February 18th, 2009

9:30-10:30 AM Student Government Conference Room, Walb 227

In attendance: Chris Douse, Kellie Hockemeyer, Roxanne Kingsbury, Corrie Fox, Kirk Tolliver, Susan Byers, Kelly Klinker, and Ashley McArdle. Jen Roherty was present as a guest speaker.

Meeting called to order at 9:36 AM

The meeting began with a discussion of the changes to Healthy Purdue with Jen Roherty:

- Jen provided a PowerPoint with information about the changes to the Healthy Purdue program. Here are some highlights:
  - Step 1: Complete your cholesterol/blood health profile
  - Step 2: Complete your Health Path Questionnaire
  - Step 3: Pick Apples, complete 4 of 6.
  - HPQ open February 2 – November 20, 2009
  - Completion of Healthy Purdue means a reduced premium (credit) in 2010
    - Employees and spouses/partners can each earn $200 for completing Healthy Purdue
    - Premium credit will apply monthly or bi-weekly (according to your pay period)
      - Payment will be made evenly over 12 months throughout 2010 through the employee’s paycheck
  - For questions please contact Jen Roherty (rohertyj@ipfw.edu) or Judy Tillapaugh (tillapau@ipfw.edu).
  - Check out the IPFW Health and Wellness website at: www.ipfw.edu/health

Financial Report from Kirk Tolliver:

- Kirk provided a copy of the APSAC account balances
Dependent Scholarship and Professional Development Scholarship Requests:
- We had several requests for Professional Development Scholarships. We voted and decided to fund half of each request and will move budget money accordingly to cover those scholarships.
- There was one Professional Development Scholarship request which was denied at the last meeting because an individual can only receive support from this program once every two years (per the APSAC bylaws). This was discussed again with the idea that we could fund what was not funded last year. It was decided again that we will not be funding the rest of the previously granted scholarship; however, this person is encouraged to submit a request in the future.

APSAC Administrative Excellence Award
- The nomination forms have gone out
- A committee of previous winners will be formed to evaluate this year’s nominees
- Winners will be announced at the Recognition Luncheon

Recognition Luncheon/Banquet
- This year we will be partnering with CSSAC for a combined luncheon honoring both APSAC and CSSAC.
- A Committee of APSAC and CSSAC representatives has been formed and is planning the joint event with the HR
- Walb Ballroom has been reserved for April 22\textsuperscript{nd}, this is the decided joint event date. It will still take place between 12-1:30.
- Format will be slightly different so attendees and honorees are encouraged to pay close attention to the schedule and arrive promptly at 12 (if not a bit earlier).

Holiday Fundraiser:
- There are still approximately 200 kits left, and tables were set-up in Kettler and ET during the lunch hour to sell more, those that went unsold will be held and sold next Christmas.

Mid Winter Auction
- February 26\textsuperscript{th} from 10-2 in Walb 222/224/226.
- Was a success!

APSAC Elections
- List of possible nominees was sent via e-mail to voting members in APSAC
- Nominations were made and a ballot will be coming out and voting will begin in late March
- Questions can be directed to Corrie Fox (foxc@ipfw.edu)
Hot Topics

- An update on the smoking policy was requested. There is no update but the committee discussing this issue may be creating a survey to learn more about tobacco use on this campus.

Meeting adjourned at 10:15 AM

Respectfully Submitted by Corrie Fox, Secretary