

MaPSAC

Management and Professional Staff Advisory Committee

To: MaPSAC Members
From: Misty Hein, Chair
Subject: **Minutes:** MaPSAC Meeting June 12, 2024 | 1:30pm-3:30pm | MS Teams

1. Call to Order: Chair Hein calls the meeting to order at 1:31p
2. [Adopt Agenda](#): Chair Hein moves to have the agenda adopted. Amy Deitrich motions and Dennis Bowling seconds.
3. [Approve Minutes](#): Minutes are approved.
4. University Officers' Reports
 - a. Alyssa Wilcox, Chief of Staff for Office of the President (2/14, 5/8, 8/14)
 - i. Joining in June due to missing May's meeting due to travel.
 - ii. Board of Trustees last week. Daniels School of Business, Purdue Computes, One Health and Purdue Indianapolis.
 - iii. June 27th, [Celebration in Indianapolis](#), all are welcome!
 - iv. First Presidential Lecture Series. Degas pieces will be unveiled in the Union in late Sept. Also 100th Birthday of the Purdue Memorial Union. Purdue will be opening a time capsule from 100 years ago.
 1. [Second Presidential Lecture Series](#): Yo-Yo Ma
 - v. Ian Hyatt will be succeeding Alyssa's role beginning July 1.
 - b. Amy Boyle, Vice President for Human Resources
 - i. Continuing to fill roles for Purdue in Indianapolis
 - ii. 33 transferring to Purdue, effective July 1
 - iii. Merit will be uploaded by HR by July 1
 - c. John Gipson, Chief of Staff and Assistant Vice Provost for Academic Operations
 - i. Continuing to work with the President's Office for staff appreciation for the 2024-2025 year.
 - ii. Newest University Strategic Initiative: [One Health](#)
 - iii. University is working in meeting the new CityBus update (in charging for passes) to attempt to find the best solution.
5. Roll Call:
 - a. Present: Alyssa Wilcox, Amy Boyle, John Gipson, Eric Adams, Amanda Ward, Dennis Bowling, Lynne Dahmen, Amy Deitrich, Emily Jones, Carrie Hanson, Laura Holladay, Jessica Perkins, LaShaunda Hill, Leslie Martin, Katharine May, Mark McNalley, Misty Hein, Samantha Obeyesekera, Carly Rosenberger, Nathan Rupp, JJ Sadler, Jennifer Schukraft, Melissa Taylor, Jackie Thomas-Miller, Brock Turner, Stephanie Winder
 - b. Absent: Kelly Dold, Kimberly Pearson, Amanda Limiac
6. Breakout rooms (10 minutes)
 - a. General introductions

- b. What is your purpose or goal in joining MaPSAC?
 - c. Note: This is new members' first official meeting, so they may have questions!
7. Announcements
- a. Submit subcommittee and university committee reports in the folders linked below by the Thursday before the Full MaPSAC meeting.
 - b. Reminder to individuals who still need to fill out the Senate & University Committee Survey – due EOB Friday, June 14th.
8. [Subcommittee Reports](#) (See full reports in MS Teams)
- | | |
|--------------------------------|--------------------|
| a. Compensation & Benefits | Martin/Turner |
| b. Membership & Communications | Holladay/Schukraft |
| c. Professional Development | Deitrich/May |
| d. Executive | Hein/Adams |
9. [Regional Campus Reports](#) (See full reports in MS Teams)
- | | |
|---------------------------------|------|
| a. Purdue University Fort Wayne | TBD |
| b. Purdue University Northwest | Hill |
10. [University Committee Reports](#) (See full reports in MS Teams)
- | | |
|-----------------------------------------------------------------|------------------------|
| a. College of Engineering Dean's Staff Advisory Council | Gray/Martin |
| b. CSSAC PEAP Committee | Holladay |
| c. Eudoxia Girard Martin Award | Taylor/Turner |
| d. Recreation and Wellness Advisory Board | Gardner/Winder |
| e. Retirement Planning Committee | Dykhuzen/Taylor |
| i. Next meeting: November 13, 2024 from 3-5pm in 2550 | |
| f. Service Recognition Programs (new ad-hoc) | Adams |
| g. Spring Fling | Dold/Emmons |
| h. Staff Memorial | Sadler/Hein |
| i. Survey Oversight Committee | May/Cruz |
| j. University Policy Committee | Turner/Ward |
| k. University Senate | Hein/Sadler |
| l. University Senate: Staff Appeal Board Traffic Regulations | Winder/May |
| m. University Senate: Sustainability Committee | McNalley/Gardner |
| n. University Senate: Equity and Diversity Standing Committee | Thomas-Miller/McNalley |
| o. University Senate: Faculty Compensation & Benefits Committee | Martin/Taylor |
| p. University Senate: Parking & Traffic | Finley/Adams |
| q. University Senate: Visual Arts and Design Committee | Deitrich/Gray |
11. Unfinished Business:
- a. [MaPSAC Campus Feedback Form](#) - Will update website and included in Sentinel
 - b. [Presidential Town Hall Meeting Q&A Document](#)
12. New Business:
- a. [MaPSAC Historical Accomplishments Document](#)
 - b. Leslie Martin motions to suspend the rules to add Jackie Thomas-Miller as an Emeritus member for the 2024-2025 year. Stephanie Winder seconds.
 - i. Chair Hein calls a vote to suspend the rules so that Jackie Thomas-Miller can be voted on to be a potential Emeritus Member.
 - ii. We would like to put forth a vote for Jackie Thomas-Miller as Emeritus.
 - 1. Dr. Jackie Thomas-Miller received no abstentions or objections and is voted in as Emeritus for the 2024-2025 year.

13. Adjournment: Hearing no new business, Chair Hein moves to adjourn the meeting at 3:10p.
Leslie Martin motions and LaShaunda Hill seconds.
14. Next Meeting: July 10, 2024 | 1:30pm-3:30pm | MS Teams