Thursday, March 19, 2015
Kettler G98
IPFW APSAC Meeting Minutes

In attendance: Rhonda Meriwether, Alison Rynearson, Steve George, Jennifer Oxtoby, Mary Anne Stailey, Roy Danielian, Dave Peterson, Cyndy Elick, Lisa Zerkle

Absent: Shawna Squibb, Kirk Tolliver

- Meeting called to order at 2:03pm by the President
- February 19th Meeting Minutes reviewed/approved – Motioned by Cyndy, 2nd by Jennifer
- West Lafayette Meeting Report (Jennifer)
  - The Interim Director of HR at West Lafayette led a discussion/debrief of the New Benefits Policy and the subsequent delay. He then divided the attendees into breakout groups for further discussion.
  - West Lafayette APSAC and CSSAC Committees have a joint meeting on a yearly basis. Jennifer suggested a joint Fort Wayne APSAC/CSSAC Meeting for this summer.
- Treasurer’s Report
  - Cyndy shared a hand out (below) showing current state of APSAC fiscal affairs. No significant changes.
  - There are still payroll donations being designated for the defunct Dependent Scholarship fund. Cyndy notified Development to have them identify the donors and suggest a reallocation of funds.
  - Motion for approval of Treasure Report: Jennifer, 2nd Dave.
- Secretary’s Report
  - New Hire emails, Sentinel and WL Meeting notes have been sent.
Purdue Leave Focus Group Update (Rhonda, Alison, Dave)

- Focus group on campus was limited to 25 people and was moderated by Bill Sullivan (Treasure and Chief Officer from WL). They conducted 4 similar sessions in WL and 1 in Calumet. He asked 1.) What the concerns were and 2.) How is morale affected? He then wanted to know why morale was low (Lack of Raises, Overworked, Understaffed – continues year after year). Staff perceives that taking away the benefits makes it worse.

Staff Recognition Luncheon

- Luncheon will take place on 4/22. Save the Date announcement was in the 2/25 Inside IPFW and was sent in Campus Mail on 3/25.
- Attendees can register for the lunch online from 3/18 – 4/15.
- The lunch is $9 and will be catered by High’s Restaurant.
- Luncheon Committee is looking for volunteers to work the lunch.

APSAC Elections

- New position became available during this meeting. Lisa will send email to ASPAC member notifying them of the vacant Parliamentarian position and ask for candidates.
- Nomination list was reviewed.
- Lisa will create the Qualtrics and send the email with the voting link on 3/30.

APSAC Business

- Diversity Council: Steve George
  - No meeting
- University Council: Rhonda Meriwether
  - Council met in February and discussed the Anthem Breach, Food Service on campus and the Proposed Metropolitan Designation.
- SCOA: Shawna Squibb
  - No report
- URPC: Cyndy Elick
  - No meeting
- Campus Traffic Appeals: Lisa Zerkle
  - 12 people appealed their tickets, 12 tickets were upheld.
- Campus Calendar Committee: Dave Peterson
  - No meeting
- University Budget Committee: Alison Rynearson
  - Budget presentations to begin soon

Other Business

- Rhonda will investigate the potential Longe Optical Discount Plan Proposal.

Meeting adjourned at 3:35pm.

Upcoming Events:
- APSAC Elections 3/30-4/15
- Staff Recognition Awards Luncheon 4/22
- SummerFest 7/15