

To: CSSAC Members

From: Chad Cahoon, CSSAC Chair

Re: Minutes for December 10, 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. 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 November 2024 minutes. Hearing none, minutes accepted as written.

Item #4- University Officers' Reports

- Ian Hyatt | Chief of Staff to the President
- John Gipson | Associate Vice President Academic Operations and Chief of Staff
- Amy Boyle | Vice President for Human Resources
 - Presidential Town Hall for next week
 - Finalizing women's basketball for faculty and staff up to six tickets

Item #5 - Guest Speaker

- Dr. Pete Moore, Clinical Associate Professor and Director of PATTERN Research Generator, Johnson Martinson Honors College
 - The Print Bay presentation
 - o Shared information about the Print Bay in John Martinson Honors College and his role
 - Looking for possible projects
 - Open hours Tuesday's and Thursday's, 4 7 p.m.

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 Christmas Tradition?

Item #7 - Professional Development Minute

- Shawn Flora Winter Recess
 - Reviewed winter recess FAQs

Item #8 – Discussion/Questions of Subcommittee Written Reports

Executive

- Josh Miller has left the university
- Reminder about the Post Enrollment Survey from HR

Communication Butram/TBD

- Working on January newsletter
- Article on discount program
- Article on Chicago trip; would like to receive a review about the trip
- Social media doing well

Professional Development

Atkinson/Flora

- Continue to work on STAR program
- Would like feedback on Professional Development Minute
 - Asked for suggestions for topics

Purdue Employees Activity Program (PEAP)

Michel/Hodge

- Chicago trip will email attendees and request information regarding the trip
- Pacers game on February 20
 - o If 50 sign up, chance for 25 to be selected to hold the flag

Purdue Discount Program

Reifel/Pullins

- Added a discount link for Shoes for Crews
- Updated master spreadsheet of businesses
- Submitted article for CSSAC Newsletter
- Revised the survey to clarify businesses should be within 60 miles of WL campus
- Indiana Beach discount will be added in spring
 - Will be re-enrolled each year

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

Purdue University Fort Wayne

Rouleau

Restructuring CSSAC

Purdue University Northwest

Bugg

- Christmas Party for university at County Line Orchard
- Starting STAR program through LinkedIn Learning
 - Checking possibility of using WL campus program
- CSSAC scholarship \$1,000 each to three students or employees

Big Ten Collaboration Staff Advocacy

Cahoon/Rochin Gomez/Tharp

College of Engineering Staff Advisory Council

Gad/Ridgley

Eudoxia Girard Martin Award

Jasek/Cahoon

Melissa Jasek selected

New Employee Experience

Hay/Hodge

Recreational Wellness Advisory Board Retirement Investment Planning Meeting

Michel/Flora

Spring Fling

Jasek/Hodge/Brown

Rochin Gomez/TBD

Planning meetings start in January

Staff Memorial Committee

Cahoon/Rochin Gomez

Survey Oversight Committee

Roskuski/Butram

University Policy Committee University Senate

Atkinson/TBD Rochin Gomez/Cahoon

University Senate Advisory

Cahoon/Rochin Gomez

University Senate: Staff Appeals Board Traffic Regulations

Jasek/Gad

• Eight for discussion: five upheld, three warnings

University Senate: Committee for Sustainability University Senate: Faculty Compensation and Benefits University Senate: Parking and Traffic

Offiversity Seriate. Parking and Traffic

University Senate: Visual Arts and Design Committee

University Senate: Equity and Diversity Standing Committee

Item #10 - Bridge Forms

• None

Item #11 - New business

• None

Item #12 - Unfinished business

• None

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. The meeting adjourned at 2:26 p.m.

Next full committee meeting scheduled for January 14, 2024, via Teams

Flora/Griffin

Pullins/Chang

Moore/Brown

Martin/Reifel

Brown/Pullins

Subcommittee monthly meeting reports: <u>Subcommittee Written Reports - CSSAC</u>

20 voting members Quorum = 11	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	Р	Р	Р	Р					
2 Brown, Tom	Р	Р	Р	Р	Р	Α	Р					
3 Bugg, Amy (PNW)	Р	Р	P	Р	Р	Р	Р					
Burton, Robert (PFW)	A	₽	Þ	₽								
4 Butram, Stephanie	Α	P	P	Р	Р	Α	Р					
5 Cahoon, Chad	Р	P	P	P	Р	P	Р					
Carroll, Jacquie (Emeritus)	Р	Р	P	Р	Р	Α	Α					
6 Chang, Anna (Chia Chun)	Р	Р	P	Р	Р	Р	Α					
Fields, Mark (Emeritus)	Р	Α	Α	Α	Р	P	Р					
7 Flora, Shawn	Р	Р	P	Р	Р	P	Р					
8 Gad, Kaylee	Р	Р	P	Р	Α	Р	Р					
Girardot, Jalyn (PFW)							Р					
9 Griffin, Terri	Р	Α	Α	P	Р	Α	Р					
Hay, Melissa	₽	₽	A									
0 Hodge, Maddie	Р	Р	Α	Р	Р	Р	Α					
11 Jasek, Melissa	Р	P	P	P	Р	P	Р					
Kawlewski, Jennifer (Emeritus)	Α	Α	Α	P	Α	Р	Α					
2 Martin, Ashley	Α	Р	P	P	Р	Р	Α					
3 Michel, Debra	Р	Р	Α	P	Р	Α	Р					
Miller, Josh	₽	₽	A	₽	₽	A						
4 Moore, Beth	Р	Р	Α	Р	Α	Р	Р					
5 Pullins, Chris	Р	P	Α	Α	Α	Α	Α					
6 Reifel, Tracy	Р	Р	P	P	Р	Р	Р					
7 Ridgley, Melissa	Р	Α	Α	Α	Р	P	Р					
8 Rochin Gomez, Jurgen	Р	Р	P	P	Р	Α	Р					
9 Roskuski, Michelle	Р	Α	P	Р	Р	Р	Α					
0 Rouleau, Jessica (PFW)	A				Α	Р	Р					
Tharp, Rendi (Emeritus)	Р	Р	Α	P	Р	Р	Р					
Boyle, Amy - HR	Р	Р	P	Р	Α	Р	Р					
Gipson, John - Provost	Α	Р	Р	Α	Р	Α	Α					
Hyatt, Ian - Chief of Staff		Α	Α	Α	Р	Α	Α					
Wilcox, Alyssa - Chief of Staff	Р											
Hanson, Carrie - HR	Р	Р	Α	Р	Р	Р	Р					
Stover, Carly - M&M	Р	Р	Р	Р	Р	Р	Р					