CLASSIFIED STAFF ADVISORY COUNCIL
June 6, 2013  10:00 – 10:30 am
Meeting Minutes-Special Bylaws Meeting

Members Present: Inga Foley, Julie Hunter, Lisa Perkins, Rod Rotar, Katy Sticha, Jim Stull, Dan Wanish

I. Bylaws Discussion
   a. Brief Discussion regarding the possible delaying of the implementation of UPS until July 1, 2015 and what that might mean for CSAC/USC. The idea was put forth to have two versions of Bylaws ready: one for CSAC in case of UPS delay and one for USC in case of UPS going forward July 1, 2013.
   b. Discussed some particulars in the Bylaws Draft – a few items were clarified for the Bylaws Draft

II. Bylaws Draft Adoption
   a. A motion was made and unanimously supported to forward the Bylaws Draft (with the changes discussed in this meeting) to David Prucha and Chancellor Cross for Review.

III. Miscellaneous Discussion
   a. Questions relating to UPS Timetable change: (We can inquire of HR and Chancellor Cross at future meetings)
      i. Classified Staff vs. University Staff – what will our classification be?
      ii. Impact on our Council’s role? Will our governance role be affected if UPS is delayed until 2015?
   b. Members should think about other issues related to USC/CSAC that could be affected by the possible UPS timetable change and forward those questions to CSAC Members for consideration for the June and July Meetings.

IV. Next Meeting: June 20, 2013 - 10 am to 12 pm at 780 Regent Street, Room 123