

Monday, February 19, 2018, from 1:00-2:30pm in KT G06

1. Call to Order / Questions about Minutes – Cassandra: The meeting opened at 1:13 p.m.
Members present: LV McAllister, Bruce Arnold, Cassandra Bracht, Beth Iserman, Julie Creek.
Members absent: Allyson Schreiber, Amanda Seilheimer, Alison Rynearson, Steve George, Kim Myers, Kayla Klimasko, Karen Burtnette. Guest members present: Regina Gordon, Ranada Clark, Melinda Haines.
2. Presidential Update - Cassandra: Will be covered in our next meeting.
3. HR Updates - Melissa: The April 1 launch date for Success Factors has been postponed. Still deciding launch date (by the end of this week we'll hear a little more).
4. W.L. Report - Steve: LV has agreed to be the interim WL representative. Renee Thomas at PWL gave a great presentation and there are big plans. On February 26 there will be a vote on Purdue Global by HLC.
5. Treasurer's Report - Allyson: The budget will be passed in our next meeting and is therefore not included in the minutes.
6. Campus Awareness Project – ALL members:
 - a. APSAC professional development ideas/opportunities (workshops, in-house presentations) – Kayla, Amanda: Will be covered in the next meeting.
 - b. APSAC retreat - Cassie: Will be covered in the next meeting.
 - c. David Wesse letter to request regular funds – LV and Bruce: We will vote over email by Friday, February 23. Thank you to Bruce and LV for their efforts to date.
 - d. Welcome invitation for new APSAC members: Will be covered in the next meeting.
 - e. Campus Awareness: Will be covered in the next meeting.
 - f. Chancellor's breakfast(s): Note that the room has changed for the February 28 to KT 154, 8-9 a.m. meeting. Many APSAC and CSSAC constituents will attend the breakfasts scheduled for the next month or so. Topics of conversation were prepared.
7. APSAC Business: Committee Assignments
 - Budgetary Affairs – Julie: Will be covered in the next meeting.
 - Campus Traffic Appeals - Karen: Six tickets have been given and six have been upheld.
 - Diversity Council – Julie: Meetings may begin again soon.
 - Excellence Award – Allyson: The APSAC webpages have been updated with information about submissions, an Inside IPFW article will ask for submissions and an email has gone out to constituents. Nominees are due by Friday, February 23.
 - Professional Development - Amanda and Kayla: A list of topics will be sent to Nicole after we find out what topics our constituents want for professional development. What do we want to do with the funds for the year?
 - Faculty Senate – LV: Will be covered in next meeting.
 - Food Service - LV: No updates.
 - Health Fair - Bruce: No updates.
 - Homecoming - Julie: Going well this week. CWRA is sponsoring a "little people" corner for babysitting at the basketball game this weekend.
 - MAAS (Athletics) – Beth: There will be a meeting in March.

- Staff Recognition - Allyson & Alison: Will be covered in the next meeting.
 - Summerfest – ALL members: Joint CSSAC/APSAC meeting yielded “Celebration of a new generation” theme for Marketing. Be the positive force behind the change on our campus. Once marketing is decided, we can proceed with another joint meeting.
 - University Budget - Cassandra: Vice Chancellors will present in the beginning of March.
 - University Council – Cassandra: The next meeting will be in April.
 - URPC – Amanda: Will be covered in the next meeting.
8. Other Business:
- a. Joint APSAC/CSSAC meeting: “United” idea: Will be covered in the next meeting.
9. Meeting adjourned at 2:33 p.m.

Next meeting: Monday, March 19, 2018 in the HR training room.

Upcoming Events: Spring Break (March 5-9) IPFW Career Connections Week (March 19-23) including Employer Panel: What Skills Employers Look for in Candidates (March 19), Engineering, Science, and Technology Industry Career Fair (March 20), Webinar: Intro to Google Culture (March 21), Business, Leadership, Government and Non-Profit Industry Career Fair (March 22).