

Classified Personnel Council Meeting
Thursday January 9, 2020 1:00pm-3:00pm
Regular Monthly Meeting
LSC 372-74



CLASSIFIED
PERSONNEL COUNCIL
COLORADO STATE UNIVERSITY

Agenda

- | | |
|--|---|
| <input checked="" type="checkbox"/> Jim Abraham, Environmental Health Services | <input type="checkbox"/> Amber Lobato, Housing and Dining Services |
| <input checked="" type="checkbox"/> Stacey Baumgarn, Facilities Management | <input type="checkbox"/> Anselma Lopez, VP for Enrollment Acc. |
| <input checked="" type="checkbox"/> Leah Bosch, CVMBS | <input checked="" type="checkbox"/> Adrian Macdonald, Statistics |
| <input checked="" type="checkbox"/> Nancy Cowley, Lory Student Center | <input checked="" type="checkbox"/> Rachel McKinney, VP for Diversity |
| <input type="checkbox"/> Emily Farrenkopf, College of Liberal Arts | <input type="checkbox"/> Dustin Pothour, Facilities Management |
| <input checked="" type="checkbox"/> Joseph Gallegos, Facilities Management | <input type="checkbox"/> Chuck Richards, CSU Police Department |
| <input checked="" type="checkbox"/> Brian Gilbert, ACNS | <input checked="" type="checkbox"/> Meg Skeeahan, Dept of Accounting |
| <input type="checkbox"/> Magdeline Golnar, College of Liberal Arts | <input checked="" type="checkbox"/> Laura Snowwhite, Business and Financial Serv. |
| <input checked="" type="checkbox"/> Wayne Hall, ACNS | <input type="checkbox"/> Kristin Stephens, Statistics |
| <input type="checkbox"/> Kelly Hixson, Housing and Dining Serv. | <input type="checkbox"/> Kate Sherman, Political Science |
| <input checked="" type="checkbox"/> Randy Lamb, Housing and Dining Serv. | <input checked="" type="checkbox"/> Lourdes Zavala, The Access Center |
| <input checked="" type="checkbox"/> Valerie Lewis, Health Network | <input type="checkbox"/> Alisha Zmuda, Student Disability Services |

Ex-Officio Members & CPC Volunteers:

- Steven Dove, APC Representative
- Paige Flores, Department of Biology
- Eric Gardner, Housing and Dining Serv.
- Diana Prieto, Human Resources
- Robyn Fergus, Human Resources
- Robert Schur, Policy and Compliance

Guests:

Call-to-Order at 1:02 PM

- Approval of CPC 12.17.2019 Meeting Minutes
Stacey motion to approve minutes with no changes. Second by Laura. *Motion Carried.*
- Adrian Financial Update – the only money we've spent was for the December lunch and that was ~ \$500. If you're looking to spend money in your committees, please let me know. We have \$1800 in roll-over money but we're not sure where that money came from as we overspent our budget last year.
- FY21 CPC Membership – We will open up the application on the website this week. Elections will be in March 2020. The executive committee will be also be up for election. Brian will collect information for nominations.
 - Who can collect executive committee personal nominations? Brian?

Nancy – Do we have any partial memberships open ?

Meg – Yes, we have 2 seats that are vacant.

Stacey – How many additional seats do we have open?

Meg – We have two additional seats open and 5 CPC current members whose terms expire this year.

Stacey – Has it been decided when the applications for new members will be due?

Meg – We're looking at March 1st for the due date.

Stacey – So we can vote to approve in March for the executive committee as well as these members?

Meg – Yes.

Guests

- Lynn Johnson, Vice President of University Operations – Business and Operations Task Force – Lynn requested to postpone and present the Task force information in the February meeting.

CPC Committee Breakouts (10 mins)

- Get into groups and catch up – The CPC as a whole opted to end the meeting early.

CPC Committee Reports:

- Communications – Leah Bosch – No report
- Employee Recognition – Nancy Cowley – No report
- Legislative – Brian Gilbert – No report
- Employee Engagement & Experience – Kelly Hixson – No report
- Executive – Meg Skeehan – No report

No further committee business. Meeting adjourned at 1:17PM

Meeting adjourned – **Thank you!**

Dates to remember:

- New CPC Monthly Meeting date/time: January 9 1 pm – 3 pm
- Jan 13, 14 and 15 - 2020 University PDI January Sessions
 - CPC presentation on Jan 14th
 - Sign up at <https://tilt.colostate.edu/proDev/pdi/>