Administrative Professional Council

Business Meeting Minutes

December 12th , 2022- 9:00am – 11:00am

In-Person: ADM Ammons 226

Virtual: [Zoom](https://zoom.us/j/94073521262?pwd=K2dscldBNTZvTmh1M3lCTVB6Z29BUT09)

1. **Call to Order**
2. **Announcements**
   * Next APC meeting: January 9th - 9:00 a.m.-11:00 a.m. (Zoom and in Ammons 226)
   * Speaker in January: Brett Anderson, VPHR
3. **Speakers for December**
   * Brandon Bernier, VPIT/CIO
   * CSU Accreditation: Laura Jensen, Mary Pederson, Susan Matthews @ 9:40pm
4. **Action Items & Discussion**
   * November Meeting Minutes
5. **Speaker Discussion**
   * Discussion of speaker remarks
6. **Officer Reports**
   * Chair,Vice Chair, Secretary, Treasurer
7. **Standing Committee Reports**
   * **AP Advocacy**
   * Communications
   * Equity and Social Justice
   * Membership
   * Policies and Procedures
   * **Recognition**
   * **Service and Engagement**
8. **University Committee Reports**
   * Request to give Updates

**University Committees**

* Assessment Group for Diversity Issues (Meg Skeehan)
* 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)
* Inclusive Physical & Virtual Campus Committee (Hosam Ahmad)
* Multicultural Staff & Faculty Network Committee (Rickey Frierson)
* Parking Appeals Committee (Megan Boone and Theresa Todd)
* Parking Services Committee (Trish Torrez and Jess Dyrdahl)
* 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)