

To: CSSAC Members

From: Rendi Tharp, CSSAC Chair

Re: Minutes for May 14, 2024 meeting via MS Teams

Attendance: Included at bottom

1:30 pm

Item #1 - Meeting Call to Order

• Quorum was met; Chair called the meeting to order at 1:30 p.m.

Item #2 - Adoption of Agenda

Chair asked for additions to the agenda.

- Jennifer Kawlewski motioned to adopt the agenda; Tracy Reifel seconded.
- Motion carried; agenda is adopted.

Item #3 - Approval of Minutes

Chair asked for corrections/changes to the April 2024 minutes.

Hearing no changes; minutes accepted as written.

Item #4 – New member introductions –Ashley Martin, Josh Miller, Kaylee Gad, Chris Pullins, Maddie Hodge, Shawn Flora

Item #5- University Officers' Reports

- Amy Boyle, Vice President for Human Resources
 - Evaluations and merit due by May 22
 - Reminder Spring Fling is coming up
 - Department of Labor salary
 - Effective July 1 salaried employees making less than \$43,888 will become eligible for overtime
 - Increases every three years
 - 60-65 employees at Purdue are effected
- John Gipson, Chief of Staff to Provost, Assistant Vice Provost for Academic Operations no report
- Alyssa Wilcox, Chief of Staff to the President and Senior Vice President of Partnerships no report
 - o Attending quarterly January, April, July, October

Item #6- STAR Program Presentation

- Cindy Moscript, Senior Organizational Development Specialist, Human Resources
- Linda Baer, Director, Organizational Effectiveness, Human Resources
 - Strategic Training and Resources Program (STAR) purpose is designed to meet the professional development needs of Administrative and Operational Support and Skilled Trades Career Streams.
 - Goal expand workforce capabilities to accelerate career growth and advancement.
 - Components Strategic Design, Dynamic Learning, and Continuous Assessment and Improvement
 - Strategic Design pillars are Customer Service, Digital Literacy, Leadership, Project Management
 - Dynamic Learning is contextualized Learning, Career Growth, STAR Learning Tracks
 - Continuous Assessment via Key Benchmarks and Learning Outcomes
 - Certification Levels: Basic, Intermediate, Advanced, Multiple Pillars, and Post-Program Recognition
 - Offered on quarterly basis with application process; cohort groups; using SuccessFactors

Managed by Organizational Effectiveness with target launch May 2025

Item #7 - Announcements

- Reminder for everyone to turn on cameras during the meeting
- Reminder that subcommittee chairs and university committee representatives should be writing reports for all
 meetings and uploading a MS Word version (no PDFs) of those to <u>CSSAC's MS Teams folder</u> by noon Thursday
 prior to the full meeting.
- Subcommittee chairs should send pertinent subcommittee items to be published in newsletter by the 17th of each month to Stephanie Butram. This includes awards, trip information, professional development, grants, etc.
- Roll Call Vacation plans this summer?

Item #8 - Discussion/Questions of Subcommittee Written Reports

Executive Tharp/Cahoon/Jasek

- Subcommittee/university change requests to Chad
- Subcommittee chair and vice chair discussion
 - o Tracy to remain as chair of Discount Committee
 - Subcommittee vice chairs can be determined at June meetings
 - Can be current or new members
- Chair end of year wrap-up thanked everyone for their support

Communication Hay/Butram

- Stephanie will keep rotation of articles in CSSAC Newsletter
- Big increase in social media presence during the last 30 days

Professional Development

Griffin/Fields/Atkinson

- STAR Program Terri says "ditto" to presentation!
- Excellence Award winners determined, announced at CSSAC luncheon meeting on May 28
- Grant deadline tomorrow

Purdue Employees Activity Program (PEAP)

Carroll/Michel

- Indiana Beach code discount code as been sent out
- Indiana Fever suggested as event by Tom Brown

Purdue Discount Program

Reifel/TBD

- Now up to 32 businesses
- PEAP is assisting for now

Item #9- Discussion/Questions of Regional and University Committees Submitted Reports

Purdue University Fort Wayne

Burton

- Completing selections for officer positions; hope to have positions filled soon
- Development retreat in June

Purdue University Northwest

Bugg

Tharp

Breakfast for CSSAC to provide those eligible staff members information about CSSAC

Big Ten Collaboration Staff Advisory

Jasek/Cahoon

College of Engineering Staff Advisory Council

Carroll/Jasek

Eudoxia Girard Martin Award Healthy Boiler

Kawlewski/Chang Hay-Bishop

New Employee Experience Recreational Wellness Advisory Board

Gomez Michel/Butram

Retirement Investment Planning Meeting
Spring Fling

Kawlewski/Tharp/Jasek

• On track for the 23rd with 16 cars registered for car show

Staff Memorial Committee Tharp/Jasek

Done in April for eight staff members lost in 2023

Survey Oversight Committee

University Policy Committee

Atkinson
University Senate
University Senate Advisory

University Senate Advisory

University Senate: Staff Appeals Board Traffic Regulations
University Senate: Committee for Sustainability

