

APSAC/CSSAC Agenda Date: March 10, 2020 Place: LWSN 1142 1:30 p.m. – 3:30 p.m.

APSAC MEMBERS PRESENT

Malissa Ayala Ty Harvey Stacey Baisden David Huckleberry **Katie Brothers** Allison Lampley Dean Brusnighan Danielle Latta **Deidre Bush** Joseph Levell **Hope Charters** Dean Lingley Jason FitzSimmons **Greg McClure** Madaline Foglesong John O'Malley Bill Fornes Mike Springer Michelle Hadley **Brittany Vale**

Dan Vukobratovich Annette Watters

APSAC MEMBERS ABSENT

Kirsten Gibson
Regina Gordon
Alex Gulik
Eric Johnson
Annie MacDonald
Andy Pruitt
Cameron Ward
Stephanie Winder
Suzanne Zurn-Birkhimer

RESOURCE MEMBERS PRESENT

Bill Bell, Vice President for Human Resources Melissa Jasek, Office of VP for Human Resources Abbey Nickel, Office of Marketing and Media

1:30 p.m.

Item #1 - Adoption of Agenda

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

Item #2 - Approval of February 2020 Minutes

- APSAC No additions or corrections to the February 2020 meeting minutes; minutes are approved
- CSSAC No additions or corrections to the February 2020 meeting minutes; minutes are approved

Item #3 - Announcements

- Written reports for all committees are due to <u>Melissa Jasek</u> by noon Thursday prior to the full meeting
- APSAC: Vice chair advise leadership of interest / emeritus voting
- CSSAC: Vice chair nominations

Item #4 – Guests

- Gail Walenga, Director Purdue Student Health Center
- Carol Shelby, Sr. Director Environmental Health/Public Safety
 - Check Purdue newsroom for website: Updated constantly
 - Things you need to know about COVID-19
 - COVID-19 information:
 - Following CDC guidance
 - Meeting weekly
 - Daily phone calls between Gail, Carol, Bill and top leaders
 - o IN State Department of Health
 - o <u>Tippecanoe County Health Department</u> Jeremy Adler, Director
 - Information changing constantly no active cases in Tippecanoe County info may change dayto-day
 - o Wash hands, stay home, cover when coughing risk of contracting is low, people are recovering
 - o Novel virus –no cure, unsure if virus will die off
 - Criteria for testing, INSDH does testing currently but testing becoming more available provider
 -> county -> state; providers may refer to ERs for testing
 - Check website first for answers
 - If student tests positive in residence hall isolation first, cleaning of space, county investigation regarding contacts
 - Bill Bell Essential personnel not all need to be on campus, if responsibilities can be done offsite (University Planning FAQs) – decisions regarding pay, etc. to be made depending on scope of shut down
 - o Email address for questions

Item #4 - University Officers' Updates

- Ms. Gina DelSanto. Chief of Staff Not in attendance
- Mr. Bill Bell, Vice President for Human Resources
 - Performance Evaluations stressed information available, workshops, webinars
 - Employee Engagement Survey 2800 commented, vendor ready to start discussing results, meetings to be set depending on other important campus matters (Covid-19), hopes to have reports next month on strengths and weaknesses

3:30 p.m. Item #5 – Call for Adjournment

Motion: M. Ayala

• Second: M. Hadley

The next regular meeting of the CSSAC will be held on April 9, 2019 in STEW 204 The next regular meeting of the APSAC will be held on April 10, 2019 in STEW 311