

Members present: Sherry Behenna, Bridget Cadwell, Stacy O’Neal, and Stephanie Wallace.

The meeting was held in the LSF Cafeteria and was called to order by Sherry at 3:00 p.m.

REPORTS

Administrative Announcements: No report was given, as Sue Miller was unable to attend.

Treasurer’s Report: Treasurer’s position is still open. Sherry met with Carol Bailey and Diana Blaney to review the CSSAC account. There is \$393 in the events account, \$600 in the dependent grant account, \$500 in the staff grant account, and approximately \$1,000 in the individual staff development account.

West Lafayette Report:

- Bridget reported that the next West Lafayette CSSAC meeting will be the regional meeting at Purdue Calumet’s Academic Learning Center & Technology Center in Merrillville on June 13, 2006. Other CSSAC committee members are welcome to attend for a regional idea exchange discussion session. The West Lafayette Representatives will also discuss whether an alternate committee person should be named to accompany the WL Rep to meetings a few times a year or to attend the WL CSSAC meetings should the WL Rep not be able to attend.
- The HR phase of OnePurdue is expected to roll out in July 2006.
- West Lafayette CSSAC awarded 17 employee grants and 27 dependent grants this year.
- In 2007, Purdue will have an outside firm analyze current health benefits in hopes of gaining better physical therapy and mental health benefits for employees.
- System-wide, only 50% of employees completed the Healthy Purdue blood screen and health risk assessment to earn \$100. They were hoping for closer to 70% participation and hope to make some changes to the program for next year to ensure participants that individual health information will remain private and will not be shared with Purdue.

Grants: Rick was unable to attend.

- Sherry reported that we received one application for the dependent grant and two applications for the employee grant. The applications were given to the selection committee for review/vote and will be awarded by the end of May.
- Next year’s employee grant will be awarded at the Spring Fling and the dependent grant winner will also be announced then.
- Sherry met with Rita Dagsys in Development and Rita indicated that their office could assist CSSAC in soliciting funds for our grants. Sherry will schedule a follow-up meeting with Rita and Joe to get more details.

PENDING BUSINESS

- New CSSAC members – Sherry will follow-up with Allison Gerstler to see if she is still interested in joining. The committee agreed to wait until January to bring a second new member onboard.
- Fund-Raisers – Sherry suggested having a bake sale prior to the Summer Picnic. The committee decided to wait until September for fear that there wouldn't be enough individuals on campus over the summer to support a bake sale.

OLD BUSINESS

- Webpage update – Stephanie will remove Kim Griffin as the contact on the CSSAC webpage.

NEW BUSINESS

- Summer Picnic – Tuesday, August 8, 2006 is the date of the summer picnic. Possible themes/decorations were discussed. Sherry will confirm the date with Barb Austin and see if we can set up a joint meeting with APSAC for June 15, 2006 to discuss the details.

The meeting was adjourned at 3:40 p.m.

Next meeting will be June 15, 2006 at 3:00 p.m. in the cafeteria.

Respectfully submitted,

Stacy O'Neal
CSSAC Secretary

CSSAC SUGGESTION SYSTEM

Revisions/Additions for CSSAC minutes (please include date of minutes): _____

Suggestions for CSSAC: _____

Your name: _____

Check here if you would prefer your name not be mentioned in conjunction with your idea.

Return this form to any CSSAC Representative:

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