

NORTH CENTRAL

January 17, 2008

Present: Sherry Behenna, Rick Bohan, Ginny Borolov, Cecilia Kajer, Stacy O’Neal, Denise Sola and Stephanie Wallace.

The meeting was held in SWRZ 120A and called to order at 2:45 p.m.

REPORTS

Administrative Announcements: A representative from Human Resources was not available to give a report.

Treasurer’s Report: The new Treasurer will work with Accounting to clarify our account balances.

West Lafayette Report: Cecilia attended the last meeting. Healthy Purdue issues discussed include:

- The \$250 for completing the wellness (apple) incentives will be disbursed with the January 30 paychecks.
- The \$250 wellness checks have to be processed before the \$150 incentive for completing the blood screen and the health path questionnaire can be processed (this is true even for those who only did the blood screen and questionnaire and did NOT complete the wellness incentives).

OLD BUSINESS

A. “Holly-Day Party”

- A great success – committee members heard many positive comments.
- 86 in attendance and there was enough food.
- Gift sales generated \$95.

B. Fundraiser/Bake Sale

- To be held January 23 and 24 from 10:00 a.m. – 1:00 p.m. in LSF and TECH.
- Stephanie to send out an e-mail/flyer requesting donations of baked goods and asking for volunteers to help staff the tables (Denise has the schedule for table staffing).
- All donations need to be labeled.

C. Committee Members: We need to recruit one new member (possibly send out an interest letter).

- Officer positions for 2008 were named:
 - a. President: Denise Sola
 - b. Vice President – open
 - c. Secretary – Stacy O’Neal

- d. Treasurer – Ginny Borolov
- e. West Lafayette Rep – Cecilia Kajer
- f. Member – Stephanie Wallace
- g. Member - open

NEW BUSINESS

- A. Spring Carry-In – to be held Wednesday, March 12 during spring break.
 - CSSAC to provide plates, napkins and silverware.
 - All attendees to bring a dish to share.
- B. Summer Picnic – the committee discussed tentatively setting the date as July 25 (Denise to e-mail departments for feedback on this date).
- C. Fundraising Ideas – Sherry presented many ideas for the committee’s consideration.
- D. Communication – how can we improve communication between C/S employees, CSSAC and the campus in general?
 - Explore the possibility of having a CSSAC member on relevant campus committees.
 - CSSAC (Stephanie) will publish an e-newsletter beginning in February.

Meeting adjourned at 4:08 p.m.

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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