

To: CSSAC Members

From: Chad Cahoon, CSSAC Chair

Re: Minutes for February 11, 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. Tracy Reifel motioned to adopt the agenda; Stephanie Butram seconded. Motion carried; agenda is adopted.

Item #3 - Approval of Minutes

Chair asked for corrections/changes to January 2025 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
 - Self-evaluations to be completed now
 - Benefits completing an updated benefits benchmark late March, early April completion

Item #5 - Guest Speaker

- Dr. Anne Edwards, Director, Black Cultural Center
 - Purdue alum and Indiana native
 - Shared information about the Black Cultural Center
 - On campus since 1969
 - Nationally recognized
 - Support, educate, and send off
 - First Year Scholars Program
 - Cultural Art Series
 - Virtual travel experiences and Study Abroad

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

Item #7 - Professional Development Minute

Managing Stress in the Service Industry | Amy Atkinson

- Center for Healthy Living has resources for managing stress
- Stress could have the same symptoms as illness
- Take time to de-stress

Item #8 – Discussion/Questions of Subcommittee Written Reports

Executive

Cahoon/Rochin Gomez/Jasek

- Melissa Jasek leaving CSSAC due new job in Professional/Management position
- Requested those who are interested in executive secretary and vice chair positions for next term
- CSSAC/MaPSAC/HR meeting briefing
 - o Benchmarking data
 - Vacation/sick discussion
 - No financial availability for ombudsperson position for staff
- Purdue Day of Giving April 30, notice going out in newsletter
- Member of the Quarter Maddie Hodge
- Excellence Awards taking nominations

Communication Butram/TBD

- March newsletter in the works
 - Purdue Dining article
- Social media 585 post reach, 5 new followers
 - Top post was Co-Rec cooking class

Professional Development

Atkinson/Flora

- Employee/dependent grants ready
- Excellence Awards in the works
- STAR program looking for participants in pilot program

Purdue Employees Activity Program (PEAP)

Michel/Hodge

- February Indiana Pacers game coming up Purdue Pete attending
 - o 60 signed up
- April Bowling Alley reservation for staff and families

Purdue Discount Program

Reifel/Pullins

Discount Corner added to newsletter

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

Purdue University Fort Wayne

Rouleau

- Implementing mentoring program for support staff
- Excellence Award coming up

Purdue University Northwest

Bugg

- Hot Cocoa event for faculty/staff February 13
- Awarded \$3,000 scholarship for CSSAC employees or dependents

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

University Policy Committee University Senate Rochin Gomez/Cahoon Cahoon/Rochin Gomez **University Senate Advisory** University Senate: Staff Appeals Board Traffic Regulations

Upheld a few and gave warnings to others University Senate: Committee for Sustainability Flora/Griffin University Senate: Faculty Compensation and Benefits Pullins/Chang University Senate: Parking and Traffic Moore/Brown

• Veo Scooters coming back to campus in March Martin/Reifel University Senate: Visual Arts and Design Committee University Senate: Equity and Diversity Standing Committee Brown/Pullins

Atkinson/TBD

Jasek/Gad

A lot of uncertainty going forward – continuing as is until notified otherwise

Walk for Empathy next week on campus

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. Maddie motioned to adjourn; seconded. The meeting adjourned at 2:30 p.m.

Next full committee meeting scheduled for March 11, 2024, Joint Meeting at 2550 dining room

Subcommittee monthly meeting reports: Subcommittee Written Reports - CSSAC

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