

Administrative Professional Council
Business Meeting Agenda
November 8, 2021- 8:30am – 10:30am
[Zoom](#)

- I. Call to Order**
- II. Announcements**
 - Next APC meeting: December 13, 2021 - 8:30 a.m.-10:30 a.m. (Zoom)
 - Campus Climate Survey
 - Football Tickets from VPUO
- III. Guest Speakers**
 - Lynn Johnson- Budget Update
 - Tammy Hunt – C2C
- IV. Guest Speaker Discussion**
- V. Action Items & Discussion**
 - Approval of October Meeting Minutes
- VI. Officer Reports**
 - Chair, Vice Chair, Secretary, Treasurer
- VII. Standing Committee Reports**
 - AP Experience
 - **Awards and Events**
 - Communications
 - Equity and Social Justice
 - Executive Committee
 - Nominations & Elections
 - **Policies and Procedures**
 - Service and Engagement
- VIII. University Committee Reports**
 - Request to give Updates

General Note:

Bolded committees will provide a verbal report. All committees will submit a written report. Every committee is listed on the agenda as a reminder of the committee obligations and relationships of APC.

***Three asterisks indicate that the committee has requested to bring forward an action item within their report.

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 1**
- 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)

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