



**AP Committee Meeting Agenda
Tuesday, April 16, 2-3pm**

Jason Cronkrite (Vice Chair)	CECI, PCEC	2024
Myesha Gholston	Academic Affairs Student Support Units	2026
Michelle McCloud	BCOIS, CLAS	2026
Justin Melick	Information Technology	2024
Bobby Nielsen	Student Affairs	2025
Michael Przydyzial	Student Affairs	2025
Mike Stoll	CHS, KCON	2024*
Brent Tavis	Finance & Admin	2024
Daniel Vainner (Chair)	Enrollment Development	2025
Quincy Williams	CECI, PCEC	2024*
Ex-Officio		
Mary Albrecht	Provost Office Liaison	
Tara Bivens	HR Liaison	
Sub-Committee Chairs		
Keigh-Cee Bell	Social Justice Sub-Committee Chair	
Shannon Dale	Awards Sub-Committee Chair	
Chelsea Ridge	Salary & Benefits Sub-Committee Chair	
Hannah Schoenfeld	Professional Development Sub-Committee Chair	

***Members present**

1. Approval of Meeting Minutes
 - a. [3/19/24](#)
 - No updates presented by those present. Don't have quorum so we will move the vote to approve to the next meeting.
 - Minutes approved and seconded
2. Committee Updates
 - a. Social Justice –
 - Juneteenth planning moving forward with a committee of people across campus to create a celebration. Event will be in concert with the community events and will have a focus on education and cultural appropriateness. Jessie Bernal shared that staff are able to take the day off to participate in community events or spend time with family, without using PTO.
 - CFA came last week and there was some communication as well as a listening session. SLT is committed to continue listening and making a decision soon. Stakeholders are requesting that SLT make a decision before the end of the semester and communicate it with everyone before they leave for the semester.
 - Committee did not get to speak on the student town hall event related to the protest. Committee will be discussing this soon to see how the APC can show support for that group.
 - b. Salary and Benefits – Met with HR last month. Communication should be clearer this year. Meeting with Kathleen Vanderveen tomorrow to discuss a few things.
 - c. Professional Development – AP Social is on May 2nd. Roughly 70 people registered for the event.
 - d. Awards – Awards ceremony went really well.
 - e. UAS Liaisons Missed this. Jason will need to fill in
 - f. Felix is not running for UAS Chair again

- g. The Academic Center policy was approved. There's an opportunity for the APC to engage in the new process given that most of the staff in these centers are EAP
- h. President's Council – Missed this. Jason needs to fill in
- i. UAS - Equity and Inclusion (EIC) –
- j. Public Safety Liaison Committee (PSLC) –
 - Met last Friday. Six issues and complaints that came from faculty and staff. There's a position open.
 - Talked about succession planning
 - Captain positions are flipping between Allendale and Pew Campus
- k. Activation & Accountability Leadership Team (AALT)
 - Next meeting on 5/22
- l. Holistic-Admissions Task Force 2 (UAS)
 - The names that we sent forward were accepted

3. Old Business

- a. Chick-Fil-A Update – Sent forward the memo that SJ Committee created. Received a response from VP JHJ. Bobby and Keigh-Cee attended those meetings on behalf of the APC. They sent a PR person. Conversation was respectful. Pulse Survey sent yesterday about dining options. It has some specific questions about CFA, so everyone should complete the survey. We will wait to see what SLT does and then we can decide if we need respond further as a group.
- b. AP Forum
 - i. May 7 3p-5p
 - ii. Send registration today
Updates provided by Jason. Draft schedule should be in the drive.
- c. Newsletter
 - i. April:
 - 1. Chair Note
 - 2. AP Forum Registration
 - 3. Meeting minutes
 - 4. HR Updates
- d. Elections
 - i. Working with HR to get data
 - ii. List of AP & emails not available via workday
 - About a third of the group is up for election this year.
 - Working with HR to get a list of all AP and their emails
 - Need the data so that elections are in line with the new AP groups. When data is received, elections will move forward accordingly. Justine will let those people know if they are up for elections soon.
- e. AP Survey
 - i. Send in summer?
 - ii. Demographic Info
 - Will try and get a group together to work over the summer. Talking about gathering demographic info as part of the survey.
- f. Committee Openings
 - i. Executive Committee
 - 1. 2 openings, will fill during the elections
 - Will fill openings during the elections
 - ii. Awards Committee
 - 1. Will fill during elections
 - 2. [Question about committee members and team award](#)
 - If you are nominated for an award, you are not able to work on this committee, as per the current bylaws. Do we want to update the bylaws to allow people to stay on the committee and abstain from the vote for their nomination? This will go to the awards committee for updated language.
- g. AP Handbook (Jason, Mary, Keigh-Cee?, Justin)

4. New Business

- a. Response to Student March & [List of Demands](#)
- b. Other Items

Meeting	Guest	Meeting Prep
5/7/24		
5/21/24	AVP Allard	
Potential Guest: VP Truss		

Board of Trustee Meetings (Committee Meetings at 8, Full Board at 11)	
Friday, April 26, 2024	Seidman
Friday, July 12, 2024	Kirkhof
Friday, October 18, 2024	Kirkhof