

APSAC Monthly Meeting
January 17, 2008

Members Present: Barb Austin, Liz Depew, D. Carol Kurmis, Todd Laux, Leigh Fuller

Members Absent: Janice Whisler

Guest/Host: none

Purpose: Election of New Officers and PNC Representative to PWL

First Meeting of the New Year

- The purpose of this meeting, called by President (chairperson) Barb Austin was to elect new officers, to appoint the PWL representative, and to pass along University/Chancellor charges to the new APSAC Committee. New Officers/Members are:
 - President (chairperson) Liz Depew
 - Secretary D. Carol Kurmis
 - Janice Whisler, returning member
 - Todd Laux, new member
 - Leigh Fuller, new member
 - New PNC Representative and liaison for PWL with alternate is:
 - Janice Whisler, PNC Representative
 - Leigh Fuller, Alternate as proxy PNC Representative
- Note: Barb Austin was going to check with PWL to ensure this practice was acceptable.

APSAC Business

General Business:

- Picture of APSAC group needs to be done. Contact will be made with Karen Prescott for a group picture.
- Barb gave all members a copy of the APSAC Bylaws and reminded us that the Chancellor invited the committee to revisit and amend them.
- Barb remains the PNC Representative to PWL until May. She intends to continue meeting with the committee until her term has expired.

Task Calendar Suggestions

- Revise the task calendar
- Networking
- Professional Development
- By-law changes (with open forum to share who APSAC is what it is we do, look for suggestions to be better)
- Wellness Collaboration (need for integration to turn the negative to positive)
- Review policy before making recommendations for example the parking issues
- Email ownership: Keep Liz Depew active, change Barb Austin to D. Carol Kurmis
- Review the website for improve
- Schedule meeting with the Chancellor (done by President [chairperson])
- Schedule retreat for February

Respectfully Submitted
D. Carol Kurmis, Secretary