

APSAC MONTHLY MEETING
March 12, 2009; PNC Cafeteria; 2:00 – 4:00pm

Members Present: D. Carol Kurmis, Todd Laux, and Alexandria Densmore, Janice Whisler, Leigh Fuller
Special Guests: Theresa Valade & Joe Ubben (Successtrek)

Meeting was called to order by Carol.

Old Business

- Successtrek: Introduction from Theresa & Joe
 - Explanation of their services (handouts given out)
 - Suggestions of topics from the APSAC committee
 - Discussion on having Successtrek being the presenter for the Fall 2009 Network Luncheon.
 - Need 3 referrals
 - 3 different APSAC members will call referrals
 - Ask a variety of question
- Annual Report:
 - Received the report and it is saved to the shared drive
 - Will be presented at the meeting with the chancellor on April 9 at 2pm in LSF 060.
- Leadership Roles/Reports:
 - From now on we will approve the past meeting minutes at the start of each meeting.
 - Website management:
 - Website cleaned up-minutes added- old minutes archived.
 - Fun Facts will be added as new employees are welcomed to campus.
 - Treasurer's Report:
 - Janice to work with Brock to figure out the APSAC Budget
 - Scholarship Report:
 - Professional Development Grant and Employee Grant have been updated
 - Fundraiser Report:
 - Carol contacted Gelsosomo's about their fundraising opportunities.
 - Bobbi and Janice to be co-fundraising chairpersons.
 - Networking Luncheon:
 - Spring 2009 or should we do this later?
 - Bobbi will run this with Leigh's help
 - Ice cream social-open forum May?
 - Need follow-up and evaluation piece
 - Professional development will be in the fall
 - West Lafayette Report:
 - Bobbi was introduced at the meeting.
 - Working on a questions and answers section on their website.
 - Leigh asked about linking to W.L. website and they are ok with that.

- Met with W.L. representatives about budgets and fiscal planning.
- Looking at budget cuts.
- Waiting to see what happens in the senate.
- Nothing finalized until the end of April

- Welcome Committee:
 - No one new.
 - Asked Keith about coupons for coffee- can't do this in his budget.
 - Can we get a budget so APSAC can purchase this?
 - Added this to our 2009 APSAC goals sheet.
 - Bobbi to ask Keith about a different way to get coffee for new employees.
 - Todd will ask HR for rough count of new employee each year.

- Summer Picnic:
 - Carol to get in touch with CSSAC

- Open Forum:
 - Ice Cream social spring 2009

- Elections: Nothing

New Business

- Successtrek:
 - Bobbi asked about using our own experts for professional development
 - Possibly a series using different people on our campus
 - Discussion- possibly another option to the Successtrek program.

- Open Forum:
 - Sample questions for the open forum
 - Marketing strategies

Next Meeting

- Thursday, April 9, 2009 2-3pm LSF 60.

Respectfully Submitted,
Todd Laux