



**CLERICAL AND SERVICE STAFF ADVISORY COMMITTEE
FORT WAYNE CAMPUS**

**Monthly Meeting Minutes
December 20, 2016
Opened 1:30pm
Closed 2:00pm**

MEMBERS PRESENT: Josh Bacon, Brian Johnson, Frank Rosales, Dunyale Tolliver, Jacqueline Warfield

MEMBERS ABSENT: Liane Ambrose

CALL TO ORDER: Dunyale Tolliver called the meeting at 1:30pm.

APPROVAL OF MINUTES: Will approved once there is a quorum.

SPECIAL GUEST: Jay Harris – Gave a summary of \$30 million worth of projects for 2016. There is \$3½ million on reoccurring budget. The library was the main project, while Kettler was second. There have been 45 classrooms upgraded. The summer 2017 projects will include a bridge over Coliseum, a fire alarm & protection system in Kettler, modernizing elevators in Kettler, and upgrading four more classrooms in Neff and Kettler. Long range projects will include card swipes at doors, upgrading fuel stations, classrooms in LA, and planting more trees.

COMMITTEE REPORTS:

Fundraising: The total sales from Books are Fun was \$2038.66 and we received \$305.80.

UNIVERSITY COMMITTEE REPORTS:

University Budget Committee: 1. Starting to meet. We have met with Athletics and the Department of Continuing Studies. 2. Each month so far we will have a couple areas at our meeting to go over their budget plans and how they come up with where money goes.

NEW BUSINESS:

We took time out to appreciate the people that are retiring from the university. To thank everyone for their service, a special one-of-a-kind gift was given to each retiree.

CSSAC
“THE BRIDGE”

Question/Suggestion:

Name (Optional):

Campus Address (Optional):

Send BRIDGE questions to Christi Hall KT G02 1-0694, Dunyale Tolliver NF130 1-6424. An electronic version of this form is available on the CSSAC web site at:

<http://www.ipfw.edu/committees/cssac/contact-us/bridge-questions.html>

IPFW CSSAC home page address:

<http://www.ipfw.edu/committees/cssac/>

West Lafayette CSSAC home page address: <http://www.purdue.edu/hr/cssac/Welcome.html>