I. Call to Order

II. Announcements
   - Next APC meeting: February 13th - 9:00 a.m.-11:00 a.m. (Zoom and in Ammons 226)
   - Speaker in February: HR: Salary Equity Research & Transportation Masterplan

III. Speakers for January
   - Brett Anderson, VPHR
   - Dr. John McGuire, Health and Well-Being Fellow: YOU@CSU @ 9:40pm

IV. Action Items & Discussion
   - December Meeting Minutes
   - Exec Team Elections in February

V. Speaker Discussion
   - Discussion of speaker remarks

VI. Officer Reports
   - Chair, Vice Chair, Secretary, Treasurer

VII. Standing Committee Reports
   - AP Advocacy: AP/Faculty manual decision in February
   - Communications
   - Equity and Social Justice
   - Membership
   - Policies and Procedures
   - Recognition
   - Service and Engagement

VIII. 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 (Exec Team)
• 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)