Members Present: Roselyn Cutler (Area 1), Petra Marlin (Area 2 alternate), Brian Grube (Area 3 alternate), Sam Martin (Area 4), Ray Aberle (Area 6), Aaron Harris (Area 6), Jim Zakely (Area 6), Ryan Abbott (Area 7 alternate), Cris Sexton (Area 7), Johannah Bacca (Area 8), Stephanie Ouren (Area 8), Kathy Thornhill (Area 10), Will Cheng (Area 11), CJ Keist (Area 11), Lance Noble (Area 11), Stephanie Rosso (Area 11), Shaila Parashar (Area 11 alternate), Mary Dolce (Area 12), Georgeann Venis (Area 13), Darrin Goodman (Area 15), Linda Selkirk (Area 15), Ruth Willson (Area 15).

I. Called to Order at 8:34.

II. Approval of March and April minutes. Date of next meeting needs to be corrected on March minutes. Cris Sexton moved and Georgeann seconded approving March minutes as amended. After changing Tom Gorrell’s title to VPFA, Cris Sexton moved and Linda Selkirk seconded approval of April’s minutes.

III. Officer Reports

Chair
- Pleased that Faculty Council approved Chair of AP Council to ex-officio status at their May meeting.
- Noted that Faculty Council is seeking a parliamentarian and has opened this position to APs as well.
- Election results are in and will be announced soon. Tom Gorrell will send congratulations letters to these new AP Council members. June is the last meeting for current members leaving the council. Area 1 had no ballots turned in. It was suggested that a short bio on each nominee might help people know candidates and improve number of returned ballots. Web site voting was also suggested as a way to increase voter participation.
- Survey update: 569 people started survey (on Student Voice) and 519 completed the survey. Responses to open-ended questions will be sent to appropriate committees for review and summation.
- Kathy served on VPAS search committee and will be serving on Vice Provost for Faculty and Academic Affairs search committee. They will be interviewing the two remaining internal candidates.
- Faculty Council approved resolution extending benefits to domestic partners of faculty and administrative professional employees.
- Kathy met briefly with Tom Gorrell, VPAS to discuss APC issues. Regular monthly meetings will be established between him and the APC Chair. He may attend the June AP meeting as well.

Vice Chair
- APs have been found to fill open seats on grievance committee and will be approved at the next meeting. Petra Marlin also agreed to fill an unexpired 2-year term.

Secretary – no report
Treasurer – current balance is $5600, but after outstanding expenses are paid, $1500 will be actual balance. This balance will be spent on new AP brochures and initial payment for web site redesign.

IV. Committee Reports

Awards—AP awards were determined and recipients were recognized at luncheon and are listed on the APC website.

Benefits Committee, Cris Sexton:
- The $25,000 given to CSU by Anthem in settlement for prior problems will be split between Health and Exercise Science Dept and Food Science and Human Nutrition with funds to be spent for campus wellness.
- Benefits Committee heard one appeal. They chose not to recommend that plan be changed based on that appeal.
- Grant Sherwood presented information regarding University Child Care Center. Their lease is expiring in 2009 and CSU will not be renewing the lease so they will need to find a new location and they also hope to expand. Though this is not an actual “benefit,” it has much pertinence to APs. Cris will send out Sherwood’s white paper on the topic and more will be discussed at June meeting.

Classified Personnel Council, Brigitte Schmidt reported in Nick’s absence.
- CPC will evaluate employee recognition month. They will be making recommendations as there are concerns that there was no campus-wide publicity regarding award winners. It was also mentioned that April may not be the best month for this activity since state-classified employees do their annual reviews and also do health benefit sign-ups in April.
- Brigitte also expressed concern (echoed by AP Council) that there is no council input on “CSU Today” submissions. This system appears to have become somewhat exclusive rather than inclusive.
- CPC is interested in submitting a report for the Board of Governors’ meetings similar to those presented by ASCSU and Faculty Council.

Communications—Stephanie Ouren, Chair: Stephanie will get bid on brochures and will meet with web site development folks.

Employment—CJ Keist, Chair: Sam Martin reported in CJ’s absence:
- Inclement weather policy to be discussed under unfinished business
- Professional development talking points were sent out
- Discussion on how to move process forward. Kathy hopes that having Tom Gorrell in place will help with direction and guidance on moving items into action.

Nominations and Elections—All areas had at least one nominee. Officer elections will be held at June meeting. Kathy has served two-term limit as chair. Pony Davis will contact the following AP Council members suggested to be nominated for various offices to see if they are willing to be on the ballot:
- Courtney Butler – Chair
- Lance Noble – Vice Chair
- Kathy Thornhill – Vice Chair
- Debbie Sheaffer – Secretary
- Georgeann Venis - Treasurer

Policies and Procedures—Nick Hardy, Chair: Worked on term limits; will present at June meeting

Service and Outreach—Joann Cornell, Chair: Last coffee break will be on May 22 in C145 Academic Village

Georgeann Venis moved and Roselyn Cutler seconded motion to approve all committee reports.
V. Unfinished Business
   • Inclement Weather Policy
     Letter was presented by Sam Martin to council with language recommending that admin leave be charged when university is closed due to inclement weather. Much discussion ensued comparing it to recommending that admin leave MAY be charged (based on whether employee could/would come if CSU were open) instead of having it be against CSU policy. It was decided to send it back to employment committee which will draft a letter to Human Resource Services (HRS) expressing AP Council concern over existing policy and mentioning possibilities in hopes that HRS will make appropriate changes.

   (At this point, enough council members left that a quorum was no longer present)

VI. New Business
   • APC Brochure
     Brochure presented to Council and request was made for comments and input by 5/20/08. Focus of brochure changed slightly to aim at being a piece that can be used more generally than current aim of welcoming new APs.

VII. Announcements/Other Business

VIII. Next Meeting
      - Tuesday, June 10, Rockwell Hall, Room 119 at 8:30am

IX. Adjourned 10:30 a.m.