Items #1 – Adoption of the Agenda
Vice chair Dan Vukobratovich called the meeting to order at 1:30 p.m. Vukobratovich asked for additions and/or corrections to the agenda; there were none. Malissa Ayala made a motion to adopt today’s agenda; seconded by De Bush. Motion carried.

Item #2 – Approval of Minutes
Vukobratovich asked for any additions or corrections to the June 2019 meeting minutes; hearing no corrections, the minutes are approved.

Item #3 – Announcements
- Written reports for all committees are due to Carrie Hanson by noon Thursday prior to the full meeting
- Each member introduced themselves and stated what area of campus they are from.

Item #5– Items of Interest by Area

Item #6 – APSAC Subcommittee Reports
C&B–David Huckleberry
- Open enrollment survey results

MAC – John O’Malley
- Working on annual community spirit award nomination process
PD – Bill Fornes
- Lunch “get to know you”
- Getting geared up for fall grants
- Lovell Lecture Speaker
  - John Gates, VPR inclusion & diversity
  - Dates and time to be determined
- Spring grants applicants notified this week
- Malissa will be chair, Bill Fornes vice chair

Executive – Stacey Baisden
- September 11 Resource Fair
- APSAC name change consideration

Item #7 – Regional Reports and University Reports
Fort Wayne
- Successful year for APSAC
  - Committees set
- Fundraising -
  - APSAC sack lunch went over very well
  - Payroll deduction push for donations starting in July
  - Inviting all potential members to come to meetings; this generated interest for membership
- Summerfest July 17
- New positions on campus available – administrative positions
- Metropolitan status reaffirmed by State

University Committees
Spring Fling – Malissa Ayala
- Rather than hand out cups, possibly sponsor a bike ride or other event
- Thinking of new event that APSAC could sponsor during Spring Fling each year
- Would require participation by APSAC members

Items of consideration by area
Danny Vukobratovich
- New dean in libraries started this month. New and exciting time for Libraries with new dean and new school

Brittany Vale
- Vet Hospital –final plans should be complete soon. Lots of decisions being made

Item #8 – Old Business
Consideration for name change – Stacey Baisden
MPAC 22 votes, PMAC 13 votes
- Add “and” to either name above
- Add “staff”
- No option for no name change – received comments on that
- This was preliminary; still need to have more conversations
- Soft launch if we make a name change; giving time for communication
Will create a synopsis including all consideration and send a final Qualtrics survey

**Item #9 – New Business**
None

**Item #10 – Adjournment**
With there being no further business, the meeting adjourned at 2:13 p.m. The next meeting of APSAC will be held on Wednesday, August 14 at LWSN B151

Respectfully submitted,
Carrie Hanson