In attendance: Alison Rynearson, Bob Brewer, Roy Danielian, Cyndy Elick, Steve George, LV McAllister, Rhonda Meriwether, Jennifer Oxtoby, Dimples Smith, James Velez, Lisa Zerkle

Absent: Mary Anne Stailey, Dave Peterson,

Guest Presenter: Melissa Helmsing

- Meeting called to order at 11:03am by the President
- Parent Program (Melissa Helmsing)
  - Present proposed changes to the New Parent Program to make it more inclusive. Program will expand to include grandchildren, stepchildren and children beyond age 5. The goal is to make this program open to everyone. Program will include Brown Bag Lunch Meetings, Special Events, etc. Changes scheduled to go into effect on July 1st.
- West Lafayette Report (Jennifer/Steve)
  - The last meeting was a transition luncheon for outgoing/incoming members.
  - Discussion regarding Freshman class at WL: Diversity is up, Residents are up, SAT’s are up, GPA is up, overall numbers are up.
  - FLSA discussion was a large part of the meeting.
- Treasurer’s Report
  - Cyndy distributed the Treasure’s report. No major changes.

### Treasurers’ Report

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<tr>
<th>OrgKey</th>
<th>Date</th>
<th>Obj Desc</th>
<th>Trans Desc</th>
<th>Credit</th>
<th>Balance</th>
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<tr>
<td>8007116 - APSAC Discretionary Fund</td>
<td>9/10/2015</td>
<td>Contributions Income PEP</td>
<td>Cain, Mary Ann $</td>
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<td>$1,945.30</td>
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</tbody>
</table>

Balance $ 1,945.30

51013137 2000090005 APSAC Professional Development
$5 donation for April 5/19/2016 $661.42

62011801 2000090000 APSAC Dependent Scholarships will be awarded for Fall Term 5/19/2016 $535.85

21010000 2000090005 APSAC General Fund
In-state travel $46.85 4/29/2016 5/19/2016 $ 740.74

22002409 2000090005 APSAC Events 5/19/2016 $43.58

- Motion for approval of Treasure Report: James, 2nd Jennifer.
- Secretary’s Report
  - APSAC Membership has been updated in the mailing list.
April 20, 2016 meeting minutes were distributed to APSAC members on May 16, 2016 via email.

Election Results:
- President Elect: Cassandra Bracht
- Treasurer: Allyson Schreiber
- Secretary: Andrea Ogubi
- At-Large: Kim Myers, Kayla Klimasko, Shawn Peterson, Bruce Arnold
  - Lisa will notify election winners and send the constituency a notification email.
  - The next APSAC meeting will be the Transition Meeting.

Human Resources (Dimples)
- Discussion on new FLSA ruling. The exempt/non-exempt threshold is now $47,476.00. Compliance date is Dec 1st. The regulation changes are being reviewed by HR/OIE and they plan to meet with both employee groups as they get closer to a planned approach.

AP SAC Business
- Summerfest (James/Lisa)
  - Planning continues. Next meeting May 20th.
- Six Sigma Training Report (Alison)
  - Steve, LV and Alison attending the Six Sigma intro training course in Auburn. They felt the training was quite good and would be beneficial to the APSAC membership. Six Sigma is designed to help improve your processes.
- Diversity Council: Steve
  - No meeting.
- University Council: Alison
  - No meeting.
- SCOA: Roy
  - No meeting.
- URPC: Cyndy
  - No meeting.
- Campus Traffic Appeals: Lisa
  - No meeting.
- Campus Calendar Committee: Dave
  - No report.
- University Budget Committee: Alison
  - No meeting.

USAP Report (Jennifer)
- The 2015-2016 USAP Task Force Recommendations Overview:
  - Build an organizational culture focused on continuous improvement
  - Costs savings and efficiencies: including evaluating Academic Program Efficiencies and Administrative/Auxiliary Service Efficiencies.
• Invest to Generate Revenue
• High Potential Areas for moving IPFW Forward including: aligning with regional needs, new or repositioned programming, improving student experience from recruitment to post-graduation.

• Meeting adjourned at 12:30pm.

Next Meeting: June 20th at 11:00am, RMC 235

Upcoming Events: SummerFest July 27, 2016