

MEETING AGENDA

Location: Alumni Plaza

1. Call to Order
 - a. Record the meeting
2. Minutes – Approval of Minutes – can be found on O drive
3. Treasurer’s Report
 - a. Operation Fund: \$318.74
 - b. Scholarship Fund: \$2,468.48
 - c. General Fund: \$289.98
4. Guest Speaker: None
5. HR – Tracy
 - a. CSSAC Grants have been awarded to students but need to be entered into student accounts
6. Unfinished Business
 - a. 2024 Election Results
Chair – Robert Burton
Vice Chair – Jessica Rouleau
Secretary – Jenny Bower
Treasurer – Katherine Yates
7. Outreach Committee (Jayln and Jenny)
 - a. We had a very productive meeting. We discussed ideas for CSSAC giveaway items, upcoming meet and greet, met with Blake Seebring about an upcoming article in Inside PFW regarding CSSAC and collaboration with the Personnel Committee regarding in person introductions to new employees.
 - b. The next Newsletter will be coming shortly.
8. Personnel Committee: (Jessica)
 - a. Nothing to Report now but would like to schedule a meeting soon. Would also like to set a meeting with Outreach Committee
9. Grants – (Christi)
 - a. Only update is to add Grant funds to student accounts as mentioned above
10. Finance Committee: (Cindy)
 - a. Nothing to report
11. Purdue WL – (Robert)
 - a. Robert was supposed to send me his notes but alas, he forgot.
12. University Committee Reports
 - a. Food Service Advisory Committee – (Jennifer) –
Nothing to report
 - b. Diversity Council – (Cindy) –
Nothing to Report
 - c. Faculty Senate – (Robert)
Recess until September. This includes the University Resources Policy Committee,
Information Subcommittee, Student Affairs Committee

- d. University Resources Policy Committee: (Jennifer) – Nothing to report
 - e. Information Subcommittee: (Jessica) Nothing to report
 - f. Student Affairs Committee: Nothing to report – Let Robert know if you would like to be on the Committee – Spencer volunteered
 - g. Mastodon Athletics Advisory Subcommittee: (Jayln) Nothing to report
 - h. Facilities Management Safety Committee: (Christine) Meet 7/18
13. University Wellness Council: (Spencer & Angel) – No report; has not met
14. New Business
- a. Area Representation – Will Discuss
 - b. Meet and Greet 8/12 4p.m – 6 p.m.
15. Bridge Questions and Round Robin
- a. N/A
16. Open Floor
- a. Kaye Pitcher is retiring. We want to wish her a happy retirement.
 - b. Reminder for those that have a travel card to make sure that you enter your expenses before they are 180 days old otherwise PWL will enter them for you. There was an email sent will full details.
17. Adjourn
18. **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, Katherine Yates, Emily Morthorst