Item #1 – Adoption of the May Agenda
Chair Sam Guffey called the meeting to order at 1:32.
Adoption of today’s agenda – Joy May motioned to adopt the agenda; Caren Archer 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 April Minutes
Approval of the April minutes – No changes were noted, minutes are approved.

Item #4 – Announcements
Sam welcomed new members.
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 DelSanto

Denny Darrow
Healthcare and benefits – center for healthy living
1. Wants stronger presence in wellness. Our average age of population is older – higher age = higher healthcare risks. (chronic conditions)
2. Looked specifically at diabetes as a benefit to Purdue employees
   a. Free of charge

Sarah Hallberg

Sarah discussed a new program for people with Type II diabetes being brought to Purdue.

1. Health coach
   a. Phone
   b. Text messaging
   c. Online
   d. Have your own app and entering your personal information
   e. Get quick – sometimes immediate feedback
2. Physician supervision
3. Bio marker tracking
4. Resource center
5. Community of peers

Please make sure peers/colleagues know about this program. Purdue is covering the cost; exception is lab work.

Getting nutrition science right for the disease

Have to be enrolled in Purdue benefits to be eligible.

Item #6 – Items of Interest by Area

FYI – Staff can receive up to 20% off your first 2 tickets for Purdue athletics – Bill Applebee

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
• Spring Fling
  o Joelle sent a doodle poll for members to sign up to help serve at the event

Membership & Communications – Abby Hostetler
No report

Professional Development – Tiffany Weatherford
• Solidified 18 grants = $12,000
• Sal has secured Athletic director for Lovell Leadership Lecture
Executive – Sam Guffey
- Annual report – will be sent to all when complete
- Strategic plan – more to come
- APSAC/CSSAC execs will meet in June to discuss areas of alignment

Item #8 – Regional Reports and University Reports
Fort Wayne – Steve George
Absent, no report.

Purdue Northwest, Hammond – Bobbi Ludwig
Absent, no report.

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

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

Retirement Planning – Mark Evans
- Vanguard staff discussed their funds.
- Purdue is very good about watching funds and changing them out if not performing

Item #9 – Old Business, Joint Meeting Outcomes
Abby Hostetler - Parking
- Absent, no report

Nina Robinson – Professional Development
- Need to move forward and set a meeting with Denny Darrow

Mary Ann Prah – Discount Program
- Some staff have difficulty in navigating current discount website
- Bill and Carrie will meet this summer to discuss

Item #10 – New Business
None

Item #9– Adjournment
With there being no further business, the meeting adjourned 3:25 p.m.

Respectfully submitted,
Carrie Hanson