

Administrative Professional Council
November 13th , 2023- 9:00am – 11:00am
In-Person: ADM Ammons 226
Virtual: [Zoom](#)

I. Call to Order

II. Announcements

- Next APC Meeting: December 11th - 9:00 a.m.-11:00 a.m. (Zoom)
 - i. Speaker: VP for Diversity & Inclusion: Dr. Kauline Cipriani

III. Speakers for October

- Dean Ben Withers: Thematic Year: Democracy
 - i. We know that preparing future citizens and engaging students in the civic process is integral to the land grant mission. For more information on the thematic year [website](#).
 - ii. Questions
 - 1. Response/feedback from students?
 - a. Partners in Student Affairs are helping with programming for students, overall positive feedback and engagement from students.
- Audra Montoya: Employee Housing Coordinator
 - i. To access the PowerPoint from Audra, please look [here](#).
 - ii. Email for Audra, Audra.Montoya-baker@colostate.edu

IV. Action Items & Discussion

- Approval of September & October minutes
 - i. Passed unanimously
- Section J Faculty/APC Manual Vote
 - i. Held for December meeting
- COLA/Merit SALX Discussion
 - i. Presentation given by Dennis Anderson on behalf of the COLA/Merit SALX working group
 - ii. A copy of the presentation is located [here](#).

V. Standing Committee Breakout

VI. Standing Committee Reports

- AP Advocacy
- Communications
- **Equity and Social Justice**
 - i. Presentation was given on behalf of the committee. Presentation is located in the Teams [folder](#).
- Membership
- **Policies and Procedures**
- Recognition
- Service and Engagement

VII. Officer Reports

- Chair, Vice Chair, Secretary, Treasurer

VIII. 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 (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)