

Regular Monthly Minutes
March 9, 2017
9:00am – 10:30am

Advisory Council:

Larry Clark, Past Chair
Brigitta Jozefowski, Vice-Chair
Adam Williams, Treas/Sec
Maria de Jesus Dixon
Karen Garrett, NCPS Liason
Sue Gilchrist
Cheryl Hansen
Kate Kamerrer
Nikki Hinshaw, WSU Vancouver
John Sullivan

Alternates

Toni Broyles
Stephanie Rink, WSU Vancouver

Ex-Officio:

Anita Orton, HRS

Excused

Ray Acuna-Luna, Chair
Cindy Armstrong, WSU Puyallup
Nella Letizia
Lauralea Edwards
Pam Loughlin, WSU Everett
Steve Rigby
Sue Shipman

Alternates

Meeting called to order at 9:00am

Welcome and Introductions

Guest Presenter:

Effective Meetings – by Lynn Valenter, WSU Vancouver, Vice Chancellor
This was an overview on the conducting efficient meetings. For more information please view our meeting. The PPT will be available.

The meetings can be viewed on <https://experience.wsu.edu/Calendar/Calendar.aspx> and on APAC website.

New Business -

Nominations are being accepted for council members until March 30 at 5pm. New Council members and Executive Officers will be elected at the special election meeting on April 4th.

Old Business -

Update on Professional Development – Speaker Kevin Parker has been selected and the event will be held on April 19, 8:30-10:30am in the Jr Cub Ballroom, with AMS availability.

The remaining forum will be held at the Everett campus on March 29th.

A reminder that the Spring mini-grant cycle is open until April 30th. The application form is on-line on our home webpage.

Open Forum – None.

Sub-Committees

- Budget: Adam Williams – Very little changes on the budget. Most expenses come in the Spring semester. At this time we have spent about \$7,000 on travel. Our reserves are intact.
- Events Committee: Brigitta Jozefowski - Nominations are being accepted for the AP Contribution Award until April 7 and the nomination form is on our website.
- Marketing: Stephanie Rink – The newsletter will be coming out soon, please provide any updates to be included
- Training/Professional Development: P. Loughlin: No report
- Strategic Plan Review/Adam Williams: The final version will be sent out after compiling information.

Regional Campus Updates

Everett: Pam Loughlin/:No report.

Puyallup: Cindy Armstrong/ No report

Pullman: A meet and greet for several new VPs recently hired, Many construction projects are on-going

Spokane: Brigitta Jozefowski/ - The ESF College of Medicine is progressing and student interviews for enrollment are continuing. Ground breaking for a new pedestrian bridge is planned.

Tri-Cities: No report

Vancouver: Nikki Hinshaw & Stephanie Rink/ The new Student Health building recently opened..

Ex-Officio Updates

Commission on the Status of Women: Maria de Jesus Dixon / Lauralea Edwards: The Women's Recognition luncheon was held yesterday, CSW is with partnering with Noel Schulz for opportunities for woman and a retreat is planned .

Faculty Senate: L.Clark/ The provost spoke regarding budget issues and a campus update.

Health & Safety Committee:: Campus safety plans were discussed.

Police Advisory Board: Adam Williams: A public forum on the Ride Share ordinance will be held March 13

Sustainability & Environment Committee: Steve Rigby: No report

Transportation Committee: John Sullivan: In response to the Parking Survey it was decided that approximately one half of the Blue Lots will remain the same color coded parking area. Continued ways to create additional parking is ongoing

Team WellCoug: Kate Kamerrer: No report as the committee has not met, but everyone was encouraged to enroll in the HealthSmart online program

Next meeting is April 13, 2017. Meeting adjourned. 10:30am