

MEETING AGENDA

1. CALL TO ORDER: 1:34 pm
2. APPROVAL OF MINUTES: All
3. HUMAN RESOURCES: No Update
4. UNFINISHED BUSINESS:
 - a. Welcome to our three new members! They are Kay Pitcher (Computer Science), Elizabeth Miller (Admissions Processing), and Ayesha Squires (DCS Training Outreach).
5. TREASURER'S REPORT: Khin Khin
 - a. Foundation \$ 3129.44
 - b. General \$ 3935.44
 - c. Scholarship \$ 4147.69
6. COMMITTEE REPORTS:
 - a. Communications: Email notice of minutes to Listserv once uploaded to website.
 - b. Fundraising – The Books are Fun fundraiser took place 11/3 & 11/4. Amount not available to us.
 - c. Grants – No Update
 - d. Professional Development – No Update
 - e. Pride Plus – No update
 - f. Purdue WL – Shawyna
 - i. They are requiring each subcommittee to submit a report by noon on the Thursday prior to their CSSAC meetings. Each unit will share and discuss their reports.
 - ii. The Community Spirit Award was given.
 - iii. They are looking for new professional development opportunities for their Communications team.
 - iv. Purdue Day of Giving is scheduled for 04/27/2022.
 - g. Strategic Plan Steering: No Update
 - h. Summerfest: No Update
 - i. University Committee Reports
 - i. University Council: No Update
 - ii. University Resources Policy Committee (URPC): Budgetary Affairs Subcommittee has now been moved under this committee to form one.
 - iii. Food Service Advisory Committee: No Update
 - iv. Revenue Subcommittee: No Update
 - v. Faculty Senate: Khin Khin

Chancellor reported on annual athletics (2019-2020)

 1. Percentage and dollar amount of athletic scholarships funded from PFW:
 - Dollar amount of Athletic Scholarship: \$2.2 million
 - Total amount of university aid: \$9.8 million
 2. Violations evaluated by the NCAA
 - The university has had one major violation in the last ten years. It was self-reported to the NCAA and was reviewed in 2015. The university was given two years of probation

and monitoring for the violation. The probationary period was completed successfully and has no longer major infractions.

- In 2019-2020, the university submitted 10 secondary violations. For those they did: additional education, reduction in practice hours or recruitment, deletion of social media posts, and repayment of the value of impermissible benefits to a charity.

3. Teams

- Baseball: Number of games reduced due to COVID
- Men's Basketball: Continued to do pretty well
- Women's Basketball: Not doing stellar
- Overall: Doing about average

4. GPA of Athletes: Athletic students had higher GPA compared to all other students.

vi. University Budget Committee: No Update

vii. Facilities Management Safety Committee: No Update

viii. PFW Prepared Committee: No Update

7. NEW BUSINESS: Laural spoke

Brought up concern that there is a lack of support staff representation on CSSAC. Also, concern that the overall number of support staff are so low and continuing to decline with pay rate so low.

Christi recommended Laural contact Shawyna to reach out to Greg Justice about support staff representation on CSSAC.

8. BRIDGE QUESTIONS: No Update

9. ADJOURN: 2:10 pm

Meeting Invitees: Shawyna Koorsen (A), Khin Khin Gyi (P), Laural Dailey (P), Melissa Helmsing (P), Christine Hall (P), Ayesha Squires (P), Elizabeth Miller (P), Kaye Pitcher (P)