Minutes of APSAC Steering Committee meeting August 21, 2013. Meeting was called to order by the President at 12:09 P.M. Members present were: Alice Jordan-Miles, Mary Remenschneider, Thang Tran, Kim DeLeon, Jennifer Oxtoby, Karen Forbess, Shawna Squibb, Rhonda Meriwether, and Cyndy Elick. Absent were Jennifer Schillo, Christopher Riley and Julie Dominguez.

Treasurer Report – latest report of Discretionary Fund showed a balance of $6,137.80
Professional Development Cost Center - $120.61
Dependent Scholarship Cost Center - $1,672.85
General Fund - ($69.52)
Event Cost Center - $167.70

Mary Remenschneider motioned that the report be approved. Kim DeLeon seconded motion. All were in favor.

Committee Assignments for the 2013-2014 year are:
- Diversity Council – Alice Jordan-Miles
- University Council – Alice Jordan-Miles
- SubCommittee on Athletics (SCOA) – Thang Tran
- Campus Traffic Appeals – Jennifer Schillo
- Calendar Subcommittee – Mary Remenschneider
- University Resources Policy Committee(URPC) – Cyndy Elick

Scholarships -
- Dependent – Kim DeLeon and Karen Forbess reviewing list of APSAC members with dependents from the Common Scholarship Application. We are also looking at revising the Treasurer’s duties to include monitoring these applications in accordance with the deadline provided at http://www.ipfw.edu/committees/apsac/dependents/.
- Professional Development - scholarship in the amount of $500 was awarded to John Kaufeld to attend the Mixwest Social Media Conference in Indianapolis in special committee meeting August 1.

Employee/Family Picnic - theme this year will be a traditional cook-out. Committee could use some help with ideas and planning. If you are interested please contact Alice at jordana@ipfw.edu.

Fall Festival Harvest Party – IPFW administration partnering with IPSGA to have a Fall Festival week with costume parades, zombie run, office trick or treats, office decoration contest. Again any APSAC member interested in helping please contact Alice.

Chancellor meeting – Alice and Rhonda met with the Chancellor to discuss APSAC’s traditional role and how we see us continuing to meet the needs of our constituents. The Chancellor will attend the next Steering Committee meeting on September 13 at noon in NF 140.
West Lafayette Report:  Kim De Leon reported that Purdue is looking at having A/P sick leave totals added to the current self-service to allow A/P employees to see how much sick leave they actually have. Human Resources at Purdue is stressing the importance of everyone enrolling in the health care insurance plan this Fall. The plans have changed so that leaving your current health care selections roll over into next year is NOT an option.

Meeting was adjourned at 1:12 P.M

Minutes submitted by Treasurer – Cyndy Elick