

APSAC

Administrative/Professional Staff Advisory Council

Wednesday, April 20, 2016

HR Training Room

IPFW APSAC Meeting Minutes

In attendance: Alison Rynearson, Bob Brewer, Roy Danielian, Cyndy Elick, Steve George, LV McAllister, Mary Anne Stailey, James Velez, Lisa Zerkle

Absent: Rhonda Meriwether Jennifer Oxtoby, Dave Peterson, Dimples Smith

- Meeting called to order at 3:01pm by the President
- West Lafayette Report (Steve)
 - The Back a Boiler ISA Fund has started. This is a new funding option for students who need additional financial support. This loan program could be an alternative to private loans or Parent PLUS loans.
 - FSLA ruling (with regards to Minimum Wages) is scheduled to be finalized in May. If it is enacted, it would go into effect July 1.
 - There would most likely be a new tiering system for benefit payments that would come out of this.
- Treasurer's Report
 - Cyndy distributed the Treasure's report. No major changes.

OrgKey	Date	Obj Desc	Trans Desc	SubSys	Credit	Balance
8007116 - APSAC Discretionary Fund					Beg Balance	\$ 1,944.80
8007116 - APSAC Discretionary Fund	9/10/2015	Contributions Income PEP	Cain, Mary Ann	CR	\$ 0.50	\$ 1,945.30
8007116 - APSAC Discretionary Fund	10/8/2015	Contributions Income PEP	Cain, Mary Ann	CR	\$ 0.50	\$ 1,945.80
8007116 - APSAC Discretionary Fund	11/10/2015	Contributions Income PEP	Cain, Mary Ann	CR	\$ 0.50	\$ 1,946.30
8007116 - APSAC Discretionary Fund	12/11/2015	Contributions Income PEP	Cain, Mary Ann	CR	\$ 0.50	\$ 1,946.80
8007116 - APSAC Discretionary Fund	2/8/2016	Contributions Income PEP	Cain, Mary Ann	CR	\$ 0.50	\$ 1,947.30
8007116 - APSAC Discretionary Fund	3/2/2016	Contributions Income PEP	Cain, Mary Ann	CR	\$ 0.50	\$ 1,947.80
8007116 - APSAC Discretionary Fund	3/9/2016	Contributions Income PEP	Cain, Mary Ann	CR	\$ 0.50	\$ 1,948.30
Balance						\$ 1,948.30
51011397 2002008005 APSAC Professional Development			4/20/2016			\$656.42
\$5 donation for March						
62011804 2003006000 APSAC Dependent Scholarships			4/20/2016			\$535.85
will be awarded for Fall Term						
21010000 2002008005 APSAC General Fund			4/20/2016			\$787.59
In-state travel \$34.32 3/29/2016						
22020459 2002008005 APSAC Events			4/20/2016			\$43.58

- APSAC event fund covered the cost of the APSAC award winner lunch. No other significant changes to report.
- Motion for approval of Treasure Report: James, 2nd Bob.
- Secretary's Report
 - APSAC Membership has been updated in the mailing list.
 - March 16, 2016 meeting minutes were distributed to APSAC members on March 24, 2016 via email.
- Human Resources (Dimples)
 - No report

- APSAC Constitution Review
 - Proposed changes to constitution were passed by 100% of the membership that voted.
 - The new Constitution is now active and will be added to the “O” drive and the website.
- Summerfest (James/Lisa)
 - Planning is ongoing. T-shirts will be \$10 and available for pre-sale to fund the Professional Development Fund. The Bake Sale funds raised will also go towards Professional Development.
 - Aramark is sponsoring the lunch portion of the event.
- APSAC Excellence Award
 - Corrie Fox is this year’s winner. Cyndy will update the APSAC website.
 - This fall the committee will review the nomination process to streamline it.
 - Cyndy/Alison proposed changes to the APSAC selection procedure:
 - The Excellence Award subcommittee will no longer solicit a statement of support from the nominee’s departmental supervisor as part of the nomination package.
 - The Excellence Award subcommittee will consist of at least 3 members, instead of 7, from at least three different divisions of the university.
 - The APSAC committee will cover the cost of the lunch for the awardee and one guest.
 - Motion to approve: Bob, 2nd by Roy. Unanimous vote in favor of changes.
- APSAC Elections
 - Nomination email was sent today (4/20) to membership. Nominations will be accepted thru May 2nd.
 - Voting will occur May 6-13.
- APSAC Business
 - Diversity Council: Steve
 - No update.
 - University Council: Alison
 - Discussion of new leadership program and the LSA conversion.
 - Students will no longer be able to declare “undecided”. They will need to choose a general path of study.
 - Admission numbers are up and enrollment numbers are slightly down compared to last year.
 - SCOA: Roy
 - Discussed post season play for athletics and how it is communicated to faculty. Looking to develop boilerplate emails.
 - Discussed hiring of Niecee Nelson.
 - Fall schedule to be released soon.
 - URPC: Cyndy

- Discussed the Budget Committee report. URPC is developing a couple of resolutions in response to the report with regards to more effective use of available funds regarding brands and promotions.
- Campus Traffic Appeals: Lisa
 - 6 presented, 6 upheld
- Campus Calendar Committee: Dave
 - No report
- University Budget Committee: Alison
 - Submitted budget proposal to Chancellor. It is being reviewed.
- Banking on Campus: Cyndy
 - IU Credit Union will continue to be our on campus bank.
- Meeting adjourned at 4:25pm.

Next Meeting: May 19th at 11:00am, Location TBD

Upcoming Events: SummerFest July 27, 2016