

Regular Monthly Minutes
December 14 2017
9:00am – 10:30am

Advisory Council:

Lauralea Edwards Vice
Ray Acuna-Luna, Past Chair
Maria de Jesus Dixon, Treas/Sec
Toni Broyles
Craig Cole
Karen Garrett, NCPS Liason
Sue Gilchrist
Nikki Hinshaw, WSU Vancouver
Pam Loughlin, WSU Everett
Stephanie Rink
Casey St.Clair
John Sullivan
Adam Williams

Alternates

Anna McLeod

Excused

Chair Brigitta Jozefowski, Chair
Cindy Armstrong, WSU Puyallup

C. Brandon Chapman
Karla Ealy-Marroquin
Cheryl Hansen

Alternates

Naghmana Sherazi
Randi Wasik

Ex-Officio:

Lisa Gehring, HRS
Anta Orton, HRS

Meeting called to order at 9:00am

Welcome and Introductions

Guest Presenter:

John Shaheen, Director of Transportation

An overview of their department was provided as well as an introduction of department directors.

Asif Chaudhry, VP of International Programs

The successful launch of the INTO partnership with WSU resulted in more than 150 new international students in the fall semester with an additional 109 confirmed entrants for spring 2018. The INTO partnership is just one part of IP's overall strategy to assist WSU in the "Drive to 25."

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

Chair's Report

In the chair's absence, Vice Chair, Lauralea Edwards advised that we are working with the President's Office on ways to have more collaborative fiscal input during the directives

Officers will be meeting with the President later today, please send in any concerns or thoughts by 2:00pm today.

New Business

A. NWCCU- Campus Climate Accreditation Report

The Provost's Office has requested assistance with providing input on 5 areas identified for continuous improvement and recommendations from NWCCU. APAC is working to provide the input on the requested data.

B. University Budget & Shared Governance.

The lack of transparency and getting accurate information was raised as a concern as well as the need for constituent concerns to be submitted in an anonymous manner. The President's Office has a fiscal website to answer and provide information as it becomes available on regarding fiscal issues and that is allows anonymous submissions regarding concerns, ideas, questions. It will be suggested that it be more widely advertised to reach a broader audience. Additional suggestions were for more training for departments to understand their budgets and that this information is disseminated to lower level departments. It was reported that HRS is currently working to provide additional budget training to have a better understanding of the system as a whole.

Open Forum – none.

Sub-Committees

- Budget :Maria de Jesus Dixon – Clarification is being sought pertaining to budget carry forwards as this impacts APAC Professional Development opportunities.
- Marketing/Communication: Co-chairs -Stephanie Rink/Sue Gilchrist – Advertising of seminars/workshops are dependent on available funding from the APAC budget.
- Strategic Plan Review/Bylaws/Election: Adam Williams/Toni Broyles - The committee met and has begun working on the Election process and requests this to be on the January agenda. Members were requested to review the Bylaws and Guiding Principles. A proposed change on Bylaws and GPs will be submitted prior at least one week prior to the January 11th meeting.
- Training/Professional Development /Events: Co-chairs- Ray Acuna Luna/Karen Garrett – Reuben Mayes seminar results were compiled. The committee has scheduled a total of 6 mini seminars of which these are called spotlights to showcase our local staff and their talent. Our next big seminar is scheduled May 17, with Robin Blanchard and her topic is Servant Leadership.
- Tuition Waiver: Co-chairs: Lauralea Edwards/Casey St.Clair – We are actively working with Dave Cillay on addressing issues. More to come once we hear back from him.
- Salary Compensation: Co-chair: Randi Wasik/Maria de Jesus Dixon – CSW looking to collaborate with APAC on this study. CSW is working on salary compensation for gender equity and ways to open avenues to current staff for salary adjustment requests. HRS will assist through strategic communication. APAC needs to decide what kinds of information is needed and that OEO will assist with information the groups are seeking to assist for the report.

Regional Campus Updates

Everett: Pam Loughlin – 30 new students starting this spring semester

Puyallup: Cindy Armstrong – No report

Pullman. Lauralea Edward – No report

Spokane: Karla Ealy-Marriquin – No report
Tri-Cities: We are awaiting to see who the new chancellor will be
Vancouver: Nikki Hinshaw: No report

The Executive Council met and beginning in January, that each sub-committee as well as campuses shall provide a concise summary in 2-3 sentence regarding their updates in order to allow more time for business topics. The updates will then be included in the meeting notes.

Ex-Officio Updates

Commission on the Status of Women: Randi Wasik, Maria de Jesus Dixon – We meet tomorrow.
Faculty Senate: Adam Williams –No report
Health & Safety Committee: Karen Garrett – No report – but use caution when out as the weather is treacherous.
Police Advisory Board: Adam Williams, Stephanie Rink – We are interviewing for the position of Records Specialist
Sustainability & Environment Committee: Cheryl Hansen – New ideas to increase parking are being reviewed and we will report more as additional information comes in.
Team Well Coug: Sue Gilchrist – The committee is in the process of reorganizing.
Transportation: John Sullivan, C., Brandon Chapman – no report

Next meeting is January 11, 2018. Meeting adjourned. 10:30am