

Administrative Professional Council
Business Meeting Agenda
September 13, 2021- 8:30am – 10:30am
Zoom

I. Call to Order 8:32

II. Announcements

- Next APC meeting: October 11, 2021 - 8:30 a.m.-10:30 a.m. (Zoom)
- Reminder Housing Survey was sent on 8/23 – Very Important to Complete!

III. Guest Speakers

- [Vision Zero](#)
 - i. Erika Benti, Fred Haberecht, and Aaron Fodge
 - ii. Zero traffic/crash deaths on campus is the goal of this effort
- Robyn Fergus, Chief Human Resource Officer and Executive Director of Human Resources
 - i. Covid Update links to vaccine stats
 - ii. Teleworking policy – more flexible and helps us manage space better.
 - iii. Housing survey – Debbie Mayer program manager
 - iv. VRIP – winding into final days recovered over \$4 million/154 people. Goal this time is \$2 million. Last date to submit is Sept 18. 120-130 applications anticipated. 12 have declined people have 7 days to reconsider once they sign in case they change their mind.
 - v. projects HR is working on – retirement investment update December recommendation goal, compensation and classification (updated market info and AP framework spring roll out), VRIP

Navigate through Teams “APC Monthly Meetings” folder for each meeting

IV. Guest Speaker Discussion

- **Christie Mathews is member of Vision Zero and we can use her as a conduit as needed.**

V. Action Items & Discussion

- Approval of June & August APC meeting minutes
 - i. **June – motion Amy Quinn Sparks, second Dawson Metcalf, unanimously passed**
 - ii. **August – motion Kirsten Slaughter, 2nd Amy Quinn-Sparks, unanimously passed**

VI. Officer Reports

- Chair, Vice Chair, Secretary, Treasurer

VII. Standing Committee Reports

- AP Experience
- Awards and Events
- **Communications** - headshots
- Equity and Social Justice
- Executive Committee
- Nominations & Elections
- Policies and Procedures
- **Service and Engagement**

Take a Kid Mountain Biking, Sat., Sept. 18th at Lory State Park
<https://www.signupgenius.com/go/70a0d44aeae2aa3f94-2021>

Long View Marathon & Half, Sun., Oct. 3rd in Fort Collins or Loveland
<https://www.longviewmarathon.com/volunteer/>

CSU Volunteers in Public Schools (continuous)
<https://hr.colostate.edu/current-employees/benefits/volunteers-in-public-schools/>

VIII. University Committee Reports

- Request to give Updates

University Committees

- Campus Bicycle Advisory Committee (Catherine Douras)
- Campus Climate Committee (Tanara Landor)
- Classified Personnel Council (CPC) (Christie Mathews)
- CPC Leave Sharing Committee (confidential)
- Commission on Diversity and Inclusion (Karin Bright)
- Commitment to Campus (C2C) Advisory Committee (Matt Klein)
- Eddy/Kuder Scholarship Selection Committee (Brett Eppich Beal)
- Employee Appreciation Board (Kirsten Slaughter-Rice)
- Employee Hardship Loan Committee (confidential)
- Faculty Council – APC Representative (Sarah Olson)
- Faculty Council Committee on Strategic & Financial Planning (CoSFP) (Trish Torrez)
- Football Game Management Committee (Zach Campain)
- Grievance Panel (a confidential pool of 21 APs who serve for 3-year terms) - **Need 2**
- Multicultural Staff & Faculty Network Committee (Rickey Frierson)
- Parking Appeals Committee (Megan Boone and Farrah Bustamante)
- Parking Services Committee (Trish Torrez and Jess Drydahl)
- Physical Development Committee (Christie Mathews)
- President's Council on Culture (Catherine Douras)
- President's Sustainability Committee (Tammy Felton-Noyle)
- Professional Development Award Committee (Confidential)
- Social Norming Task Force (Shaun Case)
- University Benefits Committee (Chris Dorich, Trish Torrez, Julie Paolucci)
- University Sexual Harassment Panel (a confidential pool of 10 APs)

Ad Hoc Committees

- Research Associate Ad Hoc (Kacy Paul, Claire Chance, Chris Dorich)

IX. Meeting Adjourned 10:30