

MEETING AGENDA

1. Call to Order
2. Approval of Minutes
3. HR – **Melissa**
 - a. **New insurance cards will be coming in January. Expiring HSA cards will be going out soon.**
4. Unfinished Business
5. Treasurer's Report –**Khin Khin**
 - a. **Foundation** **\$3130.16**
 - b. **General** **\$3935.44**
 - c. **Scholarship** **\$4190.69**
6. Committee Reports
 - a. Communications – **Elizabeth will be replacing Laural for today.**
 - b. Fundraising – **Shawyna**
 - i. **Collective Goods, Books are Fun Fundraiser details: 91 pieces sold, \$1176 sales, \$117 rebate**
 - c. Grants – **TBD**
 - d. Professional Development - **TBD**
 - e. Pride Plus – **TBD**
 - f. Purdue WL – **Shawyna – Meeting is next week**
 - g. Strategic Plan Steering- **ALL**
 - h. Summerfest – **APSAC would like to meet to discuss Summerfest**
 - i. **Possibly working with APSAC for Summerfest as they've had the same set of issues we have.**
 - i. University Committee Reports
 - i. University Council – **TBD; have not met for the year**
 - ii. University Resources Policy Committee (URPC)/ Budgetary Affairs Subcommittee Combined – **Shawyna**
 - iii. Food Service Advisory Committee – **Gail Solomon to contact**
 - iv. Revenue Subcommittee – **TBD**
 - v. Welcome Wagon – **TBD**
 - vi. Faculty Senate – **No update. Meeting next Monday (December 13, 2021)**
 - vii. University Budget Committee – **Khin Khin will represent for CSSAC. Shawyna will find point of contact.**
 - viii. Facilities Management Safety Committee – **Christine will be taking over for Laural**
 - ix. PFW Prepared Committee – **Elizabeth- Haven't met yet.**
7. New Business
 - a. **Summerfest**
 - b. **Filling Voids on CSSAC Council:**

- i. **Vice-Chair- Elizabeth**
 - ii. **Communications- Ayesha or Kaye**
8. Bridge Questions – Pay for facilities employees
 - a. **Sending bridge question for increase of pay to campus support staff to Assoc. Vice Chancellor-HR/OIE Cynthia Springer.**
9. Adjourn

Meeting Invitees: Shawyna Koorsen, Khin Khin Gyi, Melissa Helmsing, Christine Hall, Kaye Pitcher, Ayesha Squires, Elizabeth Miller