Members Present: Roselyn Cutler (Area 1), Margi Cech (Area 2 alternate), Nick Hardy (Area 2), Brian Grube (Area 3 alternate), Sam Martin (Area 4), Pony Davis (New Area 14), Evelyn Swiss (New Area 5), Ray Aberle (Area 6), Aaron Harris (Area 6), Jim Zakely (Area 6), Frank Johnson (Area 7), Cris Sexton (Area 7), Kim Pendell (Area 7), Johannah Bacca (Area 8), Joann Cornell (Area 9), Will Cheng (Area 11), CJ Keist (Area 11), Lance Noble (Area 11), Stephanie Rosso (Area 11), Shaila Parashar (Area 11 alternate), Carl Davis (Area 12), Kathy Fraiser (Area 12), Courtney Butler (Area 13), Georgeann Venis (Area 13), Janice Brown (Area 14), Courtney Comer (Area 14), Ruth Willson (Area 15)

I. Called to Order at 8 AM

II. Chris Sexton moved to approve the May minutes with a correction on the coffee break date. Roselyn Cutler seconded the motion with the amendment. Motion carried.

III. Officer Reports

Chair – Presented by Kathy Thornhill
- In order to allow adequate time to cover all agenda items, council members are expected to have reviewed committee reports prior to the meeting. The committee chairs will review only the highlights for the month. The chair will start asking at the start of each meeting if anyone has discussion items to add to the agenda. Once set, the meeting will stick to the agenda. Old business items should be started with a brief summary of the issue and previous discussion.
- Each representative needs to contact the alternate(s) for their area and confirm that they are willing to continue serving in that role.
- July’s meeting will be the annual retreat at TAMASAG. Results from the administrative professional survey will be reviewed and used as a guide in goal setting for next year.
- The chair served on the search committee for the Vice President for Faculty and Academic Affairs. The committee is re-evaluating the internal search. Tom Gorell is serving as the VPFAA in the interim, as well as the VPAS.

Vice Chair – no report

Secretary – no report

Treasurer – no report
V. Committee Reports

**Benefits Committee**, presented by Cris Sexton
An update of issues include that the domestic partnership benefit request has not yet been presented to the BOG and the committee is working on getting additional wellness benefits.

**Classified Personnel Council**, presented by Nick Hardy
New CPC officers have been elected. Deb Parker is the new chair. The CPC has voted in favor of supporting benefits for domestic partners. The CPC is currently neutral on the union issue at this point.

**Communications**, presented by Georgeann Venis for Stephanie Ouren
Stephanie will get a bid for the brochures and will meet with web site development staff prior to the end of June. The committee is determining the number of brochures to print.

**Nominations and Elections**, presented by Pony Davis
The committee is wrapping up the final details of the elections.

**Policies and Procedures**, presented by Nick Hardy
The committee is looked into Constitution Article VIII, Section 1 describing terms of office for the executive committee members. Three options have been put forth for discussion from the committee.

**Service and Outreach**, presented by Joann Cornell
Thank you to the attendees of the coffee break in the Academic Village. The tour was great. The coffee breaks are a good way to meet and talk with our constituents and the committee recommends the Council should be strongly represented at these events.

Sam Martin moved and Lance Noble seconded the motion to approve committee reports as presented. Motion carried.

VI. Unfinished Business

A. Officer Nominations
Pony Davis called for additional nominations for officers. Officers were nominated as follows: Chair - Courtney Butler; Vice Chair - Jim Zakely; Treasurer - Georgeann Venis; Secretary - Debbie Sheaffer. Cris Sexton moved to approve the officer nominations, Aaron Harris seconded. Motion carried.

B. Grievance Panel & Sexual Harassment Panel Members
Pony Davis moved and Aaron Harris seconded to approve the following slate for the Grievance Panel: Kathy Thornhill (3 yr term), Mary Dolce (2 yr term), Petra Marlin (2 yr term) and Jan Rastall (3 yr term). Motion carried.

Pony Davis moved and Roselyn Cutler seconded the approval of the following as new members of the Sexual Harassment committee: Del Rae Heiser (3 yr term), Chuck Ness (3 yr term) and Kathleen Kasdorf (3 yr term). Motion carried.

In the future, nomination biographies will be used when voting on these panel members.
C. Professional Development Proposal
The Employment Committee presented their recommendation for a professional development program. The objectives would be to improve recruitment, increase retention of employees, and increase performance. The program recommendation includes adopting a management training program, incorporating theory & practice and develop training to successfully compete. The council discussed at length and agreed to have the Chair discuss the idea with Tom Gorell.

D. Article VIII, Section 1
A summary was given of the issue, the history of the original article and previous discussion regarding Article VII, Section 1. The three proposed options were discussed at length. Roselyn Cutler moved to table the issue until the retreat meeting for review of the entire issue including the secondary effects from making changes. Janice Brown seconded and the motion carried.

VII. New Business
A. Election of APC Officers
   Election of officers was taken care of under the unfinished business when no other nominations from the floor were given.

B. Benefits Committee
   After nominations and discussion, Ryan Abbott was elected as a new member of the Benefits Committee.

C. APC Activity Report
   The APC’s Activity Report for the year was reviewed, discussed and edited. The final report will be submitted to Tom Gorell. Cris Sexton moved and Pony Davis seconded to approve the report as revised. Motion carried.

D. Child Care Resolution
   The APC discussed and agreed to send a resolution in support of the private/public partnership proposed by the University Children’s Center. This proposal includes building a new child care center for use by CSU’s faculty and staff. Sam Martin moved and Frank Johnson seconded to move a resolution forward. Motion carried.

VIII. Announcements/Other Business
Recognition and a thank you were given to Janice Brown and Aaron Harris who are both going off the Council. In addition, the current Chair, Kathy Thornhill, gave her thanks to the representatives for their work and efforts. The work of Council is very important and will be in good hands with Courtney Butler, the new chair along with the new slate of officers.

IX. Next Meeting - Annual Retreat, July 29 at TAMASAG

X. Adjourned at 9:30 AM