

APC Sept. 9th, 2015 Meeting Minutes

Called to order by Patty Milner at 10:05am

Minutes from previous meeting approved: Motion-Justin Hiniker, Second-Chrissy Holliday

In Attendance: Patty Milner, Chrissy Holliday, Mike Mincic, Justin Hiniker, Quatisha Franklin, Peggy Foley, Nick Potter, Sandy Lundahl, Megan Gregorich, Chad Pickering.

Old Business:

-Redevelopment of grievance process-current process too basic and doesn't allow for mediation or appeals. Majority of people are ok with mimicking the faculty process. Faculty must approve through faculty senate so a two month long process. We would appoint our own mediators. Not sure who is faculty grievance officer, looking into it.

-Equity Study-Focus on implementation, also looking at employee handbook. The focus will be more toward processes and how to be promoted.

-Email any ideas to be added to APC yearly goals or agenda.

-Email distribution lists-IT looked into it and working on lists you can create for the semester. They would create an excel file for people and then you could use mail merge to generate it.

Nick Potter & Sandy Lundahl guest speakers.

-Discussed APC scholarship and process of choosing recipients. We need to make sure we come up with a policy agreement. Currently have 15 donors giving. The Foundation will match the first \$5. Eligibility requirements: APC members, children, spouses. Must have 3.0 GPA, full time, undergrad, or full or part time graduate student. Must be in good academic standing.

-Selection process: Foundation committee to select winner. Could do essay, possibly one asking "What does it mean to be a Thunderwolf?" Could use other qualifying questions though.

-There would be a preference over new scholarship vs. returning applicant. Will evaluate amount on year to year basis. Justin will help Kristyn in subcommittee to decide on guidelines.

Must be completed by mid-December.

Committee Reports:

ULT-Patty: Planning to run census at midnight on Sept. 10th. Cabinet will then decide on budget adjustments. Will have constituency meetings to review budget.

-Talked about residence hall structure and consulting with Fort Collins real estate investors. Housing rules for new students will be that anyone who lives outside of Pueblo County will have to live on campus. Also thinking about 2 year living requirement.

-Website will be redesigned. Tech work will be finished by early spring while launch will be over the summer.

-We will now have the option for after-tax Roth IRA accounts in January.

-OUC construction groundbreaking early October.

-New café for GCB opening early October also.

UBB- Chrissy: Some members saying that since they are a division of faculty senate, not sure if staff needs representation. Talked about new ways of generating revenue. Patty nominated for UBB chair. Confusion over whether the position had to be a faculty member or not.

-Equity Study: meeting on Sept. 17th and it's the same people on committee as last year to keep consistency.

Legendary Service professional development on Sept. 18th.

New Business: none

Motion to adjourn- Megan, seconded by Peggy at 11am.