

MEETING AGENDA

Location: ETCS #235

1. Call to Order
 - a. Record the meeting
2. Minutes – (skipped for the time being)
3. Treasurer’s Report (Cindy was absent and has not reported an update)
 - a. Cindy did not get a reply with an update
4. Guest Speaker: None
5. HR – Tracy
 - a. Nothing new to report
6. Unfinished Business
 - a. CSSAC/APSAC Joint Meeting went well. Minutes are in the O: drive from May 6th
7. Outreach Committee (Jayln and Jenny)
 - a. We did schedule a meeting for June 13th
 - b. The next Newsletter will be coming shortly. We are waiting to hear from Amy Jagger in HR who has graciously agreed to write our benefits section.
 - c. Jayln passed out content suggestion cards at the meeting asking to please fill it out and give it to her by the end of this meeting or email Jayln or Jenny with suggestions or ideas anytime!
8. Personnel Committee: (Jessica)
 - a. Had a meeting. Discussed CSSAC Nomination ballot. Jessica handed out one to each in attendance. She will plan on sending a Qualtrics for voting
The best way to get ahold of custodial is to go through their supervisors.
Ed High – Director of Building Services - Custodial
Ashley Tash – Director of Operations & Maintenance – Facilities
Tad Smith – Director of Grounds Operations – Grounds
Marcus Tulley – Director of Mail, Warehousing & Print – Shipping & Receiving
9. Grants – (Christi)
 - a. Still waiting on information and then they will be awarded to the students
10. Finance Committee: (Cindy)
 - a. Nothing to report
11. Purdue WL – (Robert)
 - a. New Development program that is very cool
 - b. Upcoming CSSAC Luncheon to recognize new and outgoing membership
 - c. New officers and committee members begin term at June Meeting
12. University Committee Reports
 - a. Food Service Advisory Committee – (Jennifer) –
Please use Fresh Ideas for any catering that you are doing on campus. I am listed on the committee representing CSSAC, and they have not met but will be meeting likely quarterly.
 - b. Diversity Council – (Cindy) – Nothing to Report

c. Faculty Senate – (Robert)

Discussed deficit and its impact.

Discussed Bursar collection practice.

Senate has adjourned until September 2024

I am still waiting to hear back regarding the new committee appointments and whether or not they meet during the summer.

d. University Resources Policy Committee: (Jennifer) – Nothing to report

e. Information Subcommittee: (Jessica) Nothing to report

f. Student Affairs Committee: (Susan) Nothing to report

g. Mastodon Athletics Advisory Subcommittee: (JayIn) Nothing to report

h. Facilities Management Safety Committee: (Christine)

No report – generally meets the day after our meeting

Christi will probably send out the notes

i. University Wellness Council: (Spencer & Angel) – No report; has not met

13. New Business

a. Position descriptions were sent out with the agenda.

b. Voting will be June 18th at the next meeting

14. Bridge Questions and Round Robin

a. No bridge questions

b. Open Floor.

c. We have arranged to work with Development in the Fall to add CSSAC to the Day of Giving List. However, in the meantime, I ask that the Finance committee create a few options for fundraisers for the scholarship. Current ideas include Silent Auction and collection drive at Housing Move-Out.

d. Kayaking Excursion/CSSAC Development Day on Monday June 17th in the afternoon!
Planning on around 3-5 o'clock

15. Adjourn

16. **Committee Meeting Invitees:** Alyssa Anguiano, Jennifer Bower, Robert Burton, Cindy Firestine, Jalyn Girardot, Christine Hall (Emeritus), Tracy Mitchener (HR Representative), Kaye Pitcher, Jessica Rouleau, Spencer Saunders, Angel Schnurpel, Susan Humphrey, Katherine Yates, Emily Morthorst