

PURDUE UNIVERSITY
ADMINISTRATIVE AND PROFESSIONAL STAFF ADVISORY COMMITTEE
MINUTES OF MEETING HELD July 8, 2009

APPROVED

MEMBERS PRESENT

Jackie Butram	Michelle Gilhooly	Linda Rose
Michelle Davis	Nick Howell	Leonard Seidel
Cherry Delaney	Sally Luzader	Robin Shanks
Alexandria Densmore	Olivia Maddox	Mark Sobers
Cristina Farmus	Kevin Maurer	Mark Straw
Leigh Fuller	Pam Phegley	Ed Wiercioch

MEMBERS ABSENT

Dan Annarino
Susan Byers
Bonnie Fox
Marsha Freeland
Dachea Hill-Bryan
Lynn Holland
Amy Keene
Barbara Mansfield
Mollie Pennock
Tim Riley
Steve Santy
David Tate

RESOURCE MEMBERS PRESENT

Carrie Hanson, Human Resource Services
Lisa McCloud, Human Resource Services
Valerie O'Brien, University Periodicals

ANNOUNCEMENTS & APPROVAL OF MINUTES OF THE June 10, 2009 MEETING

Cherry Delaney called the meeting to order and asked if there were any additions or corrections to the agenda. Hearing no comments, the agenda was approved. Cherry asked for any corrections to the minutes. Hearing none, the minutes were approved.

HUMAN RESOURCE OFFICER REPORT

Mr. Beelke was unable to attend but asked Cherry Delaney to report on his behalf; In 2010 an account based health plan will be offered with a University contribution to a health savings account. The incentive PPO and co-pay plan (formerly UnitedHealth Plan) will continue but the Purdue 500 will be dropped. The "spousal opt out" arrangements will change when both individuals are employed by the University. Employees who are married/partners must be in the same salary tier to be covered together. The dependent audit is complete and 659 dependents were dropped from coverage. Information from individuals who submitted incomplete information is still being collected. There is still follow up on those individuals who never submitted information. This process will result in some significant savings to the Purdue medical benefits. Proposals have been received from 5 vendors for the defined contribution record keeping, education/counseling and investment options that are being reviewed. There will be more information in August and proposed plan changes occurring in September.

SUBMITTED REPORTS

North Central – Leigh Fuller reported that APSAC and CSSAC will be jointly hosting a summer picnic. A one stop shopping for enrollment services will be held on July 22nd. The APSAC Professional Development and Dependent Grant applications are out. The deadline is July 14, 2009.

SUBCOMMITTEES

Communications – Nick Howell reported that the goals for Membership/Staff Relations have been posted.

Professional Development – Pam Phegley reported that the committee will meet to go over all revisions to the grant application.

Membership/Staff Relations – Kevin Maurer reported that the goals for next year can be found on SharePoint.

UNIVERSITY COMMITTEES

Spring Fling – Michelle Davis reported that the event was a success. Next year APSAC will be sponsoring the Bingo.

Staff Appeals Board – Cherry Delaney reported that the representative will be Jackie Butram.

UNFINISHED BUSINESS

Speaker suggestions – Nick Howell requested ideas for future presenters. Several ideas were expressed and scheduling will begin soon.

NEW BUSINESS

Timelines and goals for sub-committees – Cherry Delaney reminded that the timelines need to be completed and saved to SharePoint.

NEXT MEETING

The next meeting of APSAC will be Wednesday, August 12, 2009 in STEW 311. Mr. Almond will present the budget presentation.

Respectfully submitted,
Lisa McCloud, APSAC Secretary