December 16th, 2009
10:00-11:00 KT 204K

In attendance: Kellie Hockemeyer, Daysha Jackson, Roxanne Kingsbury, Corrie Fox, Kirk Tolliver, Mandi Witkovsky, Ashley McArdle and Kathy Skurzewski

Meeting called to order at 10:08 AM

Treasurer’s Report

- No report, balances remain the same.
- We did discuss that the money we make from fundraising will go toward both Professional Development and Dependent Scholarships

Subcommittee Reports

- Diversity Council
  - Daysha reported that the committee is working on a theme
  - Working on the Diversity Showcase and will take a year to plan and improve and come back in 2011.
  - Black History Month calendar is coming

- University Council
  - Enrollment is up 10% for spring
  - There was some disappointment expressed with the publicity for and participation in Homecoming
  - The changes to child care at IPFW were discussed
  - NSSE and MAPworks data was presented
  - There was also an update on the progress of the various building projects across campus. Kelley reported that the addition to Walb should be done Fall 2010
Old Business

- APSAC Fundraiser
  - Still have 175 survival kits, may discount them
- Scholarship
  - Web form is coming
- Mid-Winter Auction: Jen is working on a date
- Ohio Employee Income tax issues
  - Purdue does not take taxes out for Illinois, Ohio or Michigan residents, only Indiana.
- Bereavement policy
  - Will raise issue to Purdue West Lafayette APSAC and more research will be done on this topic, so far it seems that many other universities have similar policies to IPFW/Purdue.
  - Want to explore the possibilities of using Sick Leave once the bereavement days run out. – Kirk will look into this more.

New Business

- Chancellor’s Review was conducted
- Recognition Luncheon
  - The date is April 21st!
  - The planning has begun.
- Vacation Time
  - Questions were raised about how to read pay stubs to find out how much vacation one has.
  - Call HR if you have questions, but this can be confusing to read.
  - You can also ask your supervisor for an update as Business Managers are getting monthly updates.

Meeting adjourned at 11:00 AM

Respectfully Submitted by Corrie Fox, Secretary