

APSAC Monthly Meeting  
January 6, 2009  
9:30 to 11:30  
LSF-60

Members Present: D. Carol Kurmis, Todd Laux, Leigh Fuller, Janice Whisler, Alexandria Densmore  
Guest/Host: none

Purpose: **First Meeting of the New Year**

- The purpose of this meeting, called by President (chairperson) D. Carol Kurmis 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) D. Carol Kurmis (term ends in December)
  - Secretary Todd Laux
  - Treasurer Janice Whisler (term ends in December)
  - PWL Rep Leigh Fuller
  - PWL Rep Alternate Alexandra Densmore, new member
- New PNC Representative and liaison for PWL with alternate is:
  - Leigh Fuller, PNC Representative
  - Alexandra Densmore, Alternate as proxy PNC Representative

### **APSAC Business**

General Business:

- Time and location will remain the same: Second Thursday of each month at 2PM preferably in LSF-60. C Kurmis will reserve the room.
- Carol gave all members a copy of the APSAC Bylaws and shared with the committee that these documents had been reviewed the previous year with the Chancellor and found to be appropriate for PNC. No changes were made at that time.
- Carol introduced the concept of leadership roles and the following assignments (volunteering) were done.

Leadership Roles:

Welcome Committee: On-campus APSAC Representative—Leigh Fuller and Alexandra Densmore

Fundraisers: Group effort—change to social—something fun

Fundraisers: Carol will check with Gelsosomos Pizza fundraiser

Scholarship: *Professional Development Grant* and *Employee Grant Dependent Grant*—Carol Kurmis

Networking Luncheon: Change Luncheon to more of a social—Alexandra Densmore

Summer Picnic Carry-In: Work/support with CCSAC—Carol Kurmis

Open Forum: Janice Whisler and Alexandria Densmore

Election: Leigh Fuller

Website Management: Todd Laux

APSAC Regional Campus Meeting: Leigh Fuller and Alexandra Densmore as alternate.

Picture: Todd Laux

Task Calendar Suggestions

- Revise the task calendar—Carol Kurmis
- Email ownership: Emails are forwarded to Todd Laux as secretary, add D. Carol Kurmis
- Review the website for improve—Todd Laux
- Schedule meeting with the Chancellor (done by President [chairperson])

Respectfully Submitted D. Carol Kurmis, Secretary