Minutes for the IPFW APSAC Committee meeting: Thursday, January 15th 2015

Members present were: Rhonda Meriwether, Jennifer Oxtoby, Alison Rynearson, Roy Danielian, Cyndy Elick, Dave Peterson, Steve George, Kim De Leon and Mary Anne Staley Absent Lisa Zerkle, Shawna Squibb

Meeting was called to order by the President at 12:01 P.M.
A motioned to approve the November 18th minutes done by Cyndy and seconded by Jennifer.

WL APSAC Report:

Kim announced that she was leaving IPFW to work at W Lafayette. Her last day would be on Feb 6th. The bylaws were checked concerning vacancies.

ARTICLE IV - VACANCIES
Section 1. - Replacement of Members

A. When a vacancy occurs before a term officially expires, the Steering Committee has the discretion to decide if the position needs to be filled before the normal membership replacement process

- Since Jennifer Oxtoby has agreed to attend the rest of the WL meeting it was motioned that the committee would not seek a replacement at this time but wait until elections to see a replacement to the position. The motion was passed

West Lafayette Report

Mitch Daniels sent out an open letter to Purdue that included

- Wanting to increase the number of undergrad to W.L to 7000 (that is might lower the admission standards)
- Quality Work Initiative- Purdue conducted a survey about the quality of the work life of Purdue employees. Based on this survey it was recommended that
  - There should be leadership and supervisory online program
  - Interpersonal support
  - Health and wellness activities to help balance work with non-work activities
- That Purdue hires an Intern Director of H.R.
- They had discussion about paid time off and employee leaves
The Policy Committee will be discuss the grievance policy that will go into effect March 1st

Treasurers Report

- APSAC receives $1,200 annually to cover expenses such as travel to Purdue APSAC meetings, the Excellence Award, etc..
- Balances as of January 14, 2015 are:
  - APSAC discretionary fund - $1908.80
  - APSAC Professional Development $581.42
  - APSAC Dependent Scholarships $455.85
  - APSAC General Fund $1004.86
  - APSAC Events $43.58
  - Steve motioned Alison second the treasurer’s report

Committee Assignments for the 2014-2015 year are:

- Campus Budget Committee -
- Diversity Council – No Update
- University Council -- Will be meeting on February 5th
- Sub Committee on Athletics (SCOA) – No Update
- Campus Traffic Appeals – No Update
- Calendar Subcommittee – Won’t meet until the beginning of next year.
- University Resources Policy Committee (URPC) – committee considering a resolution that future USAP committees more accurately reflect the ratio of faculty and staff and that a vetting process be created for nominees.

Meeting was adjourned at 1:05 P.M
Minutes submitted by Rhonda Meriwether