Minutes of APC meeting

May 3, 2012

Call to order: Meeting of the APC was held in the President's Dining Room on May 3, 2012. The meeting convened at 9:34 a.m., Nicky Damania, Chair presiding.

Attendees: Nicky Damania, Michelle Fraser-Mills, Corrin Garcia, Katie Velarde, Nicki Whitaker, Keli Hibbert, Derek Moore, Rhonda Uber, Chris Fendrich

Members not in attendance: Barbara Painter

Meeting notes tabled for next meeting.

Guest Speaker: Derek Moore, Unaccompanied Youth Committee. Committee Members: Marjorie Villani, Ronnie Chavez from ELC, Derek Moore, and Rhonda Uber Students without supervision or guardianship of parents, homeless are independent and do not need parent info on FAFSA. July, different schools and contacts brainstorm access for those students across the state.

In Colorado, CSU-Pueblo has a high number who meet qualifications: AY 11-12 30 students designated as homeless, and 80 out of foster care or ward of court. Out of 30, 9 enrolled on campus; out of 80, 16 on campus.

After some idea meetings with people across campus, start by putting together gift baskets for those populations. Requesting that APC promote a drive for staff to donate supplies or money for the committee to purchase items or care packages from an company that parents can order through and have delivered to students on campus.

Help promote and head up drive. Finish the drive over the summer and have boxes ready a couple weeks before students move into the dorms—list of students who are from foster care and homeless. Include in the boxes a list of campus and community resources (during breaks).

The goal is to have sheets, towels, blankets, toiletries, etc. in the room for them; make seamless for them; work with them for housing applications; try to work out payment plans with them and get them set up. Company for care packages—sponsor students?

For the first year, the goal is 25. If more items than needed are collected, we can partner with community resources and give those to them. POSADA?

What about the students who are not in the dorms? Narrowing down what we would do; goal is to look at those in the dorms first and then expand from there.

Application process, haven't talked again. When they do the FAFSA they need verification at that point. Some of those students do not end up in the dorms. Last year, 110 applied, but only 25 ended up on campus.

Promote and get the staff involved in donating items. Financial Aid, get the info, but then a mixture of people on campus would help keep contact as get started. APC contact businesses and

get items donated. Committee will compile a list of things to collect—and the cost. Michelle work with Derek to get the information and then disperse to the campus.

Niki Whitaker, student athletes project for next year to collect toiletries donations for YWCA and United Way. Ideally, a student group would take on the project. A student group partnered with others on campus would be the idea.

Search Committee Updates: Chris Fendrich-VPFA a meeting next week. Job description in process.

Nicky-Search for the Search, they finished interviewing. Sent a recommendation to the President.

Nicky-Provost-the job description, reply to Carol additions and thoughts. No piece for retention and enrollment management.

Newsletter: Katie will put out a newsletter-thoughts, articles contact her

Elections: Coming up in June—Vice Chair, Treasurer, Area Representatives

Committee Updates:

ULT: HR summer flex email, up to supervisor to approve or not.

General Attorney has requested any late at night in the buildings to pull the doors shut so that buildings are not left open.

Student Facility Fee committee—want to add down the center corridor of University logos and banners to add color to campus.

Chris—ideas to the meeting

Many staff were part of the calling effort to contact admitted students, decrease in enrollment. Feedback is that many students didn't know that they were accepted and decided to go to other places. Students who applied at Ft. Collins have shared application information.

UBB—haven't met

Faculty Senate—picked new people: Co-presidents Susan Calhoun Stuber and Carol Langar. Frank Zizza is BOG rep

New Business:

Michelle--Budget has been approved. Still discussion on how to cover the deficit. Looking at other reserves and other ways to cover the deficit.

Summer Professional Development, June 4-5-6 topic is Time Management with Renee. Promotional Items, order APC items to give out to people. Ideas? Water bottles in housing bags. Mixer, AJ's at Walking Stick May 30, 5pm-7pm

Announcements:

June 7 next meeting-taking nominations

Adjournment: The meeting was adjourned at 10:15 a.m.