

PUC / PNC APSAC Meeting Minutes

Thursday, November 6, 2014 Gelsosimo's in Chesterton, IN 11:30 am – 1:30 pm

PUC Members Present: Suzy Giannini, Jerry Pysher, Sammy Chapman, Linda Robinson, Tim Loudermilk, Kim Wasniak, Pam Eggebrecht, Sheila Stephenson, Sara Witt, Debra Grant, Michelle Claus and Beth Pellicciotti.

PNC Members Present: PNC did not provide membership roster to PUC. Two members named Carol were there and Megan Tharp.

Meeting called to order after lunch and introduction of members at 12:20 pm

Guest Speaker

Beth Pellicciotti, Asst. Vice Chancellor Academic Quality & Outreach, provided updates on accreditation timeline for Unification including campus visits. The Team that is involved in accreditation process meets every few weeks at either campus. February 2016 – transaction approved – best case scenario for accreditation. Higher Learning Commission Board meeting reviews every 6 months.

Subcommittees

1. Communications: Linda Robinson, Suzy Giannini, Sara Witt and Kim Wasniak
 - a. PNC does not have a separate communications subcommittee
2. Engagement: Sara Witt, Sammy Chapman and Suzy Giannini
 - a. PNC has engagement subcommittee
3. Fundraising: Suzy Giannini and Kim Wasniak
 - a. PNC has fundraising subcommittee and scholarship funds from events such as dessert auctions. PNC can't do bake sales anymore because of risk management. If the bake sale / dessert auction is a closed event for faculty and staff it is okay.
 - b. PNC has a dress down jean day for fundraising.
4. Professional Development: Jerry Pysher, Pam Eggebrecht, Sheila Stephenson
 - a. PNC has professional development subcommittee
5. Membership: Kim Wasniak, Debra Grant
 - a. PUC APSAC consists of 10 members plus an emeritus member and the director of HR serves as an ex-officio member.
 - i. PNC APSAC consists of 7 members. PUC would like the PNC APSAC membership list (member's names, term dates, area of representation, department, office (building and room #), phone # and email).
 - b. Appointments to the PUC committee shall be for three-year terms beginning June 1st and ending May 31st.
 - c. Terms of office for all PUC officers will be for one year from June 1st through May 31st: Chair, Vice Chair and Secretary.
 - i. PNC APSAC has elections in November for the next calendar year.
 - ii. We discussed keeping elections separate for each campus.
 - d. PUC APSAC meetings occur monthly.

6. Add Hocks: University Picnic

University Committees – PNC APSAC does not have these University Committees. If PNC APSAC members are invited to committees, they attend.

1. Campus Security Advisory: Jerry Pysher, Sammy Chapman (backup)
2. Administrative Leadership Meeting: Susan Giannini, Linda Robinson
3. Food Service Advisory: Sara Witt, Sheila Stephenson
4. Multicultural Campus Council: Suzy Giannini
5. Parking Policy Advisory: Jerry Pysher and Sara Witt (backup)
6. Traffic Appeals Board: Jerry Pysher, Linda Robinson (backup)
7. University Forum: Susan Giannini and Linda Robinson
8. AQIP: Debra Grant
9. West Lafayette Representatives: Susan Giannini

Open Comments / New Business

1. We need to compare and combine bylaws for each campus.
2. We discussed rotating locations for monthly meetings. For instance, one month meet at PNC campus and the next month have the APSAC meeting at PUC.
3. **Important Dates to Remember:**
 1. Next Meeting: February or March 2015 PUC/PNC APSAC meeting

Meeting adjourned approximately 1:25 pm

Name	Area of Representation	Department	Office	Ext.	E-mail
Sara Witt (Secretary)	Administrative Services	Purchasing	SAB 1108	2511	sara.witt@purduecal.edu
Term Ends - June 2016					
Susan Giannini (Chair)	Enrollment Mgmt and Student Affairs	Admissions	LAW S 212C	8047	giannini@purduecal.edu
Term Ends - June 2015					
Pam Eggebrecht	Enrollment Mgmt and Student Affairs	Financial Aid & Student Accounts	Laws 222B	2761	pamela.eggebrecht@purduecal.edu
Term Ends June - 2016					
Debra Grant	Academic Affairs	College of EMS	Gyte 181	2468	grant@purduecal.edu
Term Ends - June 2016					
Kim Wasniak	Enrollment Mgmt and Student Affairs	VC Enrollment Mgmt and Student Affairs	LAW S 352	2367	Kimberly.Wasniak@purduecal.edu
Term Ends - June 2016					
Sammy Chapman	Information Service	Library	SUL 348H	2903	sammy.chapman@purduecal.edu
Term Ends - June 2017					
Timothy Loudermilk (Member Emeritus)	Information Service	VC Information Services	Powers 208B	2633	Loudermi@purduecal.edu
Term Ends - June 2014					
Jerry Pysher	Administrative Services	Facilities Services	USB 20K	3168	jerry.pysher@purduecal.edu
Term Ends - June 2015					
Linda Robinson (Vice Chair)	Academic Affairs	CIVS	Pwrs 123	2765	Linda.Robinson@purduecal.edu
Term Ends - June 2016					

Sheila Stephenson	Academic Affairs	College of Education	Gyte Annx 138C	22 01	stephens@purduecal.edu
Term Ends - June 2017					