Welcome

The meeting was called to order by Susan Russo, Chair-Elect, at approximately 9:15 a.m. Kari Makepeace, Chair, returned to work in July and sat in on the meeting.

Susan tendered her resignation as Chair-Elect for both the CW-CSLA and Osceola Campus, effective immediately. She will continue to assist with plans for the upcoming Ice Cream Social. Nominations for replacing Susan will take place during September/October 2012.
Approval of Minutes

The May 25, 2012, minutes were reviewed and approved by consensus via email. All future CW-CSLA minutes will be reviewed and approved electronically via email ballot.

Old Business

- Ice Cream Social (May 25 discussion)
  - Scheduled for October 12, 2012 at the Special Events Center on West Campus (W8-111).
  - Suggested Time Change to 2:00 p.m. to 4:00 p.m. The CSA will need to finalize set up before and cleanup after event.
  - Theme: Pink/White Breast Cancer Awareness & donation cans available for monetary contributions.
  - Entertainment: (Not finalized as of July 27—will discuss and finalize in September).
  - Name Tags: Kari will handle printing these.
  - Travel expenses: Deborah will check with Stan Stone whether RT travel will be paid.
  - Pictures: Janice will contact The Grove.
  - Door Prizes: Kari checking with Dr. Stone
    - In addition to possible door prizes provided by the Bookstore, each campus CSA will provide a large gift basket for a campus-wide drawing
      - Possible suggestions for baskets: Avon, Mary Kay, 31 Gifts/Purses, Body Wrap, Manicure/Pedicure, Hair Cut/Color, Movie Tickets, Gift Certificates (food, dinner, big box stores, etc.), animal boarding/grooming, etc.
  - Ice Cream & Toppings (received a quote from Cabin Creek Catering)
    - Foundation funding for the Ice Cream Social is part of the overall funds we received from the Foundation.
    - Cabin Creek quote is $712.50 for 150 people and includes ice cream, sherbet or sorbet, assorted toppings, fruit salad, and ice water. This will be adjusted up or down depending on employee response.

New Business

- Representative for College Planning Council
  - The CPC requested a second Career Service representative; this will provide two Career staff on the CPC. Donna Deitrick is currently our representative.
  - Kari will send an email asking for interested persons to volunteer.
    - Jasmin Cruz from the Osceola Campus will represent the CW-CSLA on the CPC.

- AGFT (A Gift for Teaching)
  - Valencia is now a corporate sponsor for AGFT. This means that Valencia supports AGFT with a $2,500 donation. This donation is in addition to the donations collected by each Campus during their AGFT campaigns.

- Operationalizing our Values—“to ensure that the college’s policies, procedures, and practices (3 Ps) are closely aligned with our stated values, the committee will develop and implement a process for viewing the 3 Ps through the lens of our values and provide a forum for deep college-wide discussion.”
  - Dan Dutkofski and Michal Ewing are leading this effort.
  - At least two CSA members from the following employee groups are needed: Career Service, Professional, Faculty, and Administration.
    - Jodi Criner and Janice Wood have volunteered to serve on this committee.
Adjournment & Next Meeting

The meeting adjourned at approximately 11:30 a.m. The next CW-CSLA meeting is scheduled for Friday, September 21, 2012, at CJI, Room 219, from 9:00 a.m. to 11:30 a.m.

Submitted by Michal Ewing