

Administrative Professional Council (APC)

Monthly Meeting

September 10, 2014

Aspen Leaf

Attendees: Joe Folda, Derek Lopez, Niki Whitaker, Katie Velarde, Trisha Macias, Adam Pocius, Michael Manos, Catherine Duncan, Matisha Shelman

Meeting was called to order at 10:09 by Niki Whitaker

There was not a quorum so minutes from August were not approved.

Introductions

Visiting Speaker for this month: Joe Folda

He brought an update on athletics information. We are in the NCAA division 2. We can offer scholarships but not full rides. We can do partial scholarships. There are about 300 division 2 schools. There are 25 championships in division 2 About 1/2 public and 1/2 private. 75% of the schools have 7,000 or less students.

CSU- Pueblo has 22 sports, 11 male and 11 female. Added 6 new sports this year. Brought in 130 new student athletes. 550 student athletes. Not final numbers yet. 38 full time and 19 part time staff members. 16 volunteer coaches. 100-150 others students who are involved--- band, work studies, etc.

Joe pointed out that we are actually making 40,000 on the Sam Houston state game. This will help fund a locker/workout room for new student athletes. They spend a lot of road time in athletics.

Last year we were 4th place in the RMAC competition cup. A tie for the highest we have ever finished. Goal is to win.

We have the nicest basketball venue in the conference. Rawlings is a good complex but needs renovation. The Thunderbowl is also top notch. The soccer and lacrosse field now has the grass down. Bleachers and field house being are worked on. We have good facilities, better in conference but not in nation

Athletics has a 5.6 million dollar budget. We are in the second quartile from the top. The top quartile goes up to 9 million. 5 million is average so we are in the middle. Some is E&G and some is student fees. Fundraising and endowments are projected at about 1.2 million. Athletics is not a drain to the University. The 550 student athletes bring in about 5.2 million in tuition. Most student athletes bring others, girlfriends, brothers, friends, etc. this adds to tuition revenues. Overall, athletics helps the university financially.

Four football games will be televised on Altitude this season and we have purchased advertising with the help of many areas on campus. They will highlight many areas and programs. The goal is to be positive to the University. They want to provide a good "front porch". They are sometimes the first experience with the University.

Michael asked if there is any special tutoring or services for the students. There isn't anything extremely special except they have a cohort and coaches who keep track of them. The coaches do check attendance and grades to help the students along and they will have study sessions together if the grades are under a 3.0 average. They are good about informing students of the various places to get help on campus.

2. Old Business:

APC Retreat:

Board met a few weeks ago to outline goals for year and value of purpose on campus. We talked about possibly developing an APC scholarship with Foundation's help. Talked about budget, needs information on exact amount and if it was cut. Reps we're established for APC committee reports. They have a group working on professional development and social events for the year.

Equity study

Karl Spieker and Lesley had asked Niki to create a group to look at the data from Fox Lawson. Then how will inequities be developed and implemented. Several exec APC committee members have volunteered to do that. An Athletics rep will also be included. There will be 7 representatives on that committee.

3. Committee Updates

ULT Report

As of September 2, they thought we would be down about 1.5% HC and FTE. A little less than 1,000 freshman. Admits in window is down, average ACT up slightly. A good increase in student athletes with the new sports. Royal got credited for about 160 new students which paid for the investment. Up slightly in self-reported Hispanic and 1st generation students. Transfer students are down but out of state students were up. Retention may be highest in 5 years.

- VA office is now located in OUC, Admissions and Records split, Records now called the office of the Registrar. When Amanda Deml left, there was a reorganization in the Rec Center. Lisa Martin now fully time and a new coordinator will report to Scott Robertshaw. Marie Humphrey is funding an Asst Director of Residence Life.
- A virtual tool project is underway!
- Strategic plan implementation team is being formed. Will be announced soon.
- Re-looking at merit scholarships for next year.
- Experiential Education learning center is being developed.
- Faculty senate is making a committee to look at campus reorganization.
- Roosevelt Wilson reported that he and Ralph Jacobs and Johnna Doyle are working on a bullying policy for campus.
- Todd Kelly gave an update on the campaign and they started the text to give campaign. This will happen each Friday. May hire an officer in Denver to work more in that area.

Professional/Development and Social Events: more to come ... One of each event each term.

Stronger as a Pack: Bike ride cancelled today. Tomorrow Shirley Gutierrez is doing a fall bulb planting session, Pinterest theme in October. Committee broke into committees. There is a beer and wine club after hours. Patio at homecoming game there will be a Stronger as a Pack patio party. Halloween party with costumes at business on Riverwalk - Graham's Grill. Corporate cup BBQ on Friday.

UBB Report- No Meetings

Faculty Senate- No meetings

UBDE- No meeting

Search committee updates: none

Library advisory committee: no report

Reaccreditation committee: no report

4. New Business:

Employee reimbursement/tuition discount program: Update by Derek Lopez. Working on equity of staff and dependent discounts that CSU Fort Collins gets. We'd like to get the sales rates and have it taken to the BOG. Derek gave Niki a draft for us to look at and then finalize to submit.

Homecoming Door Decorating Contest: update by Niki Whitaker: Cora asked Niki to ask APC to help get more participation and we are asked to contribute \$100 for prizes.

Next meeting Wednesday, October 8, 2014 10:00 am in Aspen Leaf.

Meeting adjourned at 11:07 am

Notes taken by Katie Velarde Edited and submitted by: Patty Milner