

CSAC December 15, 2015

Attendance: D. Banker, S. Bevan, S. Carpenter, L. Cope, C. Dalton, T. Fortener, R. Fullenkamp, J. Greenup, J. Henne, M. Lundy, C. Riley, S. Semones, E. Styers
Absent: C. Alexander, P. Ammon

- I. CSAC is officially operating under new bylaws
 - a. Tom is chair elect
 - b. Need to elect a new co-chair
- II. Minutes: Changes will be updated and resent
- III. Old Business
 - a. Staff Council notes
 - i. Ohio Task Force: tasked Universities to save 5%, ways to reduce costs (bookstore), reduced summer cost? We have to make a plan, but that doesn't mean Governor will approve it.
 - ii. Can anything be done to help with taxes on graduate tuition?
 - iii. Lighting at the roundabout
 - iv. Dr. Berberich winter break time off is officially over, but they are hoping to continue it.
 - v. Bylaws still being worked on.
 - vi. Spring open forum, hoping to schedule for March, if not then first week of April.
 1. Asking Tom Sudkamp, Craig Woolley, Gheretta Harris, Jeff Ulliman to be there
 - vii. Raidersgiving went well. An estimate of 800 students were served and they ran out of Indian food.
 - b. Committee reports
 - i. Total Compensation meeting was canceled
 1. Can't get the survey going in Qualtrics
 - ii. Bookstore and Dining Committee reports sent
 - iii. Travel: started implementation, team created to get technical programming going in the portal
- IV. New Business
 - a. Faculty Staff Appreciation Event Details: Saturday, February 20. This year's event will be held between a double header with the Women's game beginning at 3:00 and the Men's game beginning at 7:00.

WSU Women's basketball vs Detroit

Tip-off: 3:00

Faculty and Staff Appreciation Event

Festivities will begin at from 5:00-6:45 to allow time for guests to be seated in time for the 7:00 tip-off to the men's game

WSU Men's basketball vs Northern Kentucky

Tip-off: 7:00

1. Activities for all ages include: Games, Door Prizes, Autographs, Inflatable, Spirit Squad, WWSU, and much more...
 2. Hamburgers, hotdogs, veggie burgers, salad, cookies and drinks will be provided
 3. Tickets: All Wright State faculty and staff with a wright.edu email are eligible to receive up to four free tickets. Additional tickets may be purchased for \$10 each. Season ticket holders do not need to reserve tickets, just show your Wright1 Card at the McLin Gym Entrance. For admission to the women's game for you and your guests, you may show your Wright1 Card at the Nutter Center Box Office.
 4. Volunteers: We are seeking volunteers from Faculty, Unclassified and Classified Staff to assist with the evening activities. Please keep your eyes open for an announcement containing details and a sign-up list through Qualtrics.
- b. Presidential Debate: There will be only 4,000 tickets in total: 3,000 for journalists, 350 for Democrats, 350 for Republicans, and 300 for Wright State
- 1 \$4.4 million in upgrades to the Nutter Center to accommodate the debate
- c. Mark Polatajko retirement party coming soon
- d. Physical plant, HR, Facilities, and Finance will report directly to the President
- V. Adjournment: Motion: Ryan F. 2nd: Tom F.