

PURDUE UNIVERSITY
MANAGEMENT AND PROFESSIONAL STAFF ADVISORY COMMITTEE MINUTES
April 8, 2020

MaPSAC MEMBERS PRESENT

Malissa Ayala	Ty Harvey	Dan Vukobratovich
Stacey Baisden	David Huckleberry	Cameron Ward
Dean Brusnighan	Allison Lampley	Stephanie Winder
Deidre Bush	Danielle Latta	Suzanne Zurn-Birkhimer
Hope Charters	Joseph Levell	
Jason FitzSimmons	Dean Lingley	
Madaline Foglesong	Greg McClure	
Bill Fornes	John O'Malley	
Kirsten Gibson	Andy Pruitt	
Regina Gordon	Mike Springer	
Alex Gulik	Larry Temenoff	
Michelle Hadley	Brittany Vale	

MaPSAC MEMBERS ABSENT

Katie Brothers
Eric Johnson
Annie MacDonald

RESOURCE MEMBERS PRESENT

Bill Bell, Vice President for Human Resources
Carrie Hanson, Office of VP for Human Resources
Melissa Jasek, Office of VP for Human Resources
Dan Howell, Office of Marketing and Media

1:30 p.m.

Item #1 – Adoption of Agenda

- Chair Dan Vukobratovich called the meeting to order at 1:31 p.m. Vukobratovich asked for additions and/or corrections to the agenda. Agenda approved as written.

Item #2 – Elections

- Elections for Vice Chair – no additional
 - Cameron Ward
- Emeritus elections – Up to four members
 - Malissa Ayala
 - Alex Gulick
 - John O'Malley
 - Danny Vukobratovich

Item #3 – Approval of March 2020 Minutes

- Vukobratovich asked for any additions or corrections to the March 2020 meeting minutes; hearing none, the meeting minutes are approved.

Item #4 – Announcements

- Written reports for all committees are due to [Melissa Jasek](#) by noon Thursday prior to the full meeting
- MaPSAC Recognition luncheon scheduled for May 13 is cancelled per the University's COVID-19 guidance

- Orientation for new and continuing members

Item #5 – University Officers’ Reports

- Ms. Gina DelSanto, Chief of Staff – Not in attendance
- Mr. Bill Bell, Vice President for Human Resources
 - Daily morning cabinet meetings with President Daniels are now only Tuesday’s and Thursday’s
 - [Safe Campus Task Force](#) established by President Daniels
 - University is communicating as much information as possible
 - Staff promotions and Performance Management Assessments are continuing
 - Merit increases are postponed
 - Staff promotions due at end of April
 - Performance Assessments – Manager assessments due end of May and Calibrations due by end of June

Item #6 – Subcommittee Reports

- Compensation & Benefits – Huckleberry
 - Voted on Excellence Award
 - Vice Chair Madaline Foglesong
 - Resource Fair – canceled
- Membership & Communications – O’Malley
 - Membership drive
 - 18 – 20 applicants interview
 - Selected 6 for 3 year terms
 - Selected 1 for 2 year term
 - Selected 2 for At-Large
- Professional Development - Ayala
 - Speaker series canceled for spring – revisit for fall
 - Grant applicants contacted
- Executive Committee – Baisden
 - Staff Memorial canceled
 - Virtual orientation
 - Chair / Vice Chair to review subcommittee assignments

Item #7 – Regional Report and University Reports

- Purdue Fort Wayne
 - L. Temenoff – new
 - R. Gordon - No other updates
- Purdue Northwest
 - T. Harvey - Membership drive

Item #8 – Items of Interest by Area

- D. Vukobratovich - MaPSAC meetings to continue via WebEx
- J. Levell - Parking permit refunds are being discussed and announcement will be made

Item #9 – Old Business

- None

Item #10 – New Business

- Vote Results
 - Vice Chair Cameron Ward
 - Emeritus – M. Ayala, A. Gulik, J. O’Malley, and D. Vukobratovich

3:30 p.m.

Item #11 – Call for Adjournment

- Motion: D. Huckleberry
- Second: A. Gulik

The next regular meeting of the MaPSAC will be held on May 13, 2020 via WebEx