

To: CSSAC Members

From: Rendi Tharp, CSSAC Chair

**Re:** Minutes for February 13, 2024 meeting via MS Teams

#### Attendance: Included at bottom

#### 1:30 pm

## Item #1 - Meeting Call to Order

Quorum was met; Chair called the meeting to order at 1:31 p.m.

## Item #2 - Adoption of Agenda

Chair asked for additions to the agenda.

- Jennifer Kawlewski motioned to adopt the agenda; Chad Cahoon seconded.
- Motion carried; agenda is adopted.

### Item #3 - Approval of Minutes

Chair asked for corrections/changes to the January 2023 minutes:

• Hearing no changes; minutes accepted as written.

#### Item #4 - CSSAC Vice-Chair Vote

- Nominees: Chad Cahoon and Jurgen Rochin
  - Nominees were asked to say a few words to the membership
  - Rendi asked for suspension of the rules so that a single vote is taken and the candidate with the most votes is selected
    - Approved by CSSAC membership
  - Carrie provided Qualtrics survey for vote

## Item #5- University Officers' Reports

- Amy Boyle, Vice President for Human Resources
  - Performance Management timeline information will be going out soon
  - No other updates
- Alyssa Wilcox, Chief of Staff to the President and Senior Vice President of Partnerships
  - o Attending quarterly January, April, July, October

### Item #6 – Guest Speaker

- James Clark, Director of Compensation, Human Resources
  - Ten months now at Purdue University and was previously at University of Maine
  - Interest is in compensation and oversees team of analysts
  - Shared that the Job Family structure is well-designed and a benefit to employees
  - o Reach out if there are questions about compensation

#### Item #7 - Announcements

- Reminder for everyone to turn on cameras during the meeting
- Reminder that subcommittee chairs and university committee representatives should be writing reports for all
  meetings and uploading a MS Word version (no PDFs) of those to <u>CSSAC's MS Teams folder</u> by noon Thursday
  prior to the full meeting.

- Subcommittee chairs should send pertinent subcommittee items to be published in newsletter by the 17<sup>th</sup> of
  each month to Melissa Hay-Bishop. This includes awards, trip information, professional development, grants,
  etc.
- Roll Call Are you happy with Punxsutawney Phil's prediction of an early spring?

# Item #8 – Professional Development and Outreach and Education subcommittees merge vote

Merge was approved by CSSAC membership to combine the two subcommittee's

## Item #9 - Discussion/Questions of Subcommittee Written Reports

**Executive** Tharp/TBD/Jasek

- Pam Bender resignation due to promotion
- Day of Giving volunteers
  - Stephanie is asking for volunteers to get the word out about CSSAC's involvement in PDG
  - o Date: April 24
- Jon Harbor, Senior Advisor to the Provost
  - Met to discuss CSSAC and MaPSAC and what each group does
  - o Rendi shared information about CSSAC and each subcommittee
  - o He shared information on the Star Program

**Communication** Hay/Butram

- Social media numbers are good with Facebook gaining a following
- Have good ideas for March newsletter
- Asked for suggestions for newsletters

## **Professional Development**

Griffin/Fields/Atkinson

- Continued work with Human Resources on Star Program
  - o Five pillars of learning opportunities
- New Employee Luncheon
  - o Approximately 70 staff in attendance
  - Staff enjoy it especially if they have been employed a few months and know what questions they might like to ask
  - New employee invite list goes back six months

## **Purdue Employees Activity Program (PEAP)**

Carroll/Michel

- Working on several events for future
- Malibu Jacks possible March date
- Michigan City Outlet mall possible summer trip
- Plant Pub possible on-your-own visits for spring

Outreach & Education TBD

• Subcommittee to be merged with Professional Development

#### **Purdue Discount Program**

Reifel/Tobe

- Several new discounts added with 19 new vendors approved
- Discounts added for those 50+
- Asked for vendor suggestions

## Item #10- Discussion/Questions of Regional and University Committees Submitted Reports

Purdue University Fort Wayne

Honkomp/Burton

- People have dropped off CSSAC; committee looking for new members
- Newsletter being produced

**Purdue University Northwest** 

Bugg

- Founders Day 2024 Friday, March 1
  - Honors award recipients and staff years of service
- CSSAC and MaPSAC will be meeting with the chancellor

Big Ten Collaboration Staff Advocacy Jasek/Cahoon College of Engineering Staff Advisory Council Tharp **Eudoxia Girard Martin Award** Carroll/Jasek **Healthy Boiler** Kawlewski/Chang New Employee Experience Hay-Bishop Recreational Wellness Advisory Board Gomez Michel/Butram **Retirement Investment Planning Meeting** Kawlewski/Tharp/Jasek/Ridgley Spring Fling

Date: Thursday, May 23

CSSAC has been assigned the car show event annually

Staff Memorial Committee Tharp/Jasek

Preparation is currently underway

Survey Oversight Committee **Butram University Policy Committee** Atkinson **University Senate** Tharp/TBD **University Senate Advisory** Tharp/TBD University Senate: Staff Appeals Board Traffic Regulations Jasek Griffin/Fields University Senate: Committee for Sustainability University Senate: Faculty Compensation and Benefits Tharp/TBD University Senate: Parking and Traffic Moore Tobe University Senate: Visual Arts and Design Committee University Senate: Equity and Diversity Standing Committee Brown

