

NORTH CENTRAL

April 26, 2005

Members present: Kim Griffin, Deb Kohler, Sherry Behenna, Andi Baruffi, Rick Bohan,
Stephanie Wallace & Megan Sandy

The meeting was held in TECH 160 and was called to order at 3:00 p.m.

REPORTS

Administrative Announcements: There were no administrative announcements.

Treasurer's Report: The end of March report was accepted.

West Lafayette Report:

- It was announced that SAP has been selected as the "One Purdue" vendor. The first phase, Human Resources is scheduled for 2007.
- The University is considering mandating direct deposit.
- The West Lafayette campus smoking policy is being changed and should be in effect by the end of this semester.

OLD BUSINESS

Bylaws

The bylaws were reviewed and changes were suggested. All members will review within the next two weeks and get their changes to Kim, who will bring the "final" copy to the May meeting for vote.

All CSSAC Meeting

- The meeting will be held on June 8th.
- Kim handed out an agenda, which included the following items: Welcome/Continental Breakfast will be in LSF 2 at 9:00 am, followed by the CSSAC meeting at 9:30. There will be a tour of the Vet Clinic at 11:00 am. Lunch will be in Tech 109 a 12:30 followed by adjournment at 1:30.
- The menu will need to be planned once we have a budget amount.
- The Chancellor will give welcome at 9:30 am.
- The tour needs to be planned.
- The rooms have been reserved.

NEW BUSINESS

Summer Picnic Discussion of the summer picnic was deferred until next month's meeting.

Other Discussion

- Stephanie Wallace agreed to take over the position of secretary, which was left vacant when Rebecca Rapko was promoted.
- Megan Sandy agreed to be Co-Representative to the West Lafayette CSSAC Committee. She will attend one or two meetings with Andi to be familiarized with the process, and then she will be available as a back-up in case Andi is unable to attend.
- Kim will contact Steve Turner to see if there will be a lounge available for clerical and staff.

The meeting adjourned at 4:30 p.m.

The next regular meeting is Thursday, May 19th at 3:00 p.m. in Tech 160 unless otherwise noted.

Respectfully submitted,

Stephanie Wallace

Stephanie Wallace
Recording Secretary