APSAC MEMBERS PRESENT
Adrienne Albrecht
Bill Applebee
Caren Archer
Heather Brotherton
Jackie Baumgardt
RaeLynn Boes
Mark Evans
Joelle Fleck
Steve George
Sam Guffey
Michael Hill
Abby Hostetler
Bobbi Ludwig
Joy May
Loran Parker
Mary Ann Prah
Nina Robinson
Brittany Vale
Sal Vallejo
Tiffany Weatherford

APSAC MEMBERS ABSENT
Pam Graf
Elizabeth Klumpe
Nicole Noel
Kila Payne
Shawn Peterson
Emma Zhang

RESOURCE MEMBERS PRESENT
Denny Darrow, Vice President for Human Resources
Carrie Hanson, Office of the Vice President for Human Resources
Dan Howell, Office of Marketing & Media

GUESTS
Tim Werth, Director of Business Process Re-Engineering

Items #1 and 2: Adoption of the January Agenda and Approval of December Minutes
Chair Sam Guffey called the meeting to order at 1:33.
Adoption of today’s agenda – Abby Hostetler motioned to adopt the agenda; Joy May seconded. Motion carried.
Approval of the November minutes – No changes were noted, minutes are approved.

Item #3 – Announcements
• Written reports for all committees are due to Carrie Hanson by noon Thursday prior to the full meeting. Subcommittee chairs and those serving on University committees should submit written reports
• Sam welcomed guests to the meeting; reminder that they may observe but not speak to the committee
• Members are encouraged to speak at meetings and talk about things they are hearing from colleagues
• Sam encouraged members to host a “coffee time” or brown bag lunch to allow A/P members to attend and hear about APSAC
• Reminder that attendance is expected at all APSAC meetings and subcommittee meetings. Other arrangements should be made in advance
• BOT presentation went well and will likely be invited back in the future
Item #4 – Guest
Tim Werth, Director of Business Project Re-Engineering
Tim presented an overview of the business process re-engineering project and fielded questions from the committee.

Item #5 – University Officers’ Reports
Denny Darrow
FLSA
• Thanks to all for gathering and forwarding colleague feedback
• Federal judge agreed to hear all appeals by January 30 and possibly have a note of decision 2-3 weeks after that
• Will provide a follow up to APSAC and CSSAC

Item #6 – Items of Interest by Area
Heather Brotherton reported that ITaP is undergoing another reorganization. Big changes in reporting structure.

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
• Committee has some big projects to work on
• Fidelity provided a great article for inclusion in The Sentinel

Membership & Communications – Abby Hostetler
• Any articles for the Sentinel should be forwarded to Abby by Wednesday next week

Professional Development – Tiffany Weatherford
• Finalized grant scoring; 24 were awarded

Executive – Sam Guffey
• Discussed attendance & participation
• Finished revision to Operational Procedures
  o Full committee will adopt next month

Item #8 – Regional Reports
Fort Wayne – Steve George
• Board of Trustees voted to approve split between IU and Purdue.
• Forming working groups to determine alignment
• Self-operating student housing, October 1
• Name of campus to be determined

Purdue Northwest, Hammond – Bobbi Ludwig
• Unification is at a good point

Purdue Northwest, Westville – Kila Payne
Absent, no report.
Item #9 – Old Business

Tobacco-free campus proposal – Sam Guffey
Sam reported that all information along with the raw data will be forwarded to the President. Question was raised whether or not APSAC should act further. Consensus was to simply pass along the information; no further action needed.

Item #10 – New Business
None

Item #9– Adjournment
With there being no further business, the meeting adjourned 3:30 p.m. Motioned by Nina Robinson, seconded by Heather Brotherton. Meeting adjourned

Respectfully submitted,
Carrie Hanson