Administrative Professional Council

Business Meeting Agenda

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

In-Person: ASCSU Senate Chambers (LSC)

[Zoom](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fzoom.us%2Fj%2F94073521262%3Fpwd%3DK2dscldBNTZvTmh1M3lCTVB6Z29BUT09&data=05%7C01%7CMatthew.Klein%40colostate.edu%7C781715b9cbd74e52d5b808da82253492%7Cafb58802ff7a4bb1ab21367ff2ecfc8b%7C0%7C0%7C637965393595586930%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=6hPXIvp5esTyYjl53kVWhDHZIBIzT5Opcznt50BxZrw%3D&reserved=0)

1. **Call to Order**
2. **Announcements**
	* Next APC meeting: October 10th - 9:00 a.m.-11:00 a.m. (Zoom and in the ASCSU Senate Chambers)
	* Speaker in October: President Dr. Rick Miranda
3. **Speakers for September**
	* Robyn Fergus (Vice President for Human Resources)
	* Teri Suhr (Chief Total Rewards Officer)
	* Joseph DiVerdi (Chair Retirement Comparative Review Committee)
4. **Action Items & Discussion**
	* Discuss Robert’s Rules
	* Discuss University updates
5. **Speaker Discussion**
	* Discussion of speakers
6. **Officer Reports**
	* **Chair**,Vice Chair, Secretary, Treasurer
7. **Standing Committee Reports**
	* AP Advocacy
	* **Communications**
	* Equity and Social Justice
	* Nominations & Elections
	* Policies and Procedures
	* Recognition
	* Service and Engagement
8. **University Committee Reports**
	* Request to give Updates

**University Committees**

* Assessment Group for Diversity Issues (TBD)
* 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) (Trish Torrez)
* 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 TBD)
* 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 (TBD, Trish Torrez, Julie Paolucci)
* University Sexual Harassment Panel (a confidential pool of 10 APs)

**Ad Hoc Committees**

* Research Associate Ad Hoc (Kacy Paul, Sally Jones-Diamond, Heather Blair, Catherine Douras)