### Members Present

| Allen Bol, Brenda Breece, Roberta Cain, Renè Celeste, Jessica Christian, Rebekah Clark, Cindy Cory, Tiffany Eakin, John Frigo, Marla Funk, Carrie Hanson, Michael Hicks, Laura Holladay, Mykesha Kennedy, Guyanne Lillpop, Alfred Nesvold, Sara Ostheimer, Julianne Pierson, Jennifer Scruggs, Mary Sigman, Mandy Smith, Andrea Waibel, Jeremy Wampler |

### Members Absent

| Randi Boyd, Dee Combs, Peggie Haq, Jonathan Newberry |

### Item #1

**Meeting Called to Order & Adoption of Agenda**

- Meeting called to order at 1:26 p.m.
- Motion to adopt agenda with the addition of University Officers’ reports
- Seconded

| A Bol | J Scruggs | R Clark |

### Item #2

**Approval of Minutes**

- Allen asked for any correction/additions to the minutes. Hearing none, the minutes are approved.

### Item #3

**Announcements**

- Reminder that all subcommittee chairs and university committee representatives should submit their written reports to the secretary by noon Thursday prior to the full meeting so that they may be included with the agenda
- Reminder that the annual leadership retreat will be held on September 28. It’s an all-day activity; Carrie will send details soon.

| A Bol |

### Item #4

**University Officer**

- Gina DelSanto

- Met with Deans last night – Alyssa Rollock reported that 72% of the people who have to mandatory reporter training for title IX have not yet completed their training
  - Remind others to complete their training
- Pres Daniels has staff mtg for VP, provost, chief counsel
- Faculty co-chairs for the 150 celebration
  - Starting at homecoming this year to homecoming next year. Fantastic year on campus coming up.
- Four topics:
  - Giant leaps in space
  - Giant leaps in artificial intelligence
  - Giant leaps in health longevity quality of life
  - Giant leaps toward sustainable economy and planet
- Record in fundraising – 450 million every year to support Purdue University
- Record in research 430 million/year

| A Bol | R Celeste | Sara |
Standing Committee
Written Reports

- Concerns with distracted students
  - If you see a student walk into the street – distracted. Please talk to them, ask them to be careful and to look where they’re going.

Developing a policy regarding scooters. No motorized scooters on north and south academic campuses.

Executive –
- Member of the Quarter
  - Explained to new members what the program is
  - Mike Hicks – nominated by Rene and Sara
  - Rebekah Clark – nominated by Jessica Christian

<table>
<thead>
<tr>
<th>Applicant*</th>
<th>Enrollment</th>
<th>Tax Implications</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Employee applying for Staff Remission</td>
<td>Undergraduate</td>
<td>Remission benefits are not taxable</td>
</tr>
<tr>
<td>Graduate Teaching or Research Assistant applying for Staff Remission</td>
<td>Graduate or Professional</td>
<td>Tax Benefits are taxable per IRS regulations after the first $2,500</td>
</tr>
<tr>
<td>Dependent Child applying for Staff Child Remission</td>
<td>Undergraduate</td>
<td>Remission benefits are not taxable</td>
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<tr>
<td>Non-Dependent Child applying for Staff Child Remission</td>
<td>Undergraduate or Professional</td>
<td>All remission benefits are taxable</td>
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<tr>
<td>Spouse applying for Staff Spouse Remission or Qualifying Surviving Spouse Remission</td>
<td>Undergraduate</td>
<td>Remission benefits are not taxable</td>
</tr>
<tr>
<td>Surviving Child, Dependent of Staff Official Retiree in Year of Death, or both Parents deceased and under Age 25</td>
<td>Undergraduate</td>
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</tr>
</tbody>
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Item #5
Regional and University Reports
Allen asked for any questions regarding the submitted written reports; there were none.

Item #6
Unfinished Business
None

Item #7
New Business
None

Item #8
District Updates and Bridge Submissions
- Discount for Exploration Acres – only available on Saturdays and with PUID

2
- Will participate in a showcase for PEAP and Purdue Perks on August 20
- John Frigo talked about great experience working with CSSAC

**District II**
No updates

**District III**
- Met with group one time regarding service staff professional development opportunities
  - Putting together a survey; 3 questions

**District IV**
No updates

**District V**
No updates

<table>
<thead>
<tr>
<th>Item #9 Call for Adjournment</th>
<th>With there being no further business, the meeting adjourned at 2:12 p.m.</th>
<th>M Hicks</th>
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</thead>
</table>
