APSC Meeting Minutes

September 17th, 2008

9:30-10:30 AM SS Conference Room

In attendance: Chris Douse, Kim Wagner, Andrew Welch, Roxanne Kingsbury, Corrie Fox, Kirk Tolliver, Susan Byers, Kathy Skurzewski, Mandi Witkovsky, Kelly Klinker and Ashley McArdle.

Meeting called to order at 9:30 AM

The meeting began with a recap of the Purdue APSAC meeting from Susan Byers:

- October 14th - The Minister for the Indianapolis Colts will be speaking at Purdue West Lafayette
- October 4th – Someone from the Franklin Covey Institute will be speaking
- Insurance issues were discussed and it looks like we may be able to get more coverage for the same price (and other benefits to be discussed, i.e. a possible free Will).
- The continuation of Healthy Purdue is up for discussion as well.

Budget:

Chris Douse discussed the slight deficit that exists in the APSAC budget because of the Recognition Luncheon and he will meet with the Chancellor to resolve the issue. He also stressed that we need to get on “the fundraising course” to raise more money for scholarships and professional development. We have also moved some money in the budget to the scholarship and professional development areas.

Chancellor Appointed Committees:

Chris Douse announced the members from APSAC for the Chancellor Appointment Committees. They are as follows:

URPC – Ashley McArdle
Calendar Subcommittee – Corrie Fox
Subcommittee of Athletics – Bernie Lohmuller

Holiday Fundraiser:

The plans for the Chili Cook-Off are well underway. The event is planned for October 31st in the ET Lobby. The committee hopes to get donations from area businesses for paper products, bread, etc.
Things that are still being considered:

- Do we need to reserve the ET Lobby, if so, how?
- Need to continue thinking about Marketing
- Need to think about judging process
- Will people leave their offices and come to ET to get some Chili?
- Need to recruit people to serve/work the event

New Employee Reception:

The committee is meeting (met) to finalize plans on the 17th and the event is set for September 26th from 2-3:30 in the KT Faculty and Staff Lounge.

Mid Winter Auction

The date will be February 26th, from 10-2 in Walb 222/224/226. The committee needs to reserve a Kettler display case to advertise for the event.

Recognition Luncheon

The recognition luncheon will be April 22nd with lunch at 12 and the program at 12:30.

Hot Topics:

- Kim Wagner announced that she, Carol Sternberger, Dimples Smith and Dacia Charlesworth are working with the United Way campaign and they need “team leaders” to be in charge of contacting a group of 20 people to make sure that they indicate whether or not they will be donating. She also mentioned that the kick-off for the campaign will be October 15th and will end November 21st. Contact someone on the committee for more details.
- The Blood Drive was mentioned and everyone was reminded to donate.

Meeting adjourned at 10:05 AM

Respectfully Submitted by Corrie Fox, Secretary