

MaPSAC

Management and Professional Staff Advisory Committee

To: MaPSAC Members
From: Amanda Emmons, Chair
Subject: Minutes for December 14, 2022, via MS Teams

1:30 pm

Item #1 – Call to order; Adopt Agenda; Approve Minutes

JJ Sadler, Vice Chair

(A. Emmons involved in Bursar Office move and unable to attend)

- Adoption of agenda and minutes motioned without objection, quorum not met

- 243pm – quorum met

JJ. Sadler moves to call the meeting to order. E. Gray motion to approve, Seconded by M. Tulley, no objection.

Item #2 – Announcements

- Written reports for all committees are due to [Michael Springer](#) and copy to lod@purdue.edu by noon Thursday prior to the full meeting
- Members please turn on cameras at the start of the meeting
- Roll Call/Icebreaker
- MaPSAC/CSSAC meeting with Mung Chiang, President Elect
 - **Chairs met with President Elect Chiang, discussed having in person meetings with each group a couple times each year. This would be an expectation for those members with a close geographical proximity to WL Campus to attend in person.**
- Reminder to complete the holiday social activity survey by **December 16**; names will be provided no later than December 19
 - Send cards to blind-drawn peer members, spending no more than \$5 in total, then open together in our January 2023 meeting.

Item #3 – University Officers’ Reports

Mr. Bill Bell, Vice President for Human Resources

- Health Care Appreciation Award was paid in November pay for eligible employees
- New benefits go into effect January 1
- Provost search coming to an end, open forums last week, now reviewing feedback for finalists. Deliver a recommendation to President’s office today (12/14/2022) to move forward.
 - CSSAC & MaPSAC leadership had representation in interviewing process
 - <https://www.purdue.edu/provost/searches/provost/index.php>
- IUPUI split transition process to identify plans to integrate PU Indianapolis employees into the existing PU systems. Full implementation date is July 2024
 - <https://www.purdue.edu/provost/about/provostInitiatives/indy/index.html>

Item #4–Subcommittee Reports (see attached reports for reference)

- Compensation & Benefits
 - Membership & Communications
 - Professional Development
 - Executive Committee
- Chapman/Hein
Gray/Dykhuisen
Palm/Thomas-Miller
Emmons/Sadler

Item #5 – Regional campus reports and university committee written reports

- Purdue University Fort Wayne Egbert
- Marcus Tulley (Primary) & Karen Louis (Secondary) new PFW representatives
- PFW MaPSAC met yesterday, will have a report for January meeting
- Purdue University Northwest Brinson
- No report
- College of Engineering Dean's Staff Advisory Council Ticen/Gray
- Awards ceremony was held in Shively club, good reception.
- Eudoxia Girard Martin Award Musser/Finley
- Award recipient selected, yet to be published. Award presented to recipient Tammy Crider. PT Publication is likely underway
- Recreation and Wellness Advisory Board Gardner/XXXX
- Meeting tomorrow (12/15/22)
- Retirement Planning Committee Banter/Hein
- No update
- Spring Fling Springer/Emmons
- Meetings set, first in January
- Staff Memorial Emmons/Sadler
- No report
- Survey Oversight Committee Dykhuizen/Finley
- On pause until staffing position is filled
- University Policy Committee Freeman/Gardner
- No report
- University Senate Sadler/Emmons
- Sending out newsletter from Senate. SB1 Passed, info regarding how MaPSAC can support individuals in this.
- University Senate Advisory Emmons/Sadler
- No report
- University Senate Faculty Committee: Staff Appeal Board Traffic Regulations Shoop/Sigo
- Word of caution on parking garages, traffic office receives 90 complaints each week about lack of parking spaces. Will be ticketing vehicles parking over the lines, do not park in the empty gray space between the lines.
- Parking Ops will begin offering a sticker to be put on the front of cars to allow people to back into a parking spot.
- University Senate: Committee for Sustainability McNalley/Subramaniam
- A couple new proposals in progress, and a new chair for the committee. Letter to Provost search to support committee to continue support of the efforts, drafting of legislation to join the Greater Lafayette Climate Action Plan. Amanda Darbyshire is the new faculty committee chair.
- University Senate: Equity and Diversity Standing Committee Chapman/Thomas-Miller
- No report
- University Senate: Faculty Compensation & Benefits Committee Obeyesekera
- Discussed bylaws for the committee for the new committee chair
- University Senate: Parking & Traffic Finley/Ickert
- Steven Karn new parking manager, working on new processes to address pain points, offering new front-facing parking sticker.
- Citation appeals being added to parking portal. Parking enforcement has been shortstaffed, increased staffing now increasing tickets
- Working with DRC to survey campus handicap spaces.
- SPIN scooters are phasing out, being replaced by Veo that will have specific hubs that the scooters will have to be checked into to finalize the charges.
- University Senate: Visual Arts and Design Committee Mull/Deitrich

- No report

Item #6 – Adjournment

The next meeting of MaPSAC will be held on Wednesday, January 11, 2023 – via MS Teams

Subcommittee and University Committee Reports are appended to the main Agenda document