

Administrative Professional Council
January 8th, 2024- 9:00am – 11:00am
In-Person: ADM Ammons 226
Virtual: [Zoom](#)

- I. Call to Order**
- II. Announcements**
 - Next APC Meeting: February 5th - 9:00 a.m.-11:00 a.m. (Zoom)
 - i. Speaker: VPHR Eric Ray
- III. Speakers for January**
 - VP for University Operations/CFO: Brendan Hanlon
- IV. Action Items & Discussion**
 - Approval of November/December minutes
 - New Member Vote: Area 16
 - COLA/Merit SALX Discussion
- V. Area Breakout**
 - Spring Planning
- VI. Standing Committee Reports**
 - AP Advocacy
 - Communications
 - Equity and Social Justice
 - 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 (Aza Rose)
- Campus Bicycle Advisory Committee (TBD)
- Classified Personnel Council (CPC) (Christie Mathews)
- CPC Leave Sharing Committee (confidential)
- Commitment to Campus (C2C) Advisory Committee (Aza Rose)
- Eddy/Kuder Scholarship Selection Committee (Brett Eppich Beal)
- Employee Appreciation Board (Lani Williams)
- Employee Hardship Loan Committee (confidential)
- Faculty Council – APC Representative (Justin Schwendeman-Curtis)
- 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 and Virtual Campus Committee (Hosam Ahmad)
- Multicultural Staff & Faculty Network Committee (Lani Williams)
- Parking Appeals Committee (Shaun Case and Theresa Todd)
- Parking Services Committee (Trish Torrez and Jess Dyrdaahl)
- Physical Development Committee (Christie Mathews)
- President’s Sustainability Committee (Kacy Paul)
- Professional Development Award Committee (Confidential)
- University Benefits Committee (Dennis Anderson, Julie Paolucci, Trish Torrez)
- University Sexual Harassment Panel (a confidential pool of 10 APs)

Ad Hoc Committees

- Research Associate Ad Hoc (Kacy Paul, Claire Chance, Chris Dorich, Sally Jones-Diamond, Heather Blair, Catherine Douras)