

Administrative Professional Council
Business Meeting Minutes
January 9th, 2023- 9:00am – 11:00am
In-Person: ADM Ammons 226
Virtual: [Zoom](#)

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 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 (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 Dyrdaahl)
- 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)