

APSAC MONTHLY MEETING  
Sept 9, 2010; LSF 60; 2:00-3:00 p.m.

**APSAC September Monthly Meeting**

Members Present: Todd Laux, Alexandria Densmore, Leigh Mosser, Steve Taylor, Angel Cable

**New Business**

- **July Task Calendar Events**

- August
  1. Hold summer picnic with CSSAC
  2. Review meeting dates and times for fall term. (2<sup>nd</sup> Thursday of each month 2-3pm.)
  3. Review progress on annual goals. (Bobbi handed out a 2010 APSAC goals sheet and we checked off the ones we have met thus far)
- September
  1. Host professional development workshop for campus community
  2. Solicit nominations for upcoming election as needed
    - a. 2 spots to fill
    - b. Need a list of those eligible for APSAC from HR

- **Unfinished Business**

- APSAC Excellence Award
  1. Introduce the award at the open form in October
  2. Need to come up with criteria for the award and a nomination form
  3. Award will be 7" high crystal award – possibly a plaque with year to year winners engraved. (more discussion needed)
- Professional Development Workshop
  1. Room is reserved and speaker is reserved
  2. Looking for table for speaker
  3. Lots of interest in those wishing to attend
  4. Refreshments?

- **Leadership Roles**

- Treasurer's Report
  1. \$51.24 Balance in general APSAC Acct.
  2. \$500 Balance in Professional Development Acct.
  3. \$359.93 Balance in Dependent Scholarship Grant Acct.
- Secretary's Report
  1. Catching up with adding past minutes to the web site
- Welcome Committee Report
  1. Welcomed 2 people to campus recently (Kim Harkelroad & Amanda Martin)
- West Lafayette Report
  1. Talked about the early retirement offer. 1,600 eligible for early retirement
  2. No word on changes to the medical benefits or premium costs yet

3. Board of Trustees to meet in October to discuss rates

- Fundraiser's Report
  - 1. Pile sale in October-November
- Scholarship Report
  - 1. Professional Development Grant awarded
  - 2. Dependent Grant awarded. Note: Shelly Barnes and Bev Puller need to be notified of the winner future forward.
- Professional Development Report
  - 1. Everything is ready to go for the event on Sept. 24
- Summer Carry-In Report
  - 1. Nothing
- U Matter Social/Open Forum Report
  - 1. Angel printed up an action items sheet that highlights the changes that have been made since the last open forum and matches them with the requests that were made at the last open forum.
- Election Report
  - 1. Nothing
- Website Management Report
  - 1. Need picture for Steve still
  - 2. Need to update APSAC e-mail, still going to old APSAC members
- **New Business**
  - Nothing

Meeting adjourned: 3:03 p.m.

Next Meeting

Thursday, October, 14, 2010 2:00-3:00pm LSF 60

Respectfully Submitted,  
Todd Laux