Items #1 – Adoption of the April Agenda
Chair Sam Guffey called the meeting to order at 1:32.
Adoption of today’s agenda – Nina Robinson motioned to adopt the agenda; Joy May seconded. Motion carried.

Item #2 – Elections
Chair Guffey stated that elections for APSAC vice chair and emeritus members would take place as our first order of business. Nominees for vice chair were given a chance to address the members and a vote was taken. Outgoing members who are interested in remaining on APSAC for an additional year to act as a resource were listed on a ballot. Members were instructed to vote for up to four emeritus members. A vote was taken.

Chair Guffey announced that Brittany Vale was the vice chair-elect; Sam Guffey, Nicole Noel, Mary Ann Prah, and Tiffany Weatherford were elected as emeritus members for 2017-2018.

Item #3 – Approval of March Minutes
Approval of the March minutes – No changes were noted, minutes are approved.

Item #4 – Announcements
Sam reminded members that written reports for all subcommittees and University committees are due to Carrie Hanson by noon Thursday prior to the full meeting.

Item #5 – University Officers’ Reports
Gina Del Santo
1. Lily endowment funded – regional look at a 16 county area (Steve Schultz part of this work.
2. Report released on April 20 – by ACTA association of trustees and alumni
   Asked Purdue to be one of its “key” sites in looking at innovations going on around Purdue. Gina will share this with APSAC leadership as soon as it is available.
3. Active Learning Center will be open in June. Ribbon cutting in September

Provost Dutta is stepping down and many are asking about the Chief Diversity Officer position/ That will likely be determined by the next Provost.

Item #6 – Items of Interest by Area

Item #7 – APSAC Subcommittee Reports
Sam asked if there were any questions regarding the submitted written reports, there were none.

Compensation & Benefits – Mary Ann Prah
- Piloted new online form for Excellence Award submission process
  - Went very well
  - Determined areas for improvement; need to add more instruction
- Darrel Castricone updated the subcommittee on the job family project; he will be scheduled to come to the full meeting for an update.

Membership & Communications – Abby Hostetler
- Membership recommendations were made to the President and appointment letters were extended
- Reinstating mentor program
  - Let your subcommittee chair know if you are willing to be a mentor
- Welcome Sentinel articles by close of business on Friday after full meeting

Professional Development – Tiffany Weatherford
- Working on review of spring grants; hope to use online system for fall applications
- Professional development activity is today
- Identifying Lovell speaker for the fall
- Day of Giving = Opportunity for staff to give money for A/P professional development via Hadley

Executive – Sam Guffey
- Preparing for new member orientation
- Completing the ALL APSAC timeline
- Working on updating the strategic plan
- Annual report will be available next month

Item #8 – Regional Reports and University Reports
Fort Wayne – Steve George
- Finished budget process
- Transitioning through Purdue/IU split
- Housing transition; will self-operate in the fall
- Chancellor is retiring at the end of this calendar year
- www.ipfw.edu/progress

Purdue Northwest, Hammond – Bobbi Ludwig
• Enrollment dropping
• Working on recruiting new members for APSAC
• Portage meeting facility just opened (in between space for meetings)

Purdue Northwest, Westville – Kila Payne
Absent, no report.

University Senate – Loran Parker
• Discussions concerning Plus 1 coverage
  o Would allow you to cover any other adult in your home
  o Natalie Carol is the incoming vice chair of the senate
  o Senate endorsed student honor pledge

Equity & Diversity – Loran Parker
• Petition on change.org to ask Purdue to provide free feminine hygiene products in campus bathrooms

Item #9 – Old Business, Joint Meeting Outcomes
Abby Hostetler - Parking
• Writing a white paper to distribute through Parking & Traffic university committee

Nina Robinson – Professional Development
• Looking at a blanket rule regarding 3 credit hours for staff

Mary Ann Prah – Discount Program
• Site is not very user friendly
• Want to better communicate how to use the program

Item #10 – New Business
None

Item #9 – Adjournment
With there being no further business, the meeting adjourned 2:30 p.m. Meeting adjourned

Respectfully submitted,
Carrie Hanson