

Monday, November 22, 2021 1:30-3PM – Virtual Zoom meeting

COUNCIL MEETING MINUTES

Members present: Laura Zeigler, Renan Reilly, Christina Egbert, Christa Van de Weg, Sharon Wight

HR Representative: Melissa Helmsing

Consulting group members:

Call to order:

1. Approval of Previous Month's Minutes:
2. APSAC Consultants Group:
3. HR Updates: Melissa
4. Treasurer's Report: Christina
 - 4.1. Not much change with the treasurer report; additional 50 cents to the foundational account. Wanted to get with Glen last week; meeting has not happened yet. Going to try to get with him on transfer from the scholarship and PD account.
5. New Business:
 - 5.1. Creating committee for constitution updates/monitoring
 - 5.2. Summerfest:
 - 5.2.1. At this time, not 100% secure that we could host it, because of NSO we would need to move to Thursday. Wednesday afternoon/evening for setup and Thursday for party. Aladdin for food.
 - 5.2.2. What would be the go/no go for the event to be stopped?
 - 5.2.2.1. July 13-14 as current dates for event
 - 5.2.2.2. Send as email vote to board
 - 5.2.2.3. Need to involve board, vendor, and venue to discuss go/no go event stop date
 - 5.2.3. Should we collaborate with CSSAC?
 - 5.2.4. Need to select Summerfest chair in order to gain Summerfest folder
 - 5.3. Discussion on expansion of the committee and voting membership
 - 5.3.1.
6. Committee Reports
 - 6.1. APSAC Fundraising/Marketing Committee: Renan Reilly, Chozie Thorp, other rotating membership
 - 6.1.1. Mikes car wash idea?
 - 6.2. APSAC Professional Development Committee: Regina Gordon, Kris Frye Chozie Thorp: spoke with Dr. Hammonds and we are planning to join with his office to bring the author of the book we're recommending for APSAC to read this year (35 Dumb Things Well-Intended People Say). Dr. Hammonds is actually friends with the author, and has wanted to bring her to campus since he started here. He is willing to partner with us to have her speak to us and CSSAC (and I'm hoping we can

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include the library) and have a discussion. The library has also purchased unlimited copies of the ebook so the campus can read it.

- 6.3. APSAC Scholarship Committee: Kris Frye, Laura Zeigler: No updates due to lack of funds
- 6.4. Budgetary Affairs Subcommittee: Christa Van de Weg
 - 6.4.1. LTL salaries
 - 6.4.2. Athletic budgets
- 6.5. Campus Master Plan (APSAC/CSSAC Presidents): Laura Zeigler
 - 6.5.1. Gotten contact information; will be reaching out soon.
- 6.6. Chancellor's Diversity Council: Ranada Clark
- 6.7. Employee Recognition and Excellence Award: Giang Petroviak and Lindsay Butcher
 - 6.7.1. As far as an update from the Employee Recognition and Excellence Award Committee, Lindsay and I met with Maureen on the 12th. She was able to provide us with useful information on how to get started.
 - 6.7.2. No information yet on if we will be having that event yet; considering having it in late fall and be more like Convocation with a reception; last time any major discussion was in July 2020. Awarding is now happening with fiscal year instead of calendar year.
 - 6.7.3. Budget for luncheon was cut except for budget for awards/certificates
- 6.8. Faculty Senate: Sharon Wight
 - 6.8.1.
- 6.9. Food Service Committee: Sable Robinson
- 6.10. Well-being Team: Christina Egbert
 - 6.10.1. No meetings yet
- 6.11. Mastodon Athletic Subcommittee: Renan Reilly
 - 6.11.1. Contact information
- 6.12. Strategic Planning Committee: Laura Zeigler
 - 6.12.1. Gotten contact information
- 6.13. Summerfest: Deferred
- 6.14. University Budget: Laura Zeigler
 - 6.14.1. Gotten contact information
- 6.15. University Council: Renan Reilly
 - 6.15.1. Contact information
- 6.16. University Resource Policy Committee: Sharon Wight
 - 6.16.1.
- 6.17. West Lafayette Representative: Regina Gordon, Christina Egbert
 - 6.17.1.
- 6.18. PFW Prepared Committee: Renan Reilly
 - 6.18.1. Contact information



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7. Old business:
8. Motion to Adjourn:

Meeting Adjourned:

Next meeting will be:



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Committee Assignment Report Pages