



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

**Monthly Meeting Minutes
September 19, 2017
Opened 1:21pm
Closed 2:20pm**

MEMBERS PRESENT: J. Bacon, T. Clarke, L. Dutrieux, C. Hall, S. King, J. Martinez, J. Miller, S. Osmanovic, F. Rosales, J. Warfield

ABSENT: L. Ambrose, R. Boyd

CALL TO ORDER: Josh Bacon called the meeting at 1:21pm.

APPROVAL OF MINUTES: Approval of August 18, 2017 minutes; all in favor.

TREASURER'S REPORT: Review of treasury report.

NEW MEMBERS: Julie Miller and Suzanne King are new members of CSSAC.

COMMITTEE REPORTS:

Communication: All minutes are now posted.

Fundraising: Book Fair is scheduled for October 11, 12.

Purdue WL: Looking for a representative to attend the monthly CSSAC meetings.

Welcome Wagon: Cards and picture are given out. Distributing what is left of the IPFW branded items.

UNIVERSITY COMMITTEE REPORTS:

University Council: L. Dutrieux will sit on this committee.

Budgetary Affairs Subcommittee: S. Osmanovic gave an update.

Revenue Subcommittee: Met and meeting again in October

NEW BUSINESS:

- **Summerfest** – Members of APSAC would like the Summerfest event be a university committee. All agreed.
- **Faculty Senate** – CSSAC now has a voice in the faculty senate. Meeting is 1x a month, 2nd Monday of each month at 12:00 in KTG46. S. King will attend the meetings.
- **CSSAC/APSAC** – A joint meeting is suggested 1x a semester.
- Distributed certificates to outgoing members.

CSSAC
“THE BRIDGE”

Question/Suggestion:

Name (Optional):

Campus Address (Optional):

Send BRIDGE questions to Christi Hall KT G02 1-0694, Josh Bacon LA 153 1-6019. 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>