Minutes of APSAC Steering Committee meeting: February 19, 2014

Meeting was called to order by the President at 12:05 P.M. Members present were: Alice Jordan-Miles, Mary Remenschneider, Kim DeLeon, Karen Forbess, Shawna Squibb, Rhonda Meriwether, Christopher Riley and Jennifer Schillo.

Minutes from January Meeting: Approved
Treasurer: Report Approved
Committee Assignments for the 2013-2014 year are:
  - Diversity Council – No Update, meeting next month
  - University Council – Discussion about asking former students who meet certain criteria to re-enroll at IPFW at a discounted rate per credit hour.
  - SubCommittee on Athletics (SCOA) – Discussion about new Athletics Director. IPFW’s Athletic program has one of the highest GPA and graduation rates.
  - Campus Traffic Appeals – Meet on 2/20/14
  - Calendar Subcommittee – Won’t meet until next year.
  - University Resources Policy Committee (URPC) – Discussion to develop budget principles to make recommendations for budgets, developing a consistent metric for non-academic departments to use for budgeting.

WL APSAC Report: No Report

Employee Recognition Luncheon:
  - Will be held April 23rd
  - Excellence Award Form has been approved, nominations will be accepted through March 30th.
  - Ashley Calderon is helping with the slideshow.
  - Cyndy Elick will update the APSAC website with past recipient’s names.
  - Christopher Riley will work Welcome Table at the luncheon.

APSAC Qualtrics Survey:
  - Results: We received 28 responses, 16 “yes” and 12 “no” to keep Dependent Scholarships
  - Committee Vote: After 2014/2015 academic year, we will cease Dependent Scholarships and focus money on Professional Development endeavors for staff.
  - Application process and requirements need to be revised.

Next Meeting: Elections

Meeting was adjourned at 1:08 P.M

Minutes submitted by Secretary, Jennifer Schillo