

MEETING AGENDA

1. Call to Order –
 - a. Recorded the meeting
2. Approval of Minutes
 - a. Approved.
3. Treasurer’s Report (Khin Khin)
 - a. Operation fund: \$381.60
 - b. Scholarship fund: \$665.69
 - c. General fund: \$3244.29
 - d. Received approval from Christine Clendenen for trip to regional meeting on 6/13 and for the call out meeting as well.
4. HR – Tina
 - a. A couple announcements will be coming out soon. Let HR know if you need anything.
5. Unfinished Business
 - a. New member campaign – reached out to Jennifer / Angel
 - i. Jenny and Jessica joined us today and became members.
 - ii. Buildings needing representation.
 1. Cheryl is planning to speak to a potential Gates representation.
 2. Always taking suggestion for members!
 - b. June 20- You Have a Voice!
 - i. IdeaSpace
 - ii. 11:00 am – 1:00 pm
 - iii. Food
 - iv. Handouts
 1. Our new brochures
 2. QR codes
 3. Bridge questions
 - v. Schedule for participation
 1. Elizabeth will create a SignUp Genius for members.
 - c. June 13- PNW event
 - i. Most members will be going.
 - ii. Will be looking into rental van.
6. Committee Reports
 - a. Communications (Elizabeth)
 - i. Nothing other than once the “Save the Date” is finalized then Elizabeth can send out to InSide PFW.
 - b. Welcome Wagon (Cheryl)
 - i. Brochures need to be updated (will take out all members and only include officers) and then sent to Dimples.

- c. Grants (Christi):
 - i. Winding down. Grant applications will be closing soon. Elizabeth to send out final reminder to Inside PFW.
- d. Pride Plus – (Cheryl)
 - i. Form needs update- on Elizabeth’s list and currently working on.
- e. Purdue WL – (Cheryl)
 - i. Meeting largely done on parking- on how to make it more profitable than an expense.
- f. Employee Recognition Event – (Elizabeth)
 - i. Meets next week. Will have update next month.
- g. Fundraising – ()
 - i. N/A
- h. University Committee Reports
 - i. University Council – (Khin Khin)
 - 1. Did not meet- no update.
 - ii. Food Service Advisory Committee – (Kaye)
 - 1. Only meet quarterly- no updates.
 - iii. Diversity Council – (Jayla)
 - 1. N/A
 - iv. Faculty Senate – (Khin Khin)
 - 1. April 24th was the last time they met. Do not meet again till September.
 - v. University Budget Committee – (Khin Khin)
 - 1. N/A
 - vi. Facilities Management Safety Committee – (Christine)
 - 1. Meeting was cancelled. Nothing to report.
 - vii. PFW Quality of Place – (Cheryl)
 - 1. Next move is to gather a task force for Engagement and Belonging representative, which Jayla has volunteered for.

7. New Business

- a. Slate of officers for approval – 2023-2024
 - i. Nominations:
 - 1. Chairperson-
 - 2. Vice Chairperson-
 - 3. Secretary person-
 - 4. Treasury person-
 - ii. Blank ballot needs sent out to the committee. Qualtrics to be created and submitted by Robert.
 - 1. Will vote at the June meeting, which is our “You have a voice meeting!”.
- b. Engagement and belonging – representative
 - i. Jayla has expressed interest.

8. Bridge Questions –
 - a. Do test link.
9. Adjourn

Committee Meeting Invitees: Jennifer Bower, Robert Burton, Tina Grady (HR Representative), Khin Khin Gyi, Christine Hall (Emeritus), Jayla Heller, Cheryl Honkomp, Elizabeth Miller, Kaye Pitcher, Jessica Rouleau, Spencer Saunders

Next Meeting: June 20, 2023 in the IdeaSpace, “You Have a Voice” Recruiting event.