

Minutes
Date: July 12, 2022
Place: Microsoft Teams

1:30 p.m. to 3:30 p.m.

KRAN 202 Hollister Room in Parrish Library / Teams

Attendees:

Item #1 - Meeting Call to Order & Adoption of Agenda

Chair Laurie Hitze

The Chair called the meeting to order at 1:34pm

The Chair asked to make a change to the agenda to move the guest speaker to 2:30pm and move Item #11 to after the Vice President for Human Resources report (Item #4)

A motion to adopt the agenda with changes was made by Carla Briggs

Motion was seconded by Bethany Hohman

Motion passed

Item #2 – Approval of Minutes

The Chair asked for any corrections/additions to the June 2022 minutes.

No changes were recommended.

A motion to approve the June 2022 minutes was made by Dan Bollock

Motion was seconded by Rendi Tharp

Motion passed

Item #3 - Guest Speakers - Randall Ward from the DRC

Randal Ward from the Disability Resource Center spoke to the group about resources that can be found on campus.

Item #4- University Officers' Reports

Mr. Bill Bell, Vice President for Human Resources

- Merit Increases Everything is loaded in Success Factors and effective as of July 1st.
- Open Enrollment Candace meets next week with committee members for any changes to be made.
- Not expecting anything major to change. Will report to Board of Trustees the past year's stats.
- New @ Purdue (New Employee Experience) Pilot program is expanding. Still gathering feedback from participants and campus community

Item #5 - Announcements

- Reminder that each subcommittee chair and university committee representatives should submit
 a written report to <u>Kristen Miller</u> and <u>Kaylene Shepherd</u> by noon Thursday prior to the full meeting
 so that they may be included with the agenda
- Reminder about University Committee Attendance and reports when you attend the University
 Committee meetings, be sure to bring back to the full CSSAC meeting anything that may have a
 broad campus impact, so we can all have the opportunity to represent our Administrative and
 Service Staff perspective to those Committees
- Roll Call If I handed you \$100 what would you spend it on....
- Member of the Quarter nominations due

Taking nominations by e-mail for CSSAC Member of the Quarter. Will announce next month.

Item #6 - Professional Growth - Excel Tips and Tricks

Item #7 - Discussion/Questions of Subcommittee Written Reports

Executive Hitze/Tharp/K Shepherd
Communication Briggs/Hay
Professional Development Bollock/Fields

- Working on the STAR program so that it can be forwarded to review for possible adoption and implementation in the future.

Purdue Employees Activity Program Kawlewski/Carroll

- Chicago trip bus paid for
- Colts game Oct 30th game. Tickets \$49-\$85
- Wine Trip still working on scheduling
- Aviator Games July 16th and Aug 6th.

Outreach & Education Plantenga/Seay

- Brandi will be leaving due to promotion and Jake will be leaving in August to go back to school. New leadership will be coming in the next few months.

Item #8 - Discussion/Questions of Regional and University Committees Submitted Reports

Purdue University Fort Wayne Koorsen **Purdue University Northwest** Phillips/XXXXX Big Ten Collaboration Staff Advocacy Hitze/K Shepherd College of Engineering Staff Advisory Council Tharp Martin Award Munoz/Carroll **Healthy Boiler** Kawlewski/Mouser Tharp/Briggs/Bender New Employee Experience Recreational Wellness Advisory Board Lester/J Shepherd **Retirement Investment Planning Meeting** J Shepherd/O'Brien Spring Fling Kawlewski/Mouser Staff Memorial Committee Hitze/Tharp Survey Oversight Committee Bender/Roskuski **University Policy Committee Nichols University Senate** Hitze University Senate: Staff Appeals Board Traffic Regulations Plantenga/Lester University Senate: Committee for Sustainability Nichols/Fields University Senate: Faculty Compensation and Benefits Hitze/Bollock University Senate: Parking and Traffic Lester Hohman/XXXX University Senate: Visual Arts and Design Committee

Item #9 - Calendar Reviews July and August

Item #10 - Unfinished business

None

Item #11 - Area updates, Items of interest, Bridge submissions

- Follow up on mileage pay for dept errands
- Employee workload working with MaPSAC
- President change communication

Item #12 - New Business

- Restructure Outreach & Education Members leaving
- Vote to increase members at future meeting?
- New member call out Purdue Today
- Symposium participation July 21st

Item #13 – Call for Adjournment

A motion to adjourn was made by Rendi Tharp Motion was seconded by Melissa Hay-Bishop Meeting was adjourned at 3:24pm

Next full committee meeting scheduled for August 9, 2022 via Teams