

To: CSSAC Members

From: Chad Cahoon, CSSAC Chair

Re: Minutes for July 9, 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 1:32 p.m.

Item #2 - Adoption of Agenda

Chair asked for additions to the agenda.

- Rendi Tharp 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 June 2024 minutes.

Minor typo corrected; otherwise, minutes accepted as written.

Item #4- University Officers' Reports

- Amy Boyle | Vice President for Human Resources
 - Purdue Indianapolis
 - Very few issues with transition on July 1
 - Positions still need to be filled
 - Compensation study being completed
- John Gipson | Chief of Staff to Provost, Assistant Vice Provost for Academic Operations
 - June Board of Trustees meeting
 - One Health Eric Barker announced as Vice President for Health Affairs
 - Four pillars
 - Health Academic Affairs
 - One health Innovation District Purdue Indianapolis
 - Life Science/Chem+ Research Facility Study
 - Eli Lilly Partnership
- Ian Hyatt | Chief of Staff to the President no report

Item #5 – Guest Speaker – two for this month!

- Brenda Coulson, Sr. Director, Talent Acquisition, HR
 - HR Talent Share Pilot:
 - Job shadow program to broaden skill set and gain insight into HR functions
 - Pilot completed June 3 to June 28 with 10 hours per week commitment
 - Strategic Alignment & Satisfaction
 - Pre/Post Survey
 - Learning Outcomes
 - Suggestions for Improvement
 - Conclusions and Next Steps

- Carina Olaru, Director, Latino Cultural Center & Director, Student Advocacy and Education
 - o Established in 2003 with All Are Welcome motto
 - Supports students, faculty, staff and alumni
 - Lounge and shared spaces, computer lab, library, conference room, kitchen, shared outdoor space, community garden, and ACE Campus Food Pantry
 - Signature events
 - Faculty and Staff Garden Lunch (July 17)
 - Conexiones Student Retreat (August 24)
 - Express Fest (August 21)
 - National Hispanic Heritage Month (September 16)
 - Dia de los Muertos Celebration (November 1)
 - Recurring Events & Resources
 - Avanzando Through College civil rights and advocacy organization

Item #6 - 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 What is your favorite Olympic sport?

Item #7 – Discussion/Questions of Subcommittee Written Reports

Executive

Cahoon/Rochin Gomez/Jasek

- Leadership team met with MaPSAC for monthly meeting
 - CityBus no new information on contract
 - Stipend positions Chair and Vice Chair only
 - Potential town hall meeting with HR discuss benefit changes
- 2023-2024 Benefits Joint Stakeholder Meeting cancelled for June, July is scheduled
- Ideas for guest speakers send to suggestions to Chad or Jurgen
- Executive Secretary contact Chad if interested

CommunicationButram/Miller

- Working on August newsletter
- Josh Miller Vice Chair
- Working on getting social media numbers up

Professional Development

Atkinson/Flora

- Shawn Flora Vice Chair
- Working on STAR Program
- Professional Development Minute resumes in August

Purdue Employees Activity Program (PEAP)

Michel/Hodge

- Maddie Hodge Vice Chair
- Possible event for next year Lafayette Aviators game
- Fowler Theater working on possible event

Purdue Discount Program

Reifel/Pullins

- Chris Pullins Vice Chair
- Asked for suggestions for businesses

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

Purdue University Fort Wayne **Burton**

- **New Vice Chair**
- Finishing personnel changes
- Working on fundraising for CSSAC

Purdue University Northwest

Resource Fair in August

CSSAC will meet with new chancellor in August

Big Ten Collaboration Staff Advocacy Cahoon/Rochin Gomez/Tharp College of Engineering Staff Advisory Council Gad/Ridgley **Eudoxia Girard Martin Award** Jasek/Cahoon Hay/Hodge New Employee Experience Rochin Gomez/Miller Recreational Wellness Advisory Board Retirement Investment Planning Meeting Michel/Flora Spring Fling Jasek/Hodge/Brown Staff Memorial Committee Cahoon/Rochin Gomez Survey Oversight Committee Roskuski/Butram **University Policy Committee** Miller/Atkinson **University Senate** Rochin Gomez/Cahoon **University Senate Advisory** Cahoon/Rochin Gomez University Senate: Staff Appeals Board Traffic Regulations Jasek/Gad University Senate: Committee for Sustainability Flora/Griffin University Senate: Faculty Compensation and Benefits Pullins/Chang University Senate: Parking and Traffic Moore/Brown University Senate: Visual Arts and Design Committee Martin/Reifel University Senate: Equity and Diversity Standing Committee Brown/Pullins

