|  |
| --- |
| **Zoom Etiquette Reminders**  Please keep yourself on ‘mute’. If you would like to chime in or have a question, please raise a hand or chat in the text box.  The Executive Committee will be keeping watch for questions/comments, and will ask you to hop in and turn on your microphone to share. |

**APC Fun Committee Opener (Lee Saunders): Who are your sports teams?**

**Share and find some like-minded fans!**

[**https://forms.gle/bzUQK9GZQ4trqF178**](https://forms.gle/bzUQK9GZQ4trqF178)

1. Motion to commence meeting
   1. Review and approval of June Minutes
2. Committee Updates
   1. University Committees Reports
      1. Professional Development/Social Events (APC Executive Committee)
         1. Monthly Reminder: Ongoing Professional Development Opportunities Available via Extended Studies and Academic Impressions
         2. APC Adopt-A-Highway Cleanup Updates - Tentative Summer Reschedule
            1. We’re still looking for people to join! Sign Up [HERE](https://docs.google.com/forms/d/e/1FAIpQLSe0DwzBarrc1XROlh3pdBeq9ReeRZuRINCwDxKrGTMmdQha-g/viewform)
         3. Campus Operations Updates (Donna Souder-Hodge; Niki Toussaint)
            1. *Alejandro – new info coming out soon for fall and spring for the campus, back the office, etc. to create clarity. July 19th return to work and learning info coming out.*
            2. University Leadership Team (Tracy Samora, Derek Lopez, Emily McElwain, Abby Davidson)
            3. *End of Aug/early Sept. next ULT – Vision and IT items*
            4. *Retreat planned for Aug. 12th.*
         4. Meeting Recap: No meeting notes to review
         5. Next Meeting: August 12th
      2. President’s Budget Advisory Committee (Abby Davidson, Alejandro Rojas-Sosa)
         1. Meeting Recap: No new meeting since April APC report out
         2. *Period 13 wrapping up the year.*
         3. *COVID accounting has created a lot of extra work, close out has been much more complicated.*
         4. *No need to PBAC to meet unless new funding would come in.*
      3. HR Projects and Updates (HR Team)
         1. Compensation Committee Updates - Individual Reports Follow Up
         2. *Kat: some requests for reevaluation for CUPA and SOC assignments.*
         3. *HR Down 50%*
         4. *Jen MW – performance review tools with training coming soon. New review cycle Nov. 1 – Oct. 31 – merit increase Jan. 1*
         5. *DocuSign will be used again, however, all the feedback is being integrated for a smoother process.*
         6. *Non Student Hourly – moving to filebound soon but not in the next few weeks.*
      4. CSU Pueblo Pathways and Works Initiatives (update during ‘New Business’)
         1. *Pathways webpage is live.*
         2. *Works going live in August.*
         3. *Denise looking for support on Blackboard for pathways – Lee and John will connect.*
         4. *Tracy – Works, Nancy Zimmer at Aug. 20 Discover Downtown event to connect with students. 5:30-7:30PM*
      5. Search Committee Updates and New Staff Introductions (APC Group)
         1. *Rec: Admin II open & Coordinator of Competitive Sports*
         2. *Registrar Office open search Banner Systems Analyst*
         3. *Molly Becker: new AIP coordinator persistence and retention coordinator.*
      6. Upcoming Events and Opportunities
         1. Events and Opportunities - APC members share out
         2. *State Fair – new booth, staffed by ULT members end of Aug. through Labor Day, presence in the parade – Aug. 28*
         3. *First home game Sept. 2 with Alumni Tailgate*
         4. *Homecoming Oct. 23*
         5. *JMW – Aug. 17 all employee event for convocation week – evening employee family event. Over near GCB 5-6 cocktail hour, 7PM main event*
3. New Business:
   1. APC Executive Committee Elections : Election Poll will close 7/23
      1. President: Emily McElwain
      2. VP: Lee Saunders
      3. Secretary: Kathryn Starkey
      4. Treasure: Aolany Navas-Griggs
      5. Board Representatives: Ainsley Holloman | Haley Sue Robinson | Kylie McGill
   2. Planning for APC meetings, events and opportunities AY 21-22
      1. *Abby’s Poll*
4. Next Meeting: (Tentative) Wednesday, August 11th
5. Motion to Adjourn Meeting