

## APC Meeting Minutes February 10, 2016

**In attendance:** Tiffany Kingrey, Lisa Vigil, Matt Lobato, Mike Manos, Chrissy Holliday, Tracy Samora, Sommer Street, Jolene Hausman, Diane, Katelyn Blakey, Justin Hiniker, Megan Gregorich, Patty Milner

Justin motions to approve minutes, Lisa seconds, minutes approved  
Meeting begins 10:06am

Gave quick summary of grievance policy and why we are creating it

-Biggest concerns are having enough volunteers and time commitment

-Initial training will be the most time commitment

Lisa motions to approve grievance policy, Chrissy seconds, grievance policy approved

Draft will be submitted to faculty senate

Campus Morale survey discussion-invite Helen Caprioglio or Carol Foust to talk about APC results specifically

-submit ideas to Lisa and Tracy for professional development

-will talk about survey and morale concerns at next meeting

### Committee Reports

-**ULT**-Discussed BOG meeting and talked about athletics, HSI status, cannabis research, security studies. BOG having difficult time understanding the challenges facing regional, comprehensive university like CSU-Pueblo. Someone from Royalle spoke on this subject and it was well received by the BOG.

Discussed splitting the money between us and Fort Collins in a new way since old way was arbitrary and not well researched. Our budget includes a 5% decline in enrollment from last year and 6% tuition increase. Proposal to increase student athletic fees being brought before student fee governing board. There will be no staff salary increases. Differential tuition looked at being used for next year. Spring enrollment was better than expected.

-**UBB**-creating budget timeline, more discussion on differential tuition rates, unsure on cabinet decision.

-**Equity Study**- no report

-**Professional Development**- will have luncheon and activity in May

-**Search Committee Updates**-Justin on search for Roosevelt Wilson's old position; plan to replace financial aid

-**Stronger as a Pack**- doing 8 week health challenge beginning Feb. 29<sup>th</sup>

-**UBDE**-meeting set up in near future

### New Business:

-Career Fair & Networking Session-Wed. March 2, 2016

-Chancellor Frank on campus for constituent meetings on Mon. Feb. 15

Dismissal at 11:02 am