Agenda
SDSU Professional Staff Advisory Council (PSAC)
May 14th, 2012 2:30
University Student Union, State Room

I. Call to Order
   a. Approval of Agenda

II. Approval of April Meeting Minutes

III. Reports
   a. University Committee Reports
      i. JJ Manley, Intercollegiate Athletic Board
      ii. Susan Rosen, Library Committee
   b. FO Butler Meeting: Recognition and Awards Proposal

IV. Old Business
   a. Review of Professional Development Workshops

V. New Business
   a. Volunteer(s) needed to create New Council Member binder
   b. Upcoming Committee Vacancies
      i. Diversity Enhancement Committee- Fall 2012-Spring 2015
      ii. Environmental Stewardship & Sustainability- Fall 2012-Spring 2015
      iii. Information Technology- Fall 2012-Spring 2015
      iv. Integrated Marketing & Communications- Fall 2012-Spring 2015
      v. Intercollegiate Athletic Board- new PSAC Chair fills this Ex-Officio position
      vi. International Committee- finishing out current term until 2014
      vii. Library Committee- Fall 2012-Spring 2015
      viii. Undergraduate Student Experience Committee- finishing out current term until Spring 2013
      ix. Strategic Planning Leadership Council- new PSAC Chair fills this role (or their designee) until Spring 2013
   c. Need Student Affairs rep to finish out JJ’s term (from June 2012-June 2013)

VI. Announcements
   a. June Meeting: June 11, 2012- 2:30pm- Seed Tech Building