CALSSA Meeting
8/25/2015

- Minutes from last meeting approved
- Senate Report
  - Scholar totally phased out by spring 2017
  - Training for Canvas will be available soon – contact Scott Midkiff
- Workshop
  - 50 attended – attendance is down
  - Going to send out a survey inquiring about new breakout groups and why people could not attend.
  - Need to create a new planning committee for next year’s workshop
  - Considered change of venue – Hilton Garden Inn?
  - Perhaps move the date of the workshop
  - Need topics on personal development or topics that are more readily accepted by Dept Heads
  - Have Dean send out a formal invite to the workshop so that Dept Heads are aware of his support
  - Have Dean encourage Dept Heads to allow attendance
- Picnic
  - Feedback
    - Prefer one nice gift instead of several small gifts
    - Change caterer for some variety
  - Issues with people attending that were not invited. Need to remember that only Faculty, Staff and salaried Grad Students are invited. No kids or wage employees
  - Perhaps issue tickets to those who RSVP to ensure only those that were invited attend.
- Picnic Tables
  - Dennis Gehrt working on plan
- Guest Speakers for future CALSSA meetings
  - Each dept responsible for one month to provide a guest speaker and topic.
- CALSSA Bilaws
  - Looking to review reps responsibilities and make revisions where needed
  - Considering making the VP the president elect for future officers
  - Amend bilaws to include terms/elections for CALSSA involvement in CALS Governance Committees