Butram
Atkinson
Tharp/Cahoon
University Senate Advisory

Tharp/Cahoon
University Senate: Staff Appeals Board Traffic Regulations

Jasek
University Senate: Committee for Sustainability

Griffin/Fields

University Senate: Faculty Compensation and Benefits

Tharp/Cohoon

University Senate: Parking and Traffic Moore

 Met with Steve Carn and his supervisor Luke Versprille for updates on campus parking, garage availability and adjustment of pay to park spots

- Will be completing a full parking assessment this year and then focus on parking structures
- Luke provided answers to questions and is interested in coming up with solutions to parking issues
- Requested use of Parking portal to submit complaints

University Senate: Visual Arts and Design Committee

University Senate: Equity and Diversity Standing Committee

Brown

Item #10 - Bridge Forms

No forms; just questions about parking on west side of campus

Item #11 - New business

- CSSAC luncheon/awards/orientation
 - o May 28 beginning at 11:30 a.m.
- CityBus changes
 - Purdue and CityBus in discussion about a possible agreement
- Bison Financial some employees have been contacted by this company
 - Purdue is not using Bison Financial
 - HR to comment on Bison Financial reaching out

Item #12 - Unfinished business

- University Senate voting members
 - Senate leadership indicated there is support and would like to go forward with getting CSSAC and MaPSAC on board with voting
- Purdue Day of Giving CSSAC did receive \$150 in donations

Item #13- Area updates, Items of interest

Item #14 - Call for Adjournment

- Stephanie Butram motioned to adjourn; Jennifer Kawlewski seconded.
- Meeting adjourned at 2:33 p.m.

Next full committee meeting scheduled for June 11, 2024, via Teams

Subcommittee monthly meeting reports: Subcommittee Written Reports - CSSAC

20 voting members Quorum = 11	Teams	Teams	Teams	Teams	Teams	Teams	Teams	Teams	Teams	Teams	Teams	Teams
	6/13/23	7/11/23	8/8/23	9/12/23	10/10/23	11/14/23	12/12/23	1/9/24	2/13/24	3/12/24	4/9/24	5/14/24
Atkinson, Amy	Р	Р	Р	Р	Α	Р	Р	P	Р	P	Р	Α
Brown, Tom	Р	Р	Р	Р	Р	Р	Р	Α	P	P	P	P
Bugg, Amy (PNW)			Р	Р	Α	Р	Р	P	Р	Р	Р	P
Burton, Robert (PFW)			Р	Α	Α	Α	Α	Α	Α	Р	Р	P
Butram, Stephanie	Р	Р	Р	Р	Р	P	Р	P	Α	Α	Р	P
Cahoon, Chad	Р	Р	Α	Р	Р	P	Р	P	Р	Р	Р	P
Carroll, Jacquie	Α	Р	Р	Р	Р	Р	Р	Α	Р	P	Р	P
Chang, Anna (Chia Chun)	Р	Р	Р	P	Р	P	Р	Α	Р	Α	Р	Р
Fields, Mark	Р	Р	Α	Р	Р	Р	Р	Р	Р	Р	Р	Α
Gomez, Jurgen	Р	Р	Р	Α	Р	Р	Α	Р	Р	Р	Р	Р
Griffin, Terri	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
Hay, Melissa	Р	Р	Р	Р	Α	Α	Р	Α	Р	Р	Р	Α
Jasek, Melissa	Р	Р	Р	Р	Α	Р	Р	Р	Р	Р	Р	Р
Kawlewski, Jennifer	Α	Α	Р	Р	Р	Α	Р	Р	Р	Р	Р	Р
Michel, Debra	Р	Р	Р	Р	Р	P	Р	Α	Р	Р	Р	Α
Moore, Beth	Р	Р	Р	Р	Р	Р	Р	Р	Α	Р	Р	Р
Reifel, Tracy	Α	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	R
Ridgley, Melissa	Α	Р	Р	Α	Α	P	Α	Α	Α	Α	Α	Α
Roskuski, Michelle	Α	Р	Р	Р	Р	Р	Р	Α	Р	Р	Р	Р
Tharp, Rendi	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
Boyle, Amy - HR	Р	Р	Р	Α	Р	Р	Р	Р	Р	Α	Р	Р
John Gipson, Provost												
Wilcox, Alyssa - Chief of Staff	Р	Р			Р			Р			Р	
Hanson, Carrie - HR	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
Rosenberger, Carly - M&M						Р	Р	Р	Р	Р	Р	Р
Nickel, Abbey - M&M	Р	Р	Р	Р	Р	Maternity	Maternity	Maternity				