

To: CSSAC Members

From: Chad Cahoon, CSSAC Chair

Re: Minutes for January 14, 2025, 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. Stephanie Butram 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 December 2024 minutes. Hearing none, minutes accepted as written.

Item #4- University Officers' Reports

- Ian Hyatt | Chief of Staff to the President None
- John Gipson | Associate Vice President Academic Operations and Chief of Staff None
- Amy Boyle | Vice President for Human Resources
 - o Performance Management forms launching tomorrow
 - Self-assessments due March 3 17
 - Manager reviews, March 8 April 4
 - Pharmacy changed to Affirmed
 - Questions from MaPSAC about this
 - Will be addressed in Healthy Boiler Newsletter and HR document to clarify
 - Service recognition program: requesting event suggestions, send ideas to Chad for sharing with Amy
 - Karen Plout retiring

Item #5 - Guest Speaker

- Lt. Sarah Clark Crime Prevention | Campus Safety
 - Civilian Safety Training
 - Prepared, Not Scared and Trust Your Instincts!
 - Use common sense, be cautious, remain calm, be aware, consider response to emergency situations
 - Walking: safety in numbers, be alert, well lit areas, make eye contact
 - Vehicle safety: approach with keys in hand, check cargo area, lock doors upon entering and parked vehicle: windows up, remove keys, remove valuables, remove anything with address
 - Phone and online security: don't give out personal information, hang up/don't respond to threatening or obscene call and save info for police report, don't post information about location or residence
 - Social safety/dating: let others know where you will be, don't accept food or drink from someone you don't know
 - Theft/Burglary: keep doors and windows locked at all times, keep valuables secure, don't carry large amounts of cash, give your property and don't fight

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 none
- Carrie Hanson HR Facilitator update
 - o Lisa Schroeder: HR Business Partner, will be working with CSSAC and MaPSAC as facilitator
 - o Natalia Marulanda: HR Coordinator and Senior Administrative Assistant, providing clerical support
 - Change will allow Carrie to focus on LOD
 - Transition between now and May

Item #7 - Professional Development Minute

None

Item #8 – Discussion/Questions of Subcommittee Written Reports

Executive Cahoon/Rochin Gomez/Jasek

- CSSAC Grant app: March 1 April 15 dates to stay same from year to year
- Membership app: March 11 April 12 dates to stay same from year to year
- Internal transfer discussion with Amy B. regarding possible guidelines issues go to HR Business Parter first
- Chris moved to PEAP, Tom and Kaylee (vice chair) to Discount committee

Communication Butram/TBD

- Working on February Newsletter
- Social Media: 903 views, 432 reach, up since Christmas, most viewed was Martin Award

Professional Development

Atkinson/Flora

- Working on revisions of grant application
- STAR program is on track

Purdue Employees Activity Program (PEAP)

Michel/Hodge

- Working on setting a meeting
- Indiana Pacers game: February 20th at 7 p.m.

Purdue Discount Program

Reifel/Gad

Several contacts to be made for new businesses

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

Purdue University Fort Wayne

Rouleau

Meeting next week – no other updates

Purdue University Northwest

Eudoxia Girard Martin Award

Bugg

Hodge

- Christmas Party held
- Next meeting is tomorrow no other updates

Big Ten Collaboration Staff Advocacy
College of Engineering Staff Advisory Council

Gad/Ridgley Jasek/Cahoon

Cahoon/Rochin Gomez/Tharp

New Employee Experience Recreational Wellness Advisory Board

Rochin Gomez/TBD Michel/Flora

Retirement Investment Planning Meeting Spring Fling

Jasek/Hodge/Brown

Staff Memorial Committee

• Planning in progress and memorial to be held one day the last week of April

Survey Oversight Committee University Policy Committee

University Senate

University Senate Advisory

University Senate: Staff Appeals Board Traffic Regulations

University Senate: Committee for Sustainability

University Senate: Faculty Compensation and Benefits

University Senate: Parking and Traffic

University Senate: Visual Arts and Design Committee

University Senate: Equity and Diversity Standing Committee

Item #10 - Bridge Forms

Discount question – will send to Tracy

• Traffic appeals – resolved with assistance of Parking

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. Tracy Reifel motioned to adjourn; Amy Atkinson seconded. The meeting adjourned at 2:29 p.m.

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

Subcommittee monthly meeting reports: Subcommittee Written Reports - CSSAC

Cahoon/Rochin Gomez

Roskuski/Butram
Atkinson/TBD
Rochin Gomez/Cahoon
Cahoon/Rochin Gomez
Jasek/Gad
Flora/Griffin
Pullins/Chang
Moore/Brown
Martin/Reifel

Brown/Pullins

19 voting members Quorum = 10	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	P				
2 Brown, Tom	Р	Р	Р	Р	Р	Α	Р	P				
3 Bugg, Amy (PNW)	Р	Р	Р	Р	P	Р	Р	P				
Burton, Robert (PFW)	A	₽	D	₽								
4 Butram, Stephanie	Α	P	P	P	Р	Α	Р	P				
5 Cahoon, Chad	P	Р	P	Р	Р	Р	Р	Р				
Carroll, Jacquie (Emeritus)	P	P	P	P	Р	Α	Α	P				
6 Chang, Anna (Chia Chun)	P	P	P	Р	Р	Р	Α	P				
Fields, Mark (Emeritus)	P	Α	Α	Α	Р	Р	Р	Α				
7 Flora, Shawn	Р	Р	Р	Р	Р	Р	Р	Р				
8 Gad, Kaylee	Р	P	P	P	Α	Р	Р	P				
Girardot, Jalyn (PFW)							Р	P				
9 Griffin, Terri	Р	Α	Α	P	Р	Α	Р	Р				
Hay, Melissa	Þ	Þ	A									
10 Hodge, Maddie	Р	P	Α	Р	Р	Р	Α	P				
11 Jasek, Melissa	Р	Р	Р	Р	Р	Р	Р	Р				
Kawlewski, Jennifer (Emeritus)	Α	Α	Α	Р	Α	Р	Α	Р				
12 Martin, Ashley	Α	Р	P	Р	P	Р	Α	P				
13 Michel, Debra	Р	Р	Α	Р	Р	Α	Р	Р				
Miller, Josh	Þ	Þ	A	Þ	₽	A						
14 Moore, Beth	Р	Р	Α	Р	Α	Р	Р	P				
15 Pullins, Chris	Р	Р	Α	Α	Α	Α	Α	Α				
16 Reifel, Tracy	Р	Р	Р	Р	Р	Р	Р	Р				
Ridgley, Melissa	Þ	A	A	A	Þ	₽	Þ					
17 Rochin Gomez, Jurgen	Р	Р	Р	Р	Р	Α	Р	Р				
18 Roskuski, Michelle	Р	Α	Р	Р	Р	Р	Α	Р				
19 Rouleau, Jessica (PFW)	А	Р	P	Р	Α	Р	Р	Α				
Tharp, Rendi (Emeritus)	Р	Р	Α	Р	Р	Р	Р	Р				
Boyle, Amy - HR	Р	Р	Р	Р	Α	Р	Р	Р				
Gipson, John - Provost	Α	Р	P	Α	Р	Α	Α	Α				
Hyatt, Ian - Chief of Staff		Α	Α	Α	Р	Α	Α	Α				
Wilcox, Alyssa - Chief of Staff	Р											
Hanson, Carrie - HR	Р	Р	Α	Р	Р	Р	Р	Р				
Schroeder, Lisa - HR								Α				
Natalia Marulanda - HR								Р				
Stover, Carly - M&M	Р	Р	Р	Р	Р	Р	Р	Р				