

APSAC MONTHLY MEETING
July 9, 2009; LSF 60; 2:00 to 3:00 p.m.

Members Present: D. Carol Kurmis, Todd Laux, Alexandria Densmore, Leigh Fuller and Janice Whisler
Guest: Jan Hanchar

Meeting was called to order by Carol at 2pm.

Admin/HR Report

- Jan Hanchar
 - Updates: Jamie Gutowski is a new AP staff member and her title is Athletics & Activities Coordinator
 - Data on promotions and transfers will be shared at next meeting.
 - Asst. Dean of Operations search is starting today
 - Kyle Mulcrone provided new benefits information to CSSAC at their last meeting and can do the same for APSAC as well.
 - Carol thanked HR for new employee and promotion announcements.

Old Business

- Meeting with Chancellor
 - Carol talked with Amber Cable about meeting with Chancellor- confirmed for July 28 at 2:30 pm in the chancellor's office.
 - We need a brief bulleted list of what we have done so far and what we have planned for this year.
- APSAC Professional Grant and Dependent Scholarship Grant
 - 3 applications received thus far for the professional grant
 - No applications received yet for the dependent scholarship grant
 - Reminder e-mail was sent out for the grants on 7-7-09
 - Budget: Dependent Scholarship account has \$659.03 balance
- Meeting Scheduled with Laura Odom
 - Carol met with Laura on June 30 at PPC and Laura stated that she could do a professional development workshop in October or November.
 - Laura shared with Carol many things that they are working on in West Lafayette and here for training.
 - Laura has been invited to our next meeting in August.
 - We need to come up with a couple of questions for Laura for our next meeting.

Reminders

- July 30, 2008 2-3 pm LSF 60 Joint meeting with CSSAC to view the budget facilitated by Steve Turner
- Announce Professional Development Grant – Oct. 8, 2009 LSF 002
 - Need to announce winner 1 month after the process application period has closed.
- Sales begin in November for pies.
 - Pick up is December 11 from 2-4 pm.

Reports

- Treasurer
 - Balance as of 6/30/09
 - \$1,308.75 APSAC Acct.
 - \$659.93 Dependent Scholarship Acct.
 - \$100 Fundraising Acct.

- Welcome Committee
 - Need to meet with Jamie Gutowski , Fred McNulty & Denise Curtis
- Fundraiser
 - Pie Sale starting in November
- Summer Picnic
 - Flip-flops are provided
 - Ice from Keith Peffers
 - Coolers
 - games
 - July 29,2009 11:30-1:30pm
- U-Meeting and Ice Cream Social
 - Oct. 8, 2009
 - Bobbi to reserve room
- Website Management
 - Add minutes to the web page
 - Information on GroupWise for APSAC needs to be updated
- West Lafayette Report
 - APSAC Regional Luncheon
Thank you from Cristina Farmus Purdue W.L. APSAC member
Thank you card sent to Steve Turner for funding the Regional APSAC Luncheon/Meeting

New Business

- None

Meeting adjourned at 2:43 pm

Next Meeting

Thursday, August 13, 2009 2:00 pm LSF 60

Respectfully Submitted,
Todd Laux