

Administrative Professional Council
Business Meeting Agenda
October 10th, 2022- 9:00am – 11:00am
In-Person: ASCSU Senate Chambers (LSC)
[Zoom](#)

I. Call to Order

II. Announcements

- Next APC meeting: November 14th - 9:00 a.m.-11:00 a.m. (Zoom and in the ASCSU Senate Chambers)
- Speaker in November: CSU Accreditation: Laura Jensen, Mary Pederson, Susan Matthews
- Benefits Fair: November 9th

III. Speakers for October

- President Rick Miranda

IV. Action Items & Discussion

- RA Ad Hoc Committee update (Kacy)

V. Speaker Discussion

- Discussion of speaker remarks

VI. Officer Reports

- Chair, Vice Chair, Secretary, Treasurer

VII. Standing Committee Reports

- **AP Advocacy**
- **Communications**
- Equity and Social Justice
- Nominations & Elections
- Policies and Procedures
- Recognition
- **Service and Engagement**

VIII. Area Breakout Time: Discuss Recruitment Efforts and Area Communicators

IX. 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

- Assessment Group for Diversity Issues (Meg Skeeahan)
- Campus Bicycle Advisory Committee (Catherine Douras)
- 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 (Lani Williams)
- Employee Hardship Loan Committee (confidential)
- Faculty Council – APC Representative (Sarah Olson)
- Faculty Council Committee on Strategic & Financial Planning (CoSFP) (Matt Klein)
- Grievance Panel (a confidential pool of 21 APs who serve for 3-year terms)
- Housing Task Force (Christie Mathews)
- Multicultural Staff & Faculty Network Committee (Rickey Frierson)
- Parking Appeals Committee (Megan Boone and Theresa Todd)
- 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 (Dennis Anderson, Trish Torrez, Julie Paolucci)
- University Sexual Harassment Panel (a confidential pool of 10 APs)

Ad Hoc Committees

- Research Associate Ad Hoc (Kacy Paul, Heather Blair)

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.