Proposals being worked on: Dream Hire Initiative, Juneteenth Celebration, new Cultural Center

# Item #11 - Bridge Forms

- Cost of Living
  - Employee asked Cost of Living increases
  - HR response indicates this is covered by annual merit increases
  - Suggestion made that merit pool could be split to give a cost of living increase to all, remainder of merit pool given as merit increases

#### Item #12 - New business

- Daycare and Early Childhood Care Task Force
  - Would like to use current unused space in facilities but unable to attract enough employees
  - Services not accessible by most staff due to cost University Senate took this under advisement
- Winter Recess was approved by University Senate and dates were announced for 2024
- Listserv Email for February
  - Rendi will send informational email out first of next week and asked for items to include if anyone has anything
- Parking Issues/Concerns
  - CSSAC and MaPSAC will be meeting with Parking about concerns and issues that have been raised regarding paid parking, lack of transparency, loss of parking near office locations
  - Send questions or concerns to Rendi
- FMLA Updates married Purdue employees are eligible for 12 weeks each
- Center for Healthy Living is now open until 7 p.m. hours and Health Care Navigation Program is now available

#### Item #13 - Unfinished business

• IUPUI Vacation vs. Purdue Vacation

- Chad shared that HR will do comparative study this spring and provide update in the summer, will table until their study is complete
- University Senate decision will be made at next meeting if CSSAC will have one vote being next term

# Item #14- Area updates, Items of interest

None

## Item #15 - Election results for Vice-Chair

• Chad Cahoon was selected as new vice-chair effective immediately

## Item #15 – Call for Adjournment

- Tracy Reifel motioned to adjourn; Chad Cahoon seconded.
- Meeting adjourned at 2.46 p.m.

Next full committee meeting scheduled for March 12, 2024, via Teams

Subcommittee monthly meeting reports: <u>Subcommittee Written Reports - CSSAC</u>

## Attendance 2/13/24

21 voting members Quorum = 11	Teams	Teams	Teams	Teams	Teams	Teams	Teams	Teams	Teams	Teams	Teams	Teams
	6/13/23	7/11/23	8/8/23	9/12/23	10/10/23	11/14/23	12/12/23	1/9/24	2/13/24	3/12/24	4/9/24	5/14/24
1 Atkinson, Amy	Р	Р	Р	Р	Α	Р	Р	Р	Р			
2 Brown, Tom	Р	Р	Р	P	Р	Р	Р	Α	P			
3 Bugg, Amy (PNW)			Р	P	Α	Р	Р	P	P			
4 Burton, Robert (PFW)			Р	Α	Α	Α	Α	Α	Α			
5 Butram, Stephanie	Р	Р	Р	P	P	P	P	P	Α			
6 Cahoon, Chad	Р	Р	Α	P	P	Р	Р	P	P			
7 Carroll, Jacquie	Α	Р	Р	P	Р	Р	Р	Α	P			
8 Chang, Anna (Chia Chun)	P	Р	Р	P	P	P	P	Α	P			
9 Fields, Mark	Р	Р	Α	Р	Р	Р	Р	P	P			
10 Gomez, Jurgen	Р	Р	Р	Α	Р	Р	Α	P	P			
11 Griffin, Terri	Р	Р	Р	Р	P	Р	Р	P	P			
12 Hay, Melissa	Р	Р	Р	P	Α	Α	Р	Α	P			
Honkomp, Cheryl (PFW)	Р	Р	P	Р	Α	Α	Α	P	P			
13 Jasek, Melissa	P	Р	Р	Р	Α	Р	Р	P	P			
14 Kawlewski, Jennifer	Α	Α	Р	P	P	Α	P	P	P			
15 Michel, Debra	Р	Р	Р	P	P	Р	Р	Α	P			
16 Moore, Beth	Р	Р	Р	P	P	Р	Р	P	Α			
17 Reifel, Tracy	Α	Р	Р	Р	P	P	Р	P	P			
18 Ridgley, Melissa	Α	Р	Р	Α	Α	Р	Α	Α	Α			
19 Roskuski, Michelle	Α	Р	Р	Р	P	P	Р	Α	Р			
20 Tharp, Rendi	Р	Р	Р	P	P	Р	Р	P	P			
21 Tobe, Erica	Р	Р	Р	P	Р	Р	Р	Р	P			
Boyle, Amy - HR	Р	Р	Р	Α	Р	Р	Р	Р	Р			
Hanson, Carrie - HR	Р	Р	Р	Р	P	P	P	P	P			
Nickel, Abbey - M&M	Р	Р	Р	P	P	Maternity	Maternity	Maternity	Maternity			
Rosenberger, Carly - M&M						Р	Р	P	P			
Wilcox, Alyssa - Chief of Staff	Р	Р			Р			Р				