IPFW APSAC Meeting Minutes

Thursday, August 13, 2015
Kettler G98

In attendance: Alison Rynearson, Roy Danielian, Mary Anne Stailey, LV McAllister, James Velez, Jennifer Oxtoby, Bob Brewer, Dave Peterson, Lisa Zerkle

Absent: Rhonda Meriwether, Cyndy Elick, Steve George,

- Meeting called to order at 2:00pm by the President
- June 18 Meeting Minutes reviewed/approved – Motioned by Jennifer, 2nd by Mary Anne
- West Lafayette Report
  - Jennifer, Bob, Steve, Roy, Rhonda and LV went to North Central for the Purdue system-wide APSAC meeting. They had a tour of campus and lunch. Items discussed at the meeting included the possible new OT rules.
  - The WL Lovell Leadership program, featuring Dr. Will Miller, will be in the Fall (TBD date in Oct/Nov). It will live stream to IPFW. The link to the event will be publicized prior to the event date.
- Treasurer’s Report
  - Cyndy submitted a hand out (below) showing current state of APSAC fiscal affairs. No significant changes.

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- Motion for approval of Treasure Report: Dave, 2nd James.

- Secretary’s Report
  - Working with sub-committee, consisting of Bob, Dave, Alison, LV and Cyndy, on Constitution review.
  - APSAC Membership has been updated in the mailing list.

- Plans for Professional Development
• APSAC is looking forward to partnering with the Chancellor Initiative for Professional Development. First focus is Leadership Development.

• APSAC Business
  o Tamarah Brownlee has identified Dimples Smith as the HR representative to the APSAC committee. Lisa will send her meeting dates/times.
  o Alison asked all committee members to confirm they have APSAC to the “O” drive.
  o Diversity Council: Steve George
    ▪ No report
  o University Council: Rhonda Meriwether/Alison Rynearson
    ▪ No meeting
  o SCOA: Roy Danielian will become the APSAC representative to this committee.
    ▪ No report
  o URPC: Cyndy Elick
    ▪ No report
  o Campus Traffic Appeals: Lisa Zerkle
    ▪ 2 people appealed their tickets, 2 tickets were upheld.
  o Campus Calendar Committee: Dave Peterson
    ▪ No meeting
  o University Budget Committee: Alison Rynearson
    ▪ No meeting
  o Homecoming Committee: James Velez
    ▪ Dates will be February 15-20. There are several confirmed events that week.

• Other Business
  o USAP Updates (Jennifer)
    ▪ The USAP committee did not meet over the summer, but has begun meeting to finalize what year 2 will look like. They are working to simplify the data capture process. They will be rolling out in September. Due date for reports is end of October. Focus is performance metrics.

• Meeting adjourned at 3:02pm.

Next Meeting: September 17, 2015, 2:00pm in KT G98

Upcoming Events:  
Family Picnic September 20, 4:00pm
Fall Fest October 26-30
Homecoming February 15-20, 2016
Staff Recognition Luncheon April 20, 2016