

Regular Monthly Minutes
April 13 2017
9:00am – 10:30am

Advisory Council:

Ray Acuna-Luna, Chair
Larry Clark, Past Chair
Brigitta Jozefowski, Vice-Chair
Adam Williams, Treas/Sec
Cindy Armstrong, WSU Puyallup
Maria de Jesus Dixon
Lauralea Edwards
Karen Garrett, NCPS Liason
Pam Loughlin, WSU Everett
Nikki Hinshaw, WSU Vancouver

Alternates

Toni Broyles
Stephanie Rink, WSU Vancouver

Ex-Officio:

Lisa Gehring, HRS

Guests:

Mary Ohnemus
C. Brandon Chapman
Casey St. Clair
Karla Ealy-Marroquin
Craig Cole
Bobbie Ryder
Anna McLeod
Naghmana Sherazi
Randi Wasik

Meeting called to order at 9:00am

Welcome and Introductions

Newly elected APAC members were introduced:

Council Members

Toni Broyles
C. Brandon Chapman
Mary Ohnemus
Stephanie Rink
Casey St. Clair
Karla Ealy-Marroquin

Excused

Sue Gilchrist
Kate Kamerrer
John Sullivan
Nella Letizia
Cheryl Hansen
Steve Rigby
Sue Shipman

Alternates

Alternates

Craig Cole
Bobbie Ryder
Anna McLeod
Naghmana Sherazi
Randi Wasik

Guest Presenter:

Partnering with Student Affairs and Building a Top 25 Student Experience, By Mary Jo Gonzales, VP Student Affairs

An overview was provided on increasing professional development, mentoring and implementing best practices

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

Chair's Report

Looking back throughout the year, many accomplishments have been reached, a recap:

- Increased communication with administration
- The president is receptive to issues and provides assistance
- Improved communication to APs through the newsletter and updated website by the Marketing Committee
- Forums were conducted on each campus to gather input. Professional development was the number one request. The president provided the funding to hire Kevin Parker. Additional professional development will move forward, including on site at different campuses.
- The mini grants have been beneficial to assist APs with opportunities for seminars and conferences
- Forum summary will be compiled. This information will be discussed at the APAC Retreat in June

New Business -

Introduction of New Members

New Officers for the 2017-2018 year: Chair- Brigitta Jozefowski, Vice Chair - Lauralea Edward, Secretary/Treasurer – Maria de Jesus Dixon

Election Process: A draft document will be distributed for review with a 2 week period to provide additions or changes.

Approval of Minutes: February, March and Special Election minutes approved.

Old Business -

Professional Development – Speaker Kevin Parker's professional development seminar, titled Leading Effective Teams, will be held on April 19, 8:30-10:30am in the Jr Cub Ballroom, with AMS availability.

Tuition Waiver –A draft document is being worked on and will be presented at the May meeting.

The effort to try to sync WSU and City of Pullman's Spring Break week is in the process is being reviewed to assess feasibility. More information will be shared once when available.

NCPS conference will be held July 19-20, watch for more information.

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 – no report
- Events Committee: Brigitta Jozefowski - The nomination period has closed and the committee will be selecting the winners which will be announced at the May meeting.
- 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: No report
Spokane: Brigitta Jozefowski: No report
Tri-Cities: No report
Vancouver: Nikki Hinshaw: No report

Ex-Officio Updates

Commission on the Status of Women: Maria de Jesus Dixon / Lauralea Edwards: The parental leave policy is proceeding and an update will be given. Salary analysis on quality of pay/gender and diversity will be reviewed

Faculty Senate: L.Clark/ No report.

Health & Safety Committee: Traffic plans for maintenance will be provided. Upcoming projects are awaiting final legislature funding.

Police Advisory Board: Adam Williams: A public forum for all wheel vehicles/ATV licensing; Feedback is being sought by the City of Pullman regarding changes in taxi licenses re: Uber

Sustainability & Environment Committee: Steve Rigby: No report

Transportation Committee: No report

Team WellCoug: Kate Kamerrer: No report

Next meeting is May11, 2017. Meeting adjourned. 10:30am