PURDUE UNIVERSITY MANAGEMENT AND PROFESSIONAL STAFF ADVISORY COMMITTEE MINUTES January 13, 2021

MaPSAC MEMBERS PRESENT

Debbie Bachmann Stacey Baisden Colleen Banter Deidre Bush Kelsey Chapman Hope Charters Regina Gordon Michelle Hadley David Huckleberry Dean Lingley Anthony Mull Christal Musser John O'Malley Jaclyn Palm Andy Pruitt David Schlueter Denton Sederquist Wesley Shoop Angie Sigo Mike Springer Anna Subramaniam Kerry Ticen

Dan Vukobratovich Cameron Ward Stephanie Winder Suzanne Zurn-Birkhimer

MaPSAC MEMBERS ABSENT

Malissa Ayala Amanda Emmons Kirsten Gibson Joseph Levell Vanessa Mettler Rachel Pollack

RESOURCE MEMBERS PRESENT

Bill Bell, Vice President 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 called the meeting to order at 1:31 p.m. Chair asked for additions and/or corrections to the agenda; hearing none, agenda approved as written.

Item #2 – Approval of Minutes

• Chair asked for additions or corrections to the December 2020 meeting minutes; hearing none, minutes approved as written.

Item #3 – Announcements

- Written reports for all committees are due to Melissa Jasek by noon Thursday prior to the full meeting
- Nominations being accepted for Vice Chair position contact Stacey if interested
- New Employee Experience committee needs MaPSAC representative contact Stacey
- Roll Call

Item #4 - University Officers' Reports

Mr. Bill Bell, Vice President for Human Resources

Appreciation Awards were in December payroll

Focus on returning of students and testing for spring semester

- Students doing reentry testing prior to returning to campus
- Residence hall students provided testing kits to take home and submit 10 days prior to arrival on campus
- Off campus students being tested on campus at CoRec
- International students and travelers being quarantined at Purdue Village

Surveillance testing continues (with some changes):

- Resident hall students and off campus students (those not in fraternities, sororities, and coops) will continue to be part of weekly random testing
- 50% of students (current/new) who are members of a fraternity, sorority or coop will be tested weekly whether they live on campus or off
- Testing of 10% of faculty and staff will now include those who are 50% or more on campus (formerly 10% testing of those 100% on campus)
- Critical employees are still tested weekly
- Employees with positive results will be removed for 90 days from random testing
- Testing available for those wanting it at any time; call for appointment

Childcare impacted by COVID has increased demand on parents

- Working on links to resources for assistance regarding childcare
- Implementing partnership with Care.com due to increased demand and will launch later in the month

Performance review cycle

• Reminder to update goals and prepare for assessments

Item #5 – Guest

Brenda Coulson, Director, Talent Acquisition Discussed update of internal career site

- SuccessFactors infrastructure needed updates to provide more functionality
- Internal will model external but with differences such as career development and job-seeker resources
- Goal is to deliver by mid-February, provided updates have been completed by end of January
- Requested feedback from group bcoulson@purdue.edu

Item #6 – Subcommittee Reports

Compensation & Benefits

- Open enrollment feedback from Candace Shaffer
- February meeting with David Krull

Membership & Communications

- Membership drive starting with interviews in March, selections in April
- Seven openings with recruitment targeted to staff in those areas with openings

Professional Development – Mike Springer

- Spring grants will open February 1, close March 1
- Spring lecture series more information to come topic, dates and speakers

Executive Committee – Cameron Ward

- Emeritus status eligibility those interested contact Stacey or Cameron prior to March meeting
- ACE Food Pantry food drive reminder

Item #7 – Regional Report and University Reports	
College of Engineering Dean's Staff Advisory Council	Zurn-Birkhimer/Ticen
None	
EAP Selection Committee	Springer/Vukobratovich
 Meeting Friday, 1/22 - virtual presentations from four providers selected Eudoxia Girard Martin Award 	Musser/Sederquist
None	
Healthy Boiler Committee	Gibson/Huckleberry
None	
Protect Purdue	Baisden/Ward
Received updates on changes presented by VP Bell in university officer's r	eport
Purdue Fort Wayne	Gordon/Mettler
None	
Purdue Northwest	Bachmann/Pollack
None	
Recreation & Wellness Advisory Board	Pruitt/Hadley
None	
Retirement Plan Committee	Lingley/Banter
None	
Spring Fling Committee	Levell/Charters
None	
Staff Memorial Committee	Baisden/Ward
Upcoming meeting to plan memorial for those lost in 2020	
University Policy Committee	Schlueter/Sigo
None	
University Senate	Ward/Baisden
None Iniversity Senate Eaculty Committee: Staff Appeal Reard Traffic Regulations	Springer/Sheep
University Senate Faculty Committee: Staff Appeal Board Traffic Regulations	Springer/Shoop
 Discussed four appeals – three upheld, one warning given University Senate: Committee for Sustainability 	Subramaniam/Chapman
 None 	Subramanianiy Chapman
University Senate: Equity and Diversity Standing Committee	Bush/Brusnighan
 None 	Dushy Drushighun
University Senate: Faculty Compensation & Benefits Committee	Huckleberry/Gibson
 None 	·····// -····
University Senate: Parking & Traffic	Winder/Palm
None	
University Senate: Vision Arts and Design Committee	Mull/Emmons
None	

Item #8–Old Business

None

Item #9 – New Business

• None

Item #10 – Items of Interest by Area

• None

3:30 p.m. Item #11 – Call for Adjournment – 2:31 p.m.

- Motion: D Huckleberry
- Second: C Ward

The next regular meeting of the MaPSAC will be held on February 10, 2021 via WebEx