ITEMS #1 – ADOPTION OF THE AGENDA
Chair Loran Parker called the meeting to order at 1:35 p.m. Parker asked for additions and/or corrections to the agenda; there were none. Michelle Hadley made a motion to adopt today’s agenda; seconded by Dan Vukobratovic. Motion carried.

ITEM #2 – APPROVAL OF MINUTES
Hearing no corrections, the minutes from the February 2018 meeting are approved.

ITEM #3 – ANNOUNCEMENTS
- Loran reminded all members that written reports for all committees are due to Carrie Hanson by noon on
Thursday prior to the full meeting so that they may be included with the agenda.

- Reminder that APSAC will take nominations in March for its next Vice Chair. Ballot vote will be taken at the regular April meeting as the first order of business.
- Reminder that subcommittees will elect its vice chair at their April subcommittee meeting.
- Be sure to look at new updates to the HCM site; user sessions available

### Item #4 – University Officers’ Reports

Gina DelSanto

- 4 items
- BOT meeting
  - Passing of winter recess!
  - Housing – President Daniels closed report by indicating on campus housing for all freshman who apply for housing 7800 target (94% ask for housing) 7,330 students needing on campus housing
  - Barb Frazee, past summer rented/leased space at Blackbird Farms – but we believe freshman need to live on campus
    - Have rented 240 more spaces at The Cottages, 240 Blackbird Farms, and a PRF 120 property. Upper level students will be recruited for those spaces
    - Will have an RA
    - Can purchase a meal plan
    - Shuttle service to and from campus
- 150 Celebration
  - Last week’s PT a call for proposal
  - Background
    - Chance for Purdue to get more national and international attention as a leader in the STEM disciplines including Agriculture
    - We want more people to be aware of the great things we do at Purdue
      - Ideas Festival (centerpiece of 150th)
      - Bring campus together around themes
        - Immortality – one of the themes (top theme?) (can we achieve it, and should we)
        - Want to find a top speaker for the top theme
- Purdue Global
  - HLC meeting to determine whether the merger can move forward is February 26
  - Still planning launch for April 1
    - When can Purdue begin enrolling? April 1 if all goes well
- Presidential lecture series
  - February 26, 6:30 in MTHW Auditorium, Bob Kerry
  - April 16, 6:30, Ram Emmanuel – Mayor of the City of Chicago

### Adedayo Adeniyi

- John O’Malley asked whether or not the Job Family project would affect staff members’ benefits. Question was asked about the Job Family project implementation. He explained the project status and added. Adedayo remarked that he would bring an SME to an upcoming meeting for further details, i.e., Rob Wynkoop added that the HCM project would not roll out on April 1.

### Renee Thomas, Director of Black Cultural Center

- 20% of her time and 10 month appointment
- Having conversations with a variety of people across campus
- APSAC and CSSAC were the first two bodies she was able to speak to
  - What are needs, gaps and any areas of improvement
• Lots of work already done at Purdue in the area of diversity and inclusion
• Lots of successes and lots of opportunities

What she has heard:
Goal = Purdue to become a national leader in diversity and inclusion
• Need to provide additional support and recognition events for those who do this well
• Strengthen collaboration between areas – current making impact but need to harness these effects
• Supportive and inclusive environment throughout the Purdue community. Needs to be embedded in the university fabric
• Elevate current programs for recognition
  o Position these programs to gain resources to continue work
• Establish Purdue as a beacon of diversity and inclusion (recognize and celebrate our roots) first African American graduate
• Improve opportunities for development and promotion
  o People do not know how to navigate
• Create an environment where we can disagree or have different points of view (receptive of)
• Continue to invest in our outstanding staff and continue to retain. Need administrative support
• Humility – marketing & media campaign to promote the successes we have had
  o 50th anniversary for BBC
  o African American engineers
  o LGBTQ students and their research
• Sense of urgency for next steps
• Recommendations:
  • Institutional-wide planning committee to create a provost summit focused on diversity education
    o Tool to replicate (all campuses)
  • Mentoring for staff of color – learning the Purdue Way

Rob Wynkoop
• Moving away from physical permits to online registration and camera scanning
• LPR – in Lafayette and West Lafayette
• We need to get up to speed with commercial parking
• 3 other big 10 use this process

Current process
• Located in front left hand corner – cannot be seen from a vehicle
• Readers will scan plates
• Permits are being sold
• Physical count of cars using spaces a few times each year
• Master plan – will help give a better idea of where parking is most needed

Item #5 – Items of Interest by Area
Healthy Boiler – Nicole Noel
• Push will offer x-rays
• Tobacco cessation – students faculty and staff all receive the same service
• Staffing updates – Dr. Isaacson has left, looking to replace
• Healthy Boiler initiatives – 3200 registered so far

Alex Gulik
Boiler Key fobs have run out –

**Item #6 – APSAC Subcommittee Reports**

**Compensation & Benefits – Jackie Baumgardt**
- Excellence award nominations starting on March 1. Was advertised in PT
- Question posed about whether or not letters of recommendation from others outside of campus can be accepted? Subcommittee agreed that they can
- Pooled transportation – learned today that Lafayette limo could provide the service, but price remains $27 one way
  - Will move forward with a survey. Transportation will distribute it those who commute
- Will invite Candace to March meeting
- CVS Caremark concerns should be sent directly to Candace or Nicole

**Membership & Communications – Abby Hostetler**
- Accepting applications through March 2
- Sentinel articles due by 2/16 @ 5pm
- APSAC survey – synthesizing information

**Professional Development – Mike Hill**
- Signed and confirmed for Eva Kor, 4/26 at 6:30
  - Will try to live stream, but will not record
  - Book sell and signing
  - Article for Purdue Today
  - Information for website coming soon
- Accepting grant applications until March 1

**Executive – Loran Parker**
- Monthly member report
  - First point of contact for questions is your subcommittee chair/vice chair
- Upcoming vice chair nominations – for leadership role in APSAC
  - For APSAC and subcommittees

**Item #7 – Regional Reports and University Reports**

**Purdue Fort Wayne – LV McCallister**
- New Chancellor Ron Elsenbaumer
  - First 100 days
  - Optimistic about campus and community future
- Transition from IU
  - Groups working to make this happen
  - Library from IU to Purdue University
  - Accommodating student information from IU to banner
  - IU will have physical space on their campus
- Fall numbers are slightly up

**Purdue Northwest - Annie MacDonald**
- Hot chocolate social for campus community for membership drive
- Currently revising by-laws due to merge
- Preparing leadership awards
At founders day event on March 2

- Enrollment challenges due to merge
  - Budget issues and what cuts will be made
  - Invite VC’s to meetings regarding recruitment
    - Academic Affairs this month
    - Enrollment last month
    - Institutional advancement prior to that

**Item #8 – Old Business**
See item Executive report above.

**Item #9 – New Business**
None

**Item #10 – Adjournment**
With there being no further business, the meeting adjourned 3:17 p.m. The next meeting of APSAC will be held on Tuesday, March 13, 2018 in LWSN 1142 in conjunction with CSSAC.

Respectfully submitted,
Carrie Hanson