Agenda
SDSU Professional Staff Advisory Council (PSAC)
April 11, 2011; 2:30pm
SSU 265

Meeting Minutes

Members Present: Mark, Jeff, Tracy, JJ
*Note - Not enough members were present to represent a quorum so no matters were voted on

I. Call to Order
   a. Approval of Agenda

II. Approval of Minutes from the February 14, 2011 meeting
   Minutes could not be approved because a quorum was not present

III. Reports
   a. Patricia Edler: SDSU Website Update
      a. By Fall 2012, 3 templates per level will be available
      b. 1 editor/approver plus 1 backup person will be assigned per department/office
   b. Faculty Development and Leadership (University Committee): Dr. Shouhong Zhang
   c. Diversity Enhancement (University Committee): Suzanne Stluka
      a. Suzanne was not available to present at this meeting

IV. Old Business
   a. General membership meeting feedback
      a. Overall people felt that the membership meeting was very successful
   b. Public website for PSAC on the SDSU page
      a. Suzanne will talk about this next meeting
   c. Professional Staff Recognition Research: Mark Ekeland
      a. Mark has information to share with the Professional Staff recognition sub-committee
   d. PSAC Flash drives and Note Cards
      a. Those council members present liked the idea of note cards and flashdrives for council members

V. New Business
   a. PSAC Survey Task Force
   b. Professional Staff Recognition Sub-Committee
   c. Business/Administration council vacancy

VI. Announcements
a. Next meeting: May 9th- 2:30pm-4:30pm, Union 103

VII. Adjournment