

MEMBERS PRESENT: L. Dutrieux, S. King, B. Hauser, M. Helmsing - CSSAC Advisor, E. Merritt, J. Miller, S. Osmanovic, C. Seymour, J. Warfield

ABSENT: C. Hall, M. Helmsing – CSSAC Advisor, B. Igusky, L. Hanson

CALL TO ORDER: J. Miller called the meeting at 1:33 pm.

APPROVAL OF MINUTES: Tabled until next meeting.

UNFINISHED BUSINESS:

- A. United Way - Arts United Campaign has ended; waiting for results. Perhaps it would be advantageous to advertise earlier. United Way supports social services and Arts United supports the arts.
- B. Professional Development – Requesting regular funding from VC Wesse. A committee will be formed in the near future. There is a great need to assist the service staff regarding logging in and checking email. Entertaining the idea of having local speakers.
- C. Handout from WL meeting. Northwest has training for their clerical and service staff through LinkedIn Learning, which is called STAR (Skills, Training, Achieve, Results). Our campus will eventually have this program which will be called LEAP.

TREASURER'S REPORT: S. Osmanovic gave an update on accounts: General Account is \$1,206.19, Foundations \$2708.87 and Scholarship Account is \$10,007.69. Any money coming from fundraisers, it will be payable to "CSSAC Foundation".

COMMITTEE REPORTS:

Communication: Website up-to-date.

Fundraising: We will advertise early Fall 2020 the Yankee Candle fundraising.

Purdue WL: Building a new 86,000 square foot data science building. Paying with money in reserve. It will be open Fall 2022.

?????Approve new CFO – Chris R????, Maun-Chan 1-year leave to work with State Department, scooter and skateboards policy and safety, Employee Engagement Survey??????

Summerfest: A survey may be suggested to send to see what is desired.

UNIVERSITY COMMITTEE REPORT

University Council: Meets 1x a quarter. J. Harris gave a master plan update. E-sports attract students.

URPC: There are too many committees with too many subcommittees. What are bylaws? Fake committees. Technically all minutes should be sent to senate.

Food Service Advisory Committee: No status on Aramark. Sales are up 25% to 30%. Revising weekend hours. How do we get more people to visit Einstein Bros. Bagels? Value – Discussion of value.

Welcome Wagon: We have cards available.

Faculty Senate: Guiding Principles and Procedures for Promotion of Lecturers documents were discussed. Special Abbreviated Procedure for First Year of Senior Lecturer Promotion Process was passed enabling Continuing Lecturers applying for promotion to submit their cases for review to their department committee by March 15, 2020.

NEW BUSINESS:

Jeffrey Malanson will come to DI leadership on campus.

Adjournment - Meeting adjourned at 2:52 by motion C. Seymour and second L. Dutrieux.

Respectfully Submitted,
Jacqueline Warfield

CSSAC “THE BRIDGE”
Question/Suggestion:
Name (Optional):
Campus Address (Optional):

Send BRIDGE questions to Julie Miller, GB 103 1-6791, Jacqueline Warfield VA 117 1-6709. An electronic version of this form is available on the CSSAC web site at:

<https://www.pfw.edu/committees/cssac/contact-us/>

PFW CSSAC home page address:

<https://www.pfw.edu/committees/cssac/index.html>

West Lafayette CSSAC home page address: <https://www.purdue.edu/cssac/>