

Present: Cecilia Kajer, Ginny Borolov, and Amy Lutterman

The meeting was held in the Cyber Cafe and called to order at 1:40 p.m.

REPORT:

Administrative Report:

- None

Treasurer's Report:

- None

West Lafayette Report: Cecilia will be attending a meeting on February 10, 2009

- No Report

OLD BUSINESS:

- New committee members
- Good-bye to Denise Curtis and Stephanie Wallace
  - Stephanie Wallace's three year term has ended with the CSSAC committee. Denise Curtis has taken a new position at PNC as Financial Aid Analyst. Thank you for your commitment and service on the CSSAC Committee.

NEW BUSINESS:

New Committee Members

- CSSAC is looking to fill the Chair and Vice Chair positions as well as a few committee member positions.
- Committee positions wanting to be filled are for welcoming committee, fundraising, and scholarships.
- CSSAC Committee reviewed nomination forms for new candidates. An email will be sent out to those who were nominated.

Summer Picnic Theme

- The upcoming Summer Picnic theme for 2009 is tentatively Beach Party.

New Business will be tabled until our next meeting.

- Recruitment, Chair, Vice Chair, and Committee Members
- Welcoming proposal for new employees

Meeting adjourned at 2:50 p.m.

Respectfully submitted,

Amy Lutterman  
CSSAC Secretary

**CSSAC SUGGESTION SYSTEM**

Revisions/Additions for CSSAC minutes (please include date of minutes): \_\_\_\_\_

Suggestions for CSSAC: \_\_\_\_\_

Your name: \_\_\_\_\_

Check here if you would prefer your name not be mentioned in conjunction with your idea.

Return this form to any CSSAC Representative:

Ginny Borolov	SWRZ 203B	<a href="mailto:gborolov@pnc.edu">gborolov@pnc.edu</a>
Cecilia Kajer	TECH 186	<a href="mailto:ckajer@pnc.edu">ckajer@pnc.edu</a>
Amy Lutterman	TECH 206	<a href="mailto:alutterman@pnc.edu">alutterman@pnc.edu</a>