

Monday, May 17, 2021 1:30-3:00PM – Zoom meeting

COUNCIL MEETING MINUTES

Members present: Kristine Frye, Sharon Wight, Regina Gordon, Karla Yauchler, Vanessa Mettler, Doug Hess, Renan Reilly, Crystal Milton, Roberta Shadle, Ranada Clark

Couldn't attend: Christina Egbert

HR Representative: Melissa Helmsing

Consulting group members:

Call to order: 1:05 pm

1. Approval of Previous Month's Minutes: Move to approve by Vanessa, second by Bobbi
2. APSAC Consultants Group: none
3. HR Updates: No updates
4. Treasurer's Report: Christina
 - 4.1. Not much change; gift receipt for \$5.
 - 4.2. Gift needs to be purchased for Nastasha at Purdue; has to be part of documented recognition program.
Wanted to acknowledge her with something from the bookstore.
 - 4.3. Christina will contact Kirk Tolliver on the Bravo
 - 4.4. Motion to approve Ranada, Crystal second
5. New Business:
 - 5.1. Indigenous Land Acknowledgement Statement – Bobbi
 - 5.1.1. Reach out to Brian and ask him to come visit us
 - 5.2. Elections
6. Committee Reports
 - 6.1. APSAC Fundraising Committee: Karla Yauchler, Renan Reilly
 - 6.2. APSAC Professional Development Committee: Regina Gordon, Crystal Milton, Kris Frye:
 - 6.2.1. New information forthcoming – a surprise!
 - 6.3. APSAC Scholarship Committee: Kris Frye, Bobbi Shadle
 - 6.3.1. No funding
 - 6.4. Budgetary Affairs Subcommittee: Crystal Milton
 - 6.4.1. Nothing
 - 6.5. Campus Master Plan (APSAC/CSSAC Presidents): Doug Hess
 - 6.5.1. No new updates
 - ~~6.6. Campus Traffic Appeals: Bobbi Shadle~~

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- 6.7. Chancellor’s Diversity Council: Ranada Clark
 - 6.7.1. Sent out Qualtrics asking if they want the original members to continue, and why you want to be part of that.
 - 6.7.2. Want 10 people.
 - 6.7.3. Fort Wayne United training
 - 6.7.4. 100 tickets for a play An American Son
 - 6.8. Faculty Senate: Doug Hess (until President Elect is appointed)
 - 6.8.1. There were 4 meetings in April/May
 - 6.9. Food Service Committee: Vanessa Mettler
 - 6.9.1. Not meeting until August
 - 6.9.2. Doug – did we meet our obligation for food due to COVID??
 - 6.9.2.1. Never came up.
 - 6.9.3. Extend former cards?
 - 6.9.4. Bring salad bar back?
 - 6.9.5. Wait times being too long
 - 6.9.6. Items weren’t numbered well
 - 6.9.7. Better labeling
 - 6.10. Well-being Team: Christina Egbert
 - 6.10.1. Had follow up meeting
 - 6.10.1.1. 26 people responded to Qualtrics survey
 - 6.10.1.2. iCryo backed up – understaffed; only negative feedback
 - 6.10.1.3. Skin cancer screening this Wednesday
 - 6.11. Mastodon Athletic Subcommittee: Doug Hess
 - 6.11.1. No meeting
 - 6.12. Strategic Planning Committee: Doug Hess
 - 6.12.1. No meeting
 - 6.13. Summerfest: Deferred
 - 6.13.1. No meeting
 - 6.14. University Budget: Doug Hess
 - 6.14.1. No meeting
 - 6.15. University Council: Doug Hess
 - 6.15.1. No meeting
 - 6.16. University Resource Policy Committee: Sharon Wight
 - 6.16.1. No meeting
 - 6.17. West Lafayette Representative: Regina Gordon, Vanessa Mettler
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6.17.1. Nothing to report

6.17.2. Similar discussions as we are having here

6.18. PFW Prepared Committee: Doug Hess

6.18.1. Conversation about salad bar utensils

6.18.2. Email regarding things to expect over next several months as we get back to normal

6.18.3. Coming out from each Vice Chancellor.

6.18.4. Questions like can we travel? Can we meet in person? Etc.

7. Old business: none

8. Motion to Adjourn: Gabby, Vanessa

Meeting Adjourned: 1:55

Next meeting will be:



Administrative and Professional
Staff Advisory Council (APSAC)

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Committee Assignment Report Pages