PURDUE UNIVERSITY ADMINISTRATIVE AND PROFESSIONAL STAFF ADVISORY COMMITTEE MINUTES May 9, 2018

APSAC MEMBERS PRESENT

Adrienne Albrecht

Malissa Ayala

John O'Malley

Annie MacDonald

Jason FitzSimmons

Loran Parker

Steve George

Mike Piggott

Sam Guffey

Danielle Quirk

Alex Gulik

Brittany Vale

Michelle Hadley Danny Vukobratovich

Abby Hostetler

APSAC MEMBERS ABSENT

Caren Archer
Jackie Baumgardt
Mark Evans
Pam Graf
Mike Hill
LV McAllister
Nicole Noel
Mary Ann Prah
Joelle Schaumberg
Tiffany Weatherford
Emma Zhang

RESOURCE MEMBERS PRESENT

Ms. Gina DelSanto, Chief of Staff Carrie Hanson, Office of VP for Human Resources Dan Howell, Office of Marketing & Media

Items #1 - Adoption of the Agenda

Chair Brittany Vale called the meeting to order at 1:32 p.m. Vale asked for additions and/or corrections to the agenda; there were none. Dan Vukobratovich made a motion to adopt today's agenda; seconded by Michelle Hadley. Motion carried.

Item #2 - Approval of Minutes

Hearing no corrections, the minutes from the April 2018 meeting are approved.

Item #3 - Announcements

- Written reports for all committees are due to Carrie Hanson by noon Thursday prior to the full meeting
- Reminder that the June 13 meeting and orientation will be held in the Earhart Dining Court, rooms A&B. Lunch will be provided at noon; the orientation and meeting will be held immediately following lunch
- For the July meeting, WL will invite the regional committees to our campus
- New members will receive access to SharePoint; watch for an email from Carrie soon

Item #4 - University Officers' Reports

Gina DelSanto

- Thank completing members and welcomed new members
- Eva Kor presentation was well-received and well-attended; kudos to those who coordinated the event
 - o Maybe come back as an encore event?
- Fall enrollment
 - o High numbers due to great publicity Purdue University has
 - Every freshman is guaranteed to have on-campus housing
- Ideas Festival
- The 4 topics will be incorporated throughout the year-long celebration, rather than individual periods:
 - Space
 - o Artificial Intelligence
 - o Human Selves
 - Long-range sustainability
 - Speakers during the year will include Condoleezza Rice, 66th United States Secretary of State; and Richard Russo, Pulitzer Prize winning author
- Commencement
 - May 11, May 12, May 13
 - On May 11, an uplink to the International Space Station will be provided to witness NASA astronaut and Purdue alumnus Andrew J. Feustel receive an honorary doctorate.

Item #5 - Items of Interest by Area

No discussion

Item #6 - APSAC Subcommittee Reports

Compensation & Benefits – Alex Gulik

- Excellence award was presented earlier at today's luncheon
- Will provide information concerning CVS Caremark for the next edition of the Sentinel

Membership & Communications – Jason FitzSimmons

Preparing for member orientation in June

Professional Development – Dan Vukobratovich

- Eva Kor presentation exceeded attendance expectations
- Michelle Hadley is currently working on the Lovell Leadership presentation for the fall

Executive – Brittany Vale

- Planning for our regional cohorts to visit WL
- Considering holding "town hall" type sessions
 - o Attendees would come to hear and talk about "hot items" on campus
- Staff Memorial program went well; the President gave remarks
- Encouraged members to speak with staff within their areas

Item #7 - Regional Reports and University Reports

Purdue Fort Wayne – Steve George

- Graduation is being held today; last one as "IPFW"
 - o 1,700 graduates
- Ongoing marketing to "re-brand"
 - New logo approved

- o Athletic logo approved
- Huge event Chancellor's commitment day
 - Sign letter of intent
 - o Photo with the Chancellor
- Nominations being accepted for upcoming elections

Purdue Northwest - Annie MacDonald

- Graduation ceremonies last weekend
 - o Three at Hammond, one in Westville
- Finishing up with member drive
 - o Six new members

Item #8 - Old Business

None

Item #9 - New Business

- Discussion concerning winter break courses
 - o Pilot program only at this point and is online only
- Regionals visit to West Lafayette
 - Requested any ideas for things to do/show our regional cohorts when they come to West Lafayette
 in July
 - History of Purdue University
 - Morrill Act
 - What does it mean to be a land-grant university?
 - Campus tour
 - Tour; WALC, Bechtold, ARMS

Item #10 – Adjournment

With there being no further business, the meeting adjourned 2:22 p.m. The next meeting of APSAC will be held on Tuesday, June 13, 2018 at Earhart Dining Court

Respectfully submitted, Carrie Hanson