

**MEETING**

**AGENDA**

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1. Call to Order
2. Approval of Minutes
  - a. Approved
3. Treasurer's Report (Khin Khin)
  - a. Operation fund: \$1,080.00
  - b. Scholarship fund: \$1,601.69
  - c. General fund: \$3,244.29
4. HR – Melissa
  - a. Open enrollment is next week. Presentations on the plans are available for viewing and slots are still open for people to meet if they have questions. Everyone needs to go in to at least select their option for the tobacco option.
5. Unfinished Business
  - a. Currently wrapping up on the Pride Plus awards.
6. Committee Reports
  - a. Communications (Elizabeth)
    - i. We would like to start sending out the Welcome Wagon item to Inside PFW quarterly to draw up interest in
  - b. Welcome Wagon (TBD)
    - i. We would like to create something (like a brochure or something) that we could have added to the orientation packet.
  - c. Grants (Christi):
    - i. N/a
  - d. Pride Plus – (Cheryl - All)
    - i. The trophies have been order for the 2022 winners.
  - e. Purdue WL – (Cheryl)
    - i. PWL had their meeting, but Cheryl was unable to attend.
  - f. University Committee Reports
    - i. University Council – (Khin Khin)
      1. N/A
    - ii. Food Service Advisory Committee – (Kaye)
      1. The committee had decided to move their meetings to quarterly.
    - iii. Faculty Senate – (Khin Khin)
      1. See the attached agenda.
    - iv. University Budget Committee – (Khin Khin)
      1. N/A
    - v. Facilities Management Safety Committee – (Christine)
      1. N/A
    - vi. PFW Quality of Place – (Cheryl)

1. The big group met, then split into smaller groups, then will come back together into the big group in November.
- vii. University Resources Policy Committee (URPC) – ( ? )
  1. N/A
- viii. Fundraising – ( )
  1. N/A
- g. Employee Recognition Event – ( )
  - i. Elizabeth will be representing CSSAC on the committee that Melissa will be heading to plan the event.
7. New Business
  - a. New member campaign – create a plan
  - b. Would like to consider changing the name of the Pride Plus award so that we may get more nominees in the future.
    - i. Possibly to match PWL's "Excellence Award".
  - c. Considering hosting a lunch and learn (series) for constituents.
8. Bridge Questions – None
9. Adjourn

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