams. These representatives are not necessarily CSAC individuals, but are part of the CSO.
8. Nominations
 - a. We need 3 new members for the Classified Staff Academic Council
 - b. Watch your email for nomination forms – Call for nominations
 - c. Election will take place in November.
9. Sub Committees
 - a. You don't have to be a CSAC member to be on one of the Sub-Committees, HR Committee and Respectful Workplace.
10. Treasurers Report – Peter
11. Other Business
12. Adjourn Meeting