Item #9 - Bridge Forms

None

Item #10 - New business

- New employee Gathering
 - Presented by Professional Development
 - Next scheduled for October
- Member of the Quarter selected: Stephanie Butram

Item #11 - Unfinished business

- All subcommittee and university assignments are complete
- University committee backup meeting attendance clarification helpful but not required

Item #12- Area updates, Items of interest

None

Item #13 - Call for Adjournment

Chair called for adjournment.

- Debra Michel motioned to adjourn; Stephanie Butram seconded.
- Meeting adjourned at 3:06 p.m.

Next full committee meeting scheduled for August 13, 2024, via Teams

Subcommittee monthly meeting reports: Subcommittee Written Reports - CSSAC

Bugg

| 22 voting members Quorum = 12 | Teams | Teams | Teams | Teams | Teams | Teams | Teams | Teams | Teams | Teams | Teams | Teams |
|----------------------------------|---------|--------|---------|---------|---------|----------|----------|---------|---------|---------|--------|---------|
| | 6/11/24 | 7/9/24 | 8/13/24 | 9/10/24 | 10/8/24 | 11/12/24 | 12/10/24 | 1/14/25 | 2/11/25 | 3/11/25 | 4/8/25 | 5/13/25 |
| Atkinson, Amy | Р | Р | | | | | | | | | | |
| Brown, Tom | Р | Р | | | | | | | | | | |
| Bugg, Amy (PNW) | Р | Р | | | | | | | | | | |
| Burton, Robert (PFW) | Α | Р | | | | | | | | | | |
| Butram, Stephanie | Α | Р | | | | | | | | | | |
| Cahoon, Chad | Р | Р | | | | | | | | | | |
| Carroll, Jacquie (Emeritus) | Р | Р | | | | | | | | | | |
| Chang, Anna (Chia Chun) | Р | Р | | | | | | | | | | |
| Fields, Mark (Emeritus) | Р | Α | | | | | | | | | | |
| Flora, Shawn | Р | Р | | | | | | | | | | |
| Gad, Kaylee | Р | Р | | | | | | | | | | |
| Griffin, Terri | Р | Α | | | | | | | | | | |
| Hay, Melissa | Р | Р | | | | | | | | | | |
| Hodge, Maddie | Р | Р | | | | | | | | | | |
| Jasek, Melissa | Р | Р | | | | | | | | | | |
| Kawlewski, Jennifer (Emeritus) | Α | Α | | | | | | | | | | |
| Martin, Ashley | Α | Р | | | | | | | | | | |
| Michel, Debra | Р | Р | | | | | | | | | | |
| Miller, Josh | Р | Р | | | | | | | | | | |
| Moore, Beth | Р | Р | | | | | | | | | | |
| Pullins, Chris | Р | Р | | | | | | | | | | |
| Reifel, Tracy | Р | Р | | | | | | | | | | |
| Ridgley, Melissa | Р | Α | | | | | | | | | | |
| Rochin Gomez, Jurgen | P | Р | | | | | | | | | | |
| Roskuski, Michelle | Р | Α | | | | | | | | | | |
| Tharp, Rendi (Emeritus) | Р | Р | | | | | | | | | | |
| | | | | | | | | | | | | |
| Boyle, Amy - HR | Р | Р | | | | | | | | | | |
| Gipson, John - Provost | Α | Р | | | | | | | | | | |
| Hyatt, Ian - Chief of Staff | | Α | | | | | | | | | | |
| Wilcox, Alyssa - Chief of Staff | Р | | | | | | | | | | | |
| Hanson, Carrie - HR | Р | Р | | | | | | | | | | |
| Rosenberger, Carly - M&M | P | Р | | | | | | | | | | |