Members Present: Dan Banuelos (2), Kelley Brundage (2), Shaun Case (guest), Foula Dimopoulos (6), Joanna Holliday (11), CJ Keist (11), Beth Kessler (11), Ronda Koski (7), Sonya LeFebre (12), Aimee Oke (14), Stephanie Ouren (8), James Owiny (5), Anita Pattison (13), Kim Pendell (7), Angela Perryman (15), Jill Salahub (9), Lois Samer (13), Auli Summerhayes (4), Linda Wardlow (3), Emily Wilmsen (1), Debroah Yeung (6), Dave Mornes (Chair), Toni-Lee Viney (Vice Chair), Timothy Gallagher (Faculty Council), Terri Pecora (CPC)

1. Call to Order

2. Announcements

   • Upcoming APC Meetings with Guest Speakers:

   • June 11th – Bob Schur & Jason Johnson, 2012 Legislative Session Update

   • June Meeting Location: Rockwell North Banquet Room (East Side)

   • August 3rd – APC Retreat at Tamasag

3. Guest:

   3.1. Amy Parsons, Vice President of University Operations

   Attended BOG meeting in May; presented and approved 3 projects. 1) Will revitalize Eddy Bldg. – $7 million renovation – mostly for interior of bldg. 2) Reconstruction of Equine repro lab. Same footprint but will be larger. 3) Addition on Behavioral Sciences Bldg (BSB) – lots of demand on 250-seat classrooms.

   Additional projects underway: will add one onto East side of BSB – 250-seat lecture room and extra offices (43 offices) around lecture hall. Funded from leftover money from 2007 bond issuance and student fees (as approved by UFAB). Engineering Bldg open this time next year. Parmelee 4th story addition and exterior open for fall. Moby construction beginning in January 2013. Summer 2013 will begin renovation of LSC. Library cube opened last week. Library renovation throughout bldg. almost complete. Starting to work on Braiden today. Durrell Center renovations – turn into academic village north. RFQ in works for an extra parking garage at Laurel and Shields. Potential healthcare partnership for employees on campus – non-specialty services – in this space.

   Stadium – currently reviewing sites on campus. Narrowed down to one site - between Lake and Pitkin. The proposed site will require the destruction of several buildings (greenhouses) currently used by faculty, staff, and students in the Department of Horticulture and Landscape Architecture. The cost and details of replacing the buildings
will be worked on over the summer (not included as part of stadium cost of $246 million). There are plans to provide additional capacity in parking next to stadium plus people can use the Mason Street Corridor. Concerns from Council members regarding safety – encouragement for Stadium Committee to assess any potential changes in safety/security.

Questions related to conversions in HB1301. January 1, 2013 deadline created so systems can be set in place.

Commitment to Campus suggestion – partnership with greenhouses, faculty/staff benefits for buses (currently $50/yr). Working on contract with Transfort to enhance connectivity across campus into Foothills campus. Incentivizing parking off campus with easy access through bus transportation.

4. Action Items

4.1. Approval of Minutes: Section 3.1, correct typo “manage”.

Motion to approve minutes as noted above by Stephanie Ouren, second by Auli Summerhays, CARRIED

5. Officer reports:

5.1. Chair (Dave) - see written report. Exit Interviews – committee met to select the finalists and invite them in for interviews. Met with Tony DeCrosta and Tracy Hutton regarding state classified conversions and the consequent effect it will have by increasing the number of AP’s at CSU. Will continue to meet on a quarterly basis. Send input to Dave.

5.2. Vice Chair (ToniLee) - committee chairs need to submit an annual report for June meeting. Will be sending out a request for volunteers for Sexual Harassment and Grievance Panels.

5.3. Secretary (Robin) - none.

5.4. Treasurer (Stephanie) - UCA bills have not been processed yet.

6. Standing Committees Reports:

6.1. Executive (Dave/Toni-Lee) - see written report.


6.3. Communications (Emily) - finalizing communications plan.

6.4. Employment (Joanna) - see written report. Continue to look into FWA. Can’t find a cap of the number of hours someone can work in a week. See link on employment
committee report. Looking into creating a “Benevolent Fund.” Meeting throughout the summer. Discussed culture of work-life balance and putting hours in overtime.

6.5. Nominations/Elections (Kim) - Nominations & Elections (Kim) – see written report. Meeting with Erika today for votes. Will be contacting nominees soon.

6.6. Policies and Procedures (Linda/Dede) - No meeting this week. Meeting scheduled for next week.

6.7. Service and Outreach (Aimee) - see written report. Spring outreach event very well attended (300 attendees). Committee debriefed event and decided not to do an RSVP system. Ran out of food – want to bring focus on event not food so will shift from “lunch” to “snacks.” In future, important to plan ahead when partnering on events. Plans to meet with CPC service and outreach committee to discuss next year. Restructuring committee so someone will take the lead on each event. Will also take on PDI sessions. Will plan to order promo items by year end.

7. University Committees:

7.1. Benefits (Joanna/Frank/Linda/Lois) - see written report. More information in discussion items below.

7.2. Classified Personnel Council (Ronda) - spring luncheon May 22.

7.3. CPC Leave Share Committee - reviewed 2 applications and discussed issues with leave bank. Flat 80 hours for first responders.

7.4. Commission on Women and Gender Equity (Jill) - Yearly meeting with Tony Frank. Submitted end of year recommendations and received feedback.

7.5. Employee Appreciation Board (Auli) - no meeting.

7.6. Parking Services (Anita/Patsy) - discussed summer closures.

7.7. Physical development (Frank) - no report.

7.8. Safety Assessment (Linda) - see written report.

Motion to approve committee reports above by Ronda, second by James, CARRIED

8. Discussion Items

8.1. University Benefits Committee 2012 Recommendations
Proposing a 2 year trial for leave sharing program. Cost estimate turned out to be less than anticipated. Committee feels this is a viable program to fund for a trial leave.

For post-retirement benefits
Pooling together providers for a better rate for Medicare supplemental insurance. CSU medical subsidy hasn’t changed since early 90’s. Asking University to look into.
Long-term care
Looking into pulling providers for group rates.

Defined contribution plan
Asking University to look at increasing employer contributions to DCP.

Recognition for Linda, Joanna, Frank on their work with UBC and Employment.