PURDUE UNIVERSITY MANAGEMENT AND PROFESSIONAL STAFF ADVISORY COMMITTEE MINUTES July 14, 2021

MaPSAC MEMBERS PRESENT

Colleen Banter Megan Brashear De Bush Kelsey Chapman Stephanie Dykhuizen Amanda Emmons Nicole Finley Regina Gordon Elizabeth Gray David Huckleberry Joseph Levell Tony Mull Christal Musser Samanthi Obeyesekera Jaclyn Palm JJ Sadler Wesley Shoop Angie Sigo Mike Springer Anna Subramaniam

Jacquelyn Thomas-Miller Kerry Ticen Cameron Ward

MaPSAC MEMBERS ABSENT

Debbie Bachmann Stacey Baisden Kirsten Gibson Rachel Pollack Andy Pruitt Mandie Waling Yang Yang

RESOURCE MEMBERS PRESENT

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

Item #1 – Adoption of Agenda and approval of

Chair Cameron Ward called the meeting to order at 1:33 p.m. Chair asked for additions and/or corrections to the agenda. Hearing none, Kelsey Chapman motioned to adopt the July agenda as written; Megan Brashear seconded. No objections, motion carries.

Item #2– Approval of Minutes

Chair asked for additions or corrections to the June 2021 meeting minutes; hearing none, the minutes are approved as written.

Item #3 – Announcements

- Written reports for all committees are due to <u>Carrie Hanson</u> by noon Thursday prior to the full meeting, with CC to Cameron and Amanda through August for annual report work.
- Reminder: Attendance is expected at all meetings by all members. We can only be successful with full participation.
- Roll Call
- Working on strategic plan; more information to come. Input should be forwarded to Cameron and Amanda.

Icebreaker – what are your summer vacay plans?

Item #4 – University Officers' Reports Mr. Bill Bell, Vice President for Human Resources

COVID

- University not requiring vaccine for faculty, staff or students for fall semester
 - Student incentive raffle offered for uploading proof of vaccination by 7/15
 - Faculty and Staff incentive raffle for uploading proof of vaccination by August 13
- New tool for upload of vaccine status
 - If you already uploaded proof via Qualtrics, no additional information is needed
- University has relaxed masking requirements as of July 1. No masks required for indoor spaces with the exception of classrooms/instructional spaces
- Protect Purdue virtual conversation with Provost Akridge
 - Occurs July 26 from 4-5pm ET
 - Website available to submit questions in advance

Future of Work

- Launched project/process to gather information regarding space strategies
- Space available for on-site and remote workers
- JLL partnered with to conduct focus groups
- Launched survey regarding tech, training, percentage of time, etc.
 - Executive oversight meeting coming Monday; should get some high-level results
 - More qualitative type information
 - \circ $\;$ Looking forward to focus groups

Cameron stated that JLL is requesting 10 or so names of MaPSAC members who wish to participation in the focus groups. Anyone interested should let Cameron know.

Care.com Utilization (COVID)

- Partnership in January
- Available to faculty staff and grad staff
 - o 17,000 licenses
 - o 427 activated/enrolled 3% of total population
 - Lots of resources available including after care (check website), caregiving responsibilities, inhome care, drop-in care (no pet or elder care)

Item #5 – Questions regarding written subcommittee reports

Compensation & Benefits

- No questions
- Membership & Communications
 - No questions
 - Nominations for Community Spirit Award; check website for details
- Professional Development
 - No questions
- Executive Committee

•

- Working on upcoming professional development speakers/activities for MaPSAC meetings
 - Please email Amanda or Cameron with speakers and/or topics

- Looking to gauge interest to get back to in-person meetings and full committee social events.
 Poll available via today's chat:
 - <u>https://docs.google.com/forms/d/e/1FAIpQLSfceoVS0-Y3huxORsFd4eHpJR2-</u> 4AqZzumZiefi3YXlog2J6Q/viewform?usp=sf_link

Item #6 – Regional Report and University Reports	
College of Engineering Dean's Staff Advisory Council	Ticen
No report	
EAP Selection Committee	Springer
No report	
Eudoxia Girard Martin Award	Musser
No report	
Healthy Boiler Committee	Gibson
No report	
New Employee Experience (NEX)	Emmons
No report	
Protect Purdue	Ward
No report	
Purdue Fort Wayne	Gordon/Mettler
Mettler is no longer with Purdue. Elections held; report next month	
Purdue Northwest	Bachmann/Pollack
Absent	
Recreation & Wellness Advisory Board	Pruitt
Absent	
Retirement Plan Committee	Banter
No report	
Spring Fling Committee	Levell
No report	
Staff Memorial Committee	Ward
No report	
Survey Oversight Committee	Banter
No report	
University Policy Committee	Sigo
No report	
University Senate	Ward/Emmons
All university senate committees/subcommittee will start meeting again in the fall	
University Senate Faculty Committee: Staff Appeal Board Traffic Regu	lations Springer/Shoop
No report	
University Senate: Committee for Sustainability	Subramaniam/Chapman
University Senate: Equity and Diversity Standing Committee	TBD
University Senate: Faculty Compensation & Benefits Committee	Gibson
University Senate: Parking & Traffic	Palm
University Senate: Vision Arts and Design Committee	Mull

3:30 p.m.

Item #8 – Call for Adjournment

• With there being no further business, a motion to adjourn the meeting was made by Joe Lovell, seconded by Mike Springer. With no objections, chair adjourned the meeting at 2:25 pm.

The next regular meeting of the MaPSAC to be held July 14, 2021 via Zoom