

MEETING AGENDA

1. Call to Order – New member Cheryl Honkomp
 - a. Welcome!
2. Approval of Minutes
 - a. Minutes from last time approved!
3. HR – Melissa
 - a. Please complete self-assessments/evaluations.
4. Unfinished Business
 - a. Nothing outstanding.
5. Treasurer’s Report (Khin Khin)
 - a. Operation fund : \$3,935.44
 - b. Scholarship fund: \$2,404.69
 - c. General fund: \$3,242.29
6. Committee Reports
 - a. Communications (Elizabeth)
 - i. No updates- haven’t met yet.
 - b. Fundraising – (Shawyna)
 - i. Option of having book selling this week but was unable due to short notice.
Looking into dates in the fall.
 - c. Grants (Christi)
 - i. Getting a few applications in and will continue until the end of April. Will then be sent over to financial aid.
 - d. Professional Development – (Shawyna)
 - i. In the process contributing \$1,000 for “35 Dumb Things Well-Intended People Say” event. The money will go through the General Fund.
 - e. Pride Plus – (All)
 - i. Tied in with staff recognition.
 - f. Purdue WL – (Shawyna)
 - i. Talked about getting new committee members and some compensation things.
 - g. Strategic Plan Steering- (Shawyna)
 - i. No updates
 - h. Summerfest – (Shawyna)
 - i. Summerfest notes from APSAC and CSSAC meeting sent onto Kimberly Wagner.
 - i. University Committee Reports
 - i. University Council – (Khin Khin)
 1. University Council has not met this year; therefore, nothing to report at this time
 - ii. University Resources Policy Committee (URPC)/ Budgetary Affairs Subcommittee Combined – (Shawyna)

1. Printing services- information being brought forward to Senate.
2. LTL Pay- doing comparison study of LTL pay and other institutions and then bringing that information forward to Senate.
3. Athletic Budget being worked on
- iii. Food Service Advisory Committee – (Kaye)
 1. No updates- haven't met yet.
- iv. Revenue Subcommittee – TBD
 1. Shawyna will check with Chancellor's office on this committee.
- v. Welcome Wagon – TBD
 1. Take it off University Committee Reports since under Committee Reports.
- vi. Faculty Senate – (Khin Khin)
 1. Faculty Senate had a meeting yesterday. They went over the senate documents regarding civics literacy proficiency requirements, but did not have time to go over the new business or the question time. They plan to resume meeting on March 21st.
- vii. University Budget Committee – (Khin Khin)
 1. Diana Jackson gave Khin Khin's contact info to Allyson Mills, she has not responded.
- viii. Facilities Management Safety Committee – (Christine)
 1. Meeting tomorrow. Campus is looking at changing Safety Committee and combining them into one.
- ix. PFW Prepared Committee – (Elizabeth)
 1. No updates- haven't met yet.
7. New Business- Quality of Place Action Planning Team
 - a. Respond with an email saying that CSSAC would like to participate but as of right now no one in CSSAC is currently stepping up now to join the Quality of Place Action Planning Team. CSSAC would like to stay in the loop and will send a name at a later date.
8. Bridge Questions- New Bridge Question submitted regarding custodial pay.
 - a. Send New Bridge Question onto Cynthia and Greg since it's related to last bridge question.
9. Adjourn

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