

APSAC MONTHLY MEETING
November 13, 2008; room TECH 160; 2:00 – 3:00

Members Present: Liz Depew, Leigh Fuller, Janice Whisler

Members Absent: D. Carol Kurmis, Todd Laux

Meeting was called to order by Liz.

Old Business

- Bagel Sale
 - 136 bagels were sold with a profit of \$112.78.
 - We should reconsider offering coffee next time or consider a new vendor. We lost money on the coffee sales.
 - There is an adequate supply of bags and coffee cups for future bagel sales.
 - If ordering bagels from Panera, give them three days notice on the order.
- Welcome Committee
 - No new visits since October 20. There has not been any new AP staff.
- Open Forum
 - The forum went well. There were only four in attendance other than APSAC, but the information was great. Carol has compiled a summary of items discussed.
- Join CSSAC Meetings – the suggestion is great and will be deferred to 2009 committee.
- Year end luncheon – to be held at Sahara in Michigan City on December 3 at 11:30am.

New Business

- PWL Report
 - APSAC and CSSAC are getting non-voting rights on Faculty Senate in WL.
 - Everyone in WL buys an A permit and the price is about \$300. The WL structure is not tiered. There is so little B parking that almost all staff are required to purchase an A permit.
- 2008 Accomplishments
 - Everything APSAC 2008 set out to do was complete!
 - Dependent scholarship was offered.
 - Professional development grant of \$500 was offered. It was awarded to Rita Dagsys.
 - We increased visibility by holding a successful professional development workshop and luncheon, reinstated the welcome committee, and held the open forum.
 - The letter and mug provided to all new AP staff by the Welcome Committee has increased awareness of APSAC on campus and it will continue to do so.
- Annual Report
 - Liz will write the annual report and the committee will meet with Dr. Dworkin to discuss.
- Next meeting
 - To be determined by the 2009 committee.

Respectfully Submitted,
Liz Depew