

To: CSSAC Members

From: Chad Cahoon, CSSAC Chair

Re: Minutes for August 13, 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 1:37 p.m.

Item #2 - Adoption of Agenda

Chair asked for additions to the agenda.

- Item #7 cancelled
- Shawn Flora 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 July 2024 minutes.

• Minutes accepted as written.

Item #4- University Officers' Reports

- Amy Boyle | Vice President for Human Resources
 - 1% merit pool continuing Bravo+
 - Lily grant possibility of carpool service for employees
 - Use of Enterprise vehicle
 - Employee assigned vehicle is responsible for vehicle
 - Split gas cost and other savings
 - Staff support/engagement send Amy ideas for events
- John Gipson | Chief of Staff to Provost, Assistant Vice Provost for Academic Operations
 - Shared about his ride to Indy on the shuttle available to faculty, staff and students
 - CityBus contract approved for one year \$25 employee responsibility, Purdue subsidizing the remainder
 - Freshman class 10,400 approximately
- Ian Hyatt | Chief of Staff to the President

Item #5 - Guest Speaker

- Lisa Duncan | Nonprofit Engagement Director, Office of the Vice President for Engagement, and Purdue United Way Liaison
 - Purdue United Way
 - Annual employee giving campaign every fall
 - Funds stays in community 26 guaranteed funded partners
 - Purdue campaign started in the 1980's
 - Campaign average was approximately 15% of total community campaign; 2023 \$718,000
 - Reviewed Mission and Vision of United Way of Greater Lafayette
 - Shared what United Way donations support
 - Campus Campaign Kickoff is 9/24/24 from 11:30-1:30 at the Purdue Mall, goal is \$700,000 and 150 new donors
 - Contact Ilduncan@purdue.edu if interested in helping

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 Favorite fair/carnival food

Item #7 - Professional Development Minute

Cancelled - Brenda Coulson | Senior Director, Talent Acquisition – Human Resources

Item #8 - Discussion/Questions of Subcommittee Written Reports

Vacation/leave time – benchmark study due in October

Cahoon/Rochin Gomez/Jasek

- Discussion of CSSAC eligible staff change in benefits; starting point would be to ask for what MaPSAC has
- Parking changes info from Steven Carn was shared with the committee

CommunicationButram/Miller

- Working September newsletter need info by 17th
- Social media interactions going up

Professional Development

Executive

Atkinson/Flora

Meeting this week with STAR committee

Purdue Employees Activity Program (PEAP)

Michel/Hodge

- Discussing possible events Holiday World
- Chicago trip cutoff for registration is September 6 for reserving bus

Purdue Discount Program

Reifel/Pullins

- One new business in Indy Club Pilates
- Need replacement for Melissa Ridgley on committee talk to Chad if interested
- Contacted businesses but have not heard back
- Send suggestions to Tracy

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

- Famellar and last and in a famellar to

Burton

- Enrollment/retention is up from last year
- New housing on campus
- Mastodon bones found nearby and being displayed on campus

Purdue University Northwest

Purdue University Fort Wayne

Bugg

- Watermelons provided to employees
- Scholarships for employees and dependents essay submissions

Big Ten Collaboration Staff Advocacy Cahoon/Rochin Gomez/Tharp College of Engineering Staff Advisory Council Gad/Ridgley **Eudoxia Girard Martin Award** Jasek/Cahoon New Employee Experience Hay/Hodge Recreational Wellness Advisory Board Rochin Gomez/Miller Retirement Investment Planning Meeting Michel/Flora Jasek/Hodge/Brown Spring Fling 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

Martin/Reifel

Brown/Pullins

University Senate: Equity and Diversity Standing Committee

University Senate: Visual Arts and Design Committee

Item #10 - Bridge Forms

None

Item #11 - New business

None

Item #12 - Unfinished business

- CityBus update was given by John Gipson
- University Committee contact reach out to Chad if you don't hear from your committee

Item #13 - Area updates, Items of interest

None

Item #14 - Call for Adjournment

Chair called for adjournment.

- Amy Atkinson motioned to adjourn; Shawn Flora seconded.
- Meeting adjourned at 3:14 p.m.

Next full committee meeting scheduled for September 10, 2024, via Teams

Subcommittee monthly meeting reports: Subcommittee Written Reports - CSSAC

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