

MaPSAC

Management and Professional Staff Advisory Committee

To: MaPSAC Members
From: Amanda Emmons, Chair
Subject: Minutes for June 8, 2022 via Teams

Attendees:

Item #1 – Call to order; Adopt Agenda; Approve Minutes

Amanda Emmons, Chair

The Chair called the meeting to order at 1:30pm

A motion to adopt the agenda and approve the May 2022 minutes was made by: Elizabeth Gray

Motion was seconded by: Megan Brashear

Item #2 – Announcements

- Welcome MaPSAC New Members
- Written reports for all committees are due to [Kristen Miller](#) by noon Thursday prior to the full meeting
- Encourage all members to turn on cameras at the start of the meeting
- Roll Call

Item #3 – University Officers' Reports

Mr. Bill Bell, Vice President for Human Resources

- Performance Management: Merit info will be loaded into SF on Friday, June 10th. Supervisors will be able to access merit statements and give to employees prior to July 1. Employees will have access to merit statements by July 1 if not given out beforehand.
- Workplace Survey: follow up survey completed almost one year after the first survey. iDATA team in process of reviewing responses (~4,000). Information will be published when results are ready.
- New Childcare facility to open in August 2022. Martin Jiskche childcare will be demolished. New center is being built near 2550. New center will be about twice the size and will have about 33% increase in spots available.

Item #4 – Subcommittee Reports (see attached reports for reference)

- Compensation & Benefits Chapman/Hein
- Elected Vice-Chair (Misty Hein)
- Moving date of meetings so reports will be more updated for full meetings
- Membership & Communications Gray/Dykhuisen
- Looking at what to take on during the year: revamping Sentinel
- Professional Development Palm/Thomas-Miller
- Elected Vice-Chair (Jackie Thomas-Miller)
- Beginning to prepare for the Lovell lecture series
- Executive Committee Sadler
- Discussed a new position to take minutes in meetings
- Working closely with CSSAC leadership for new initiatives to improve communications between groups
- Going to be sending out a Qualtrics survey to determine interest in participating in University committees as MaPSAC representative

Item #5 – Regional campus reports and university committee written reports

Purdue University Fort Wayne	XXXX
Purdue University Northwest	Bachman
- Debbie will serve as secondary position and a new primary will be announced this month	
- Scholarship GALA Friday, June 10 th at Hardrock Casino with 600 guests	
College of Engineering Dean’s Staff Advisory Council	Ticen
- 16 applicants (10 winners) for PRIME grants	
EAP Selection Committee	Springer
Eudoxia Girard Martin Award (fall update)	Musser/Dykhuisen
Healthy Boiler Committee	Chapman/Shoop
New Employee Experience (NEX)	Emmons
- Looking to start in July with brown bag lunches for current members with new employees	
Recreation and Wellness Advisory Board	XXXX
Retirement Planning Committee (May and November)	Banter
Spring Fling	XXXX/XXXXX
Staff Memorial (April)	Emmons/Sadler
Survey Oversight Committee	Dykhuisen
University Policy Committee	Sigo
University Senate	Sadler/Emmons
University Senate Advisory	Emmons/Sadler
University Senate Faculty Committee: Staff Appeal Board Traffic Regulations	Springer
University Senate: Committee for Sustainability	Sadler/Subramaniam
University Senate: Equity and Diversity Standing Committee	Chapman
University Senate: Faculty Compensation & Benefits Committee	Obeyesekera
University Senate: Parking & Traffic	Finley
University Senate: Visual Arts and Design Committee	Mull

Item #6 – Orientation

- Orientation Agenda
- MaPSAC membership Roster
- Introduction to MaPSAC Leaders
- Overview of MaPSAC Standing Committees
- University Committees with MaPSAC Participation
- Areas of Membership / Communications
- MaPSAC Monthly Meeting Agenda
- MaPSAC Governing Documents
- Reviewed Articles I and II of Operating Procedures
- MaPSAC Order of Business & Procedural Rules
- Subcommittee Breakout Session

Item #7 – Adjournment

A motion to adjourn was made by: Wesley Shoop

Motion was seconded by: Elizabeth Gray

Meeting was adjourned at 3:23pm

The next meeting of MaPSAC will be Wednesday, July 13, 2022 – Teams