

AGENDA**November 15, 2018****8:30am - 10:00am****Applied Research & Development Building (56) Large POD Meeting Room 1st Floor**

8:30 – 9:00am	SPAC Business <ul style="list-style-type: none">• Committee Updates and Appointments• Intro of new SPAC Council Members	
9:00am	Call to Order	Kirk Fitch, SPAC Chair
9:30 – 9:50am	NAU / Flagstaff Relations	Emilly Allen Assistant Vice President
9:50am- 10:00am	HR Updates	Josh Mackey Chief Human Resources Officer
10:00am – 10:30am	CSAC Business	Judy Manor, CSAC President

- **Blackboard Collaborate Instructions**
- If you cannot attend in person but would like to attend via Blackboard Collaborate web-conferencing software, please go to: <https://tinyurl.com/csac-spac-collaborate>
- Enter your Display Name (**first and last name, please**) and click *Join Session.*
- *Chrome and Firefox are the preferred browsers for Collaborate*
- Please have speakers or headphones activated on your computer so that you may hear the proceedings. This meeting will be moderated; if you wish to ask a question or make a comment, please inform the moderator within Bb Collaborate who will either pass your question/comment along to those in attendance, or will activate your microphone if you have one enabled. We recommend that you test your system for use with Bb Collaborate well ahead of time (**you can do this right now!**) here [Collaborate Ultra Help](#). We also recommend that you join the session at least **10 minutes** early (8:20am).

- Supervisory Training / LunchBreak
 - Calvin Legassie, Lori Rubino-Hare
- Publicity (Newsletter/Website)
 - Sarah Lipsey
- SPAC Ambassadors
 - Dan Stoffel
- Service Projects
 - Sarah Lipsey / Calvin Legassie
- Annual Meeting/Mixer
 - Lori Gallegos
- Leadership Award
 - **VACANT**

University Committees

- President's Cabinet: Kirk Fitch
- Strategic Planning & Budget Council: Lori Rubino-Hare / Joseph Wright
- Academic Standards Committee: Dan Stoffel
- Employee Development Day Conference: Cassie Petit
- Classified Staff Advisory Council: (reports submitted by President Judy Manor)
- Commission on Ethnic Diversity: Calvin Legassie
- Commission on the Status of Women: Lori Rubino-Hare
- Faculty Senate: Mark Young
- Benefits: Mark Young
- Commission on Disability Access and Design: Calvin Legassie
- Parking and Transportation: Dan Stoffel
- Commission on Native Americans: **VACANT**
- LGBTQIA Commission: Sarah Lipsey / Calvin Legassie