Members Present: Roselyn Cutler (Area 1), Melody Johnson (Area 1), Nick Hardy (Area 2), Debbie Sheaffer (Area 2), Valerie Monahan (Area 3), Sam Martin (Area 4), Pony Davis (Area 5), Jim Zakely (Area 6), Frank Johnson (Area 7), Cris Sexton (Area 7), Johannah Baca (Area 8), Stephanie Oureen (Area 8), JoAnn Cornell (Area 9), Kathy Thornhill (Area 10), Will Cheng (Area 11), CJ Keist (Area 11), Lance Noble (Area 11), Stephanie Rosso (Area 11), Clair Brown (Area 12), Courtney Butler (Area 13), Georgeann Venis (Area 13), Janice Brown (Area 14), Courtney Comer (Area 14), Keith Wilson (Area 14), Jason Kinnear (Area 15), Ruth Willson (Area 15).

Guests: Bob Rizzuto, Vice President for Finance and Administration
         Carol Shirey, Director of Human Resources
         Linda Wardlow, Assistant to the Vice President

I. Call to Order
   The meeting was called to order at 1:05 PM by Chair K. Thornhill. The guests were
   introduced to APC. Bob Rizzuto briefly reviewed his background and then introduced Carol
   Shirey, the Director of Human Resources.

II. Proposed Benefit Funding Change
   Carol Shirey presented an overview of a proposed change in the benefit funding mechanism
   for Academic Faculty and Administrative Professionals. Information on this proposal may
   be viewed at:

   http://www.hrs.colostate.edu/benefits/afap/BP-CS/BP-CS.html

   The funding proposal will be shown to various groups around campus in the coming weeks
   to obtain feedback. The Administration’s goal is to have the plan move forward in time for
   benefits open enrollment in November.

   APC discussed the best way to get feedback from administrative professionals around
   campus. The group determined the Benefits Committee representatives will prepare a letter
   from the Committee’s fact finding sheet. This letter will be sent by AP representatives to
   constituents. Feedback on the proposal will be funneled back and APC will prepare a letter
   with the APC’s feedback and thoughts on the proposal.

III. Approval of Minutes
   The June minutes were moved for approval as written by Pony Davis and seconded by
   Courtney Comer. Motion carried.

IV. Officer Reports
   Chair
   Presented by K. Thornhill.
   The Chair worked with each area to select a representative in charge of communicating with
   constituents.
The retreat for 2007-08 has been held, a slate of goals has been suggested and the council will be setting priorities. The work plan for 2007-08 will be developed out of the ideas suggested at the retreat.

Vice Chair
Presented by C. Butler.
Members will be receiving an email with information about the Grievance Panel and the Sexual Harassment Panel to get representatives for each.

Treasurer
Presented by L. Noble.
APC funds currently have a balance over $10,000.

V. APC Committee Reports
Committees organized and discussed goals during the retreat. Each committee will be meeting during the month and making a report at the September meeting.

Cris Sexton moved to accept the reports as presented, Pony David seconded. Motion carried.

VI. Unfinished Business
APC reviewed the list of representative alternates with the addition of Cindy Bean in Area 4 and Arlene Nededog in Area 13. Pony moved to approve the list as presented, Janice Brown seconded. Motion carried.

Kathy Thornhill thanked the Nominations and Elections Committee for the great job in finding representatives. Ben Lorenzen has left the University, so one spot in area 1 is now open.

VII. Next Meeting, September 11
8:30 AM, 224-26 Lory Student Center

VIII. Adjourn
There being no further business, the meeting was adjourned at 2:32 PM.