

Administrative Professional Council  
April 8<sup>th</sup> , 2023- 9:00am – 11:00am  
In-Person: ADM Ammons 226  
Virtual: [Zoom](#)

**I. Call to Order**

**II. Announcements**

- Next APC Meeting: May 13<sup>th</sup> - 9:00 a.m.-11:00 a.m. (Zoom)
  - i. Speaker: VP of University Advancement: Derek Dictson
  - ii. Speaker: International Dependent Experience: Adina Dumitrache

**III. Speakers for April**

- President Amy Parsons
  - i. President Parsons shared updates regarding the University
  - ii. How would you say your top priorities in your first year shaped up?
    1. Filling in the team has been a main priority for the first year, we are working towards being full as a mostly full leadership team.
    2. Student success is our first priority, and it always should be as a college or university.
    3. Academic research and excellence are the second. We need to keep advancing ourselves and pushing to be better.
    4. We need to focus on compensation, classification, and being competitive as an employer as well.
  - iii. A question was raised surrounding whether or not scholarships were able to be awarded surrounding ideas of DEI and what message this may send to students from marginalized communities?
    1. President Parsons was not aware of this, but the CSU Foundation may have different impacts. She agreed to track this down and ensure APC is update after the meeting.
- Expectant Parents/New Parents Update: Heather Short
  - i. Presentation was shared by Heather Short, access to slides is here.

**IV. Action Items & Discussion**

- Approval of March minutes
  - i. Approved

**V. Standing Committee Reports**

- **AP Advocacy**
- Communications
- Equity and Social Justice
  - i. The entirety of this group is stepping away for next year
- **Membership**
  - i. Nominations for areas have now closed and elections are open for the individual areas.
    1. Looking for Area 12 to have some more folks run.
- Policies and Procedures
- **Recognition**
  - i. Finalizing details around DAPA and STAR Awards that will be given away at the awards ceremony.
- **Service and Engagement**

- i. If folks are interested in volunteering for the APC Celebration event, please reach out to the Service and Engagement team.

## **VI. Officer Reports**

- Chair
  - i.
- Vice Chair
  - i. Updates regarding Employee Appreciation Week
- Secretary
  - i. No Report
- Treasurer
  - i. Offering the luncheons and coffees for areas, if you need anything please reach out to Dennis.
    1. Ensure you receive an itemized receipt as well.

## **VII. University Committee Reports**

- Request to give updates.

## **University Committees**

- Assessment Group for Diversity Issues (Aza Rose)
- Campus Bicycle Advisory Committee (Erin Meier)
- 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)