

CLERICAL AND SERVICE STAFF ADVISORY COMMITTEE MINUTES

December 11, 2018

Members Present	Allen Bol, Brenda Breece, Renè Celeste, Rebekah Clark, Cindy Cory, Marla Funk, Carrie Hanson, Patti Hauck, Mykesha Kennedy, GuyAnne Lillpop, Wendy Medbourn, David Montgomery, Alfred Nesvold, Kimberly Neuendorf, Sara Ostheimer, Brandi Plantenga, Jennifer Scruggs, Mary Sigman, Mandy Smith, Jeremy Wampler	
Members Absent	Jessica Christian, Rose Haite, Laura Holladay, Julie Miller Andi Waibel	
Item #1 Meeting Called to Order & Adoption of Agenda	Meeting called to order at 1:33 p.m. Mandy added the following items to the agenda: Item #3: Jonathan Newberry, Brandi Plantenga, and Peggie Haq Item #6: Executive report Item #7: Board of Trustees presentation and Big 10 collaboration Item #8: Speakers for January and February Motion to adopt agenda with the above noted additions: Seconded:	M Smith B Breece M Kennedy
Item #2 Approval of Minutes	Mandy asked for any correction/additions to the minutes. Hearing none, the minutes are approved.	
Item #3 Announcements	<ul style="list-style-type: none"> • 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 • Spoke to Jonathan Newberry regarding absences, no longer able to attend CSSAC. • New At-large member Brandi Plantenga • Peggie Haq has retired and no longer on CSSAC 	M Smith
Item #4 University Officer	<ul style="list-style-type: none"> • Bill Bell introduced himself and provided his background • Lives here part time <ul style="list-style-type: none"> ○ Wants to be a part of the community ○ Wants to be available • Started on October 1 <ul style="list-style-type: none"> ○ Town Hall same day ○ BOT week 2 ○ Approved 2019 benefit (spousal coverage) <ul style="list-style-type: none"> ▪ Town Hall following Wednesday ○ Decision made to not implement for 2019 ○ Will look again in the future • Job family structure 	Bill Bell, Vice President for Human Resources

Item #8 New Business	<p>January full committee Dean of Students office will give presentation regarding students of concern – what services are provided February meeting – Dan Hasler will speak to committee regarding 150th anniversary campaign in February</p>	M Smith
Item #9 District Updates and Bridge Submissions	<p>District I No updates</p> <p>District II No updates</p> <p>District III No updates</p> <p>District IV No updates</p> <p>District V Lots of staff are unhappy with where they have been slotted</p> <p>Staff working to understand classification Holding fair this to discuss questions</p> <p>Bridge Forms 4 forms</p> <ol style="list-style-type: none"> 1. Vet school required physical, vaccines etc <ol style="list-style-type: none"> a. Received an email stating all staff had to get the vaccines etc. HR, Vet Med Admin, REM and legal are looking to find ways around it 2. Purdue Global, Online Learning and Distance Education <ol style="list-style-type: none"> a. Regarding difference in payment, remissions 3. November 15 – Google sheets regarding job family structure and that information had been deleted. 4. Singles group on campus – is there still any interest? 	<p>M Funk</p> <p>M Smith & J Wampler</p>
Item #9 Call for Adjournment	With there being no further business, the meeting adjourned at 3:01 p.m.	