

Illinois State University
Administrative/Professional Council
1:15 – 3:00 pm; Thursday, January 11, 2018
Spotlight Room

AGENDA

Attendance: Liz Chupp, Melanie, Ron, Christine, Heidi, Kris, Stephanie, Rachel K., Hope, Hurdylyn, Jamie, Susan, Nikki, Amanda and Zach

Excused Absence: Aaron Von Qualen, Rachel Caracci, Amelia Noel-Elkins

- Strategic Plan: Educate • Connect • Elevate: Illinois State – The Strategic Plan for Illinois' First Public University.
 - Final draft feedback and approval from the AP Council
 - Name change was well received and most agreed with this change according to the survey and focus groups
 - Task force help to guide messaging and design: 24 dedicated faculty, staff and students
 - Feedback from council: visually appealing, easy to read, look and design will appeal to all constituents; objectives and action items are related to all constituents and relatable/inclusive
 - The objectives and specifics on what to measure will come from the feedback and how to measure will be developed over the next 12 months after approval
 - The council approved the new Strategic Plan unanimously
 - This plan will take place July 1, 2018
- Review of Agenda
- Approval of Minutes **Jamie first; Liz second and all approved**
- Chair Remarks – Ron Gifford **Did meet with the President this past Monday and discussed IBHE and Dr. Bowman's role as Interim Exec. Director and the hopes for IBHE aligning more closely with the state universities. Dr. Dietz thanked Bob Blyth concerning all the hard work the civil service staff did during the deep freeze recently. Again if any council members have anything for Ron to bring up to the President, please reach out and let Ron know.**
- Treasurer's Report-Heidi Verticchio: **\$1194.39, no change since last month**
- Committee/Representative Reports
- Academic Senate – Amelia Noel-Elkins **no report**
- Campus Communications Committee – Liz Chupp **no report but will be working towards the BOT meeting on Founder's Day**
- Foundation – Christine Buckner **next meeting on Founder's Day**
- Awards – Rachel Caracci/Hope Fine **no report**
- Elections – Jamie Neville **Committee consists of Ron, Amanda, Nikki, and Susan**
- Programming – Stephanie Duquenne
 - Spring 2018 Socials: Moved back to Fridays
 - Jan. 25th- Destihl Brewery
 - Feb. 23rd- Medici
 - March 23rd (moved up due to Good Friday)-8Bit
 - April 27th- Maguires

- May 25th- HyVee Market Grill
- June 29th- Pub II
- July 27th- Hyatt patio
- Service Opportunities –Christine
 - MLK Day of Service-Jan. 20th-register online
 - Bring it Back to Normal-April 14th-AP would be the most help at registration morning of
 - Habitat
 - Midwest Food Bank-Christine looking at a future Tuesday after work
 - ISU Child Care-there is interest so Christine will find dates
- Civic Film Series: Feb 5, 12, 19, and 26th 6p-9p
- Brown Bag-Steph-
 - Meet your AP council/AP council 101-March
 - Can we spend no more than \$300 and host a lunch? AP approves this idea and will pick a date soon
 - Hort Center tour-Spring
- April we will want to on board the new members Nikki will take the lead on this
- Future ideas:
 - F/S night at a men's or women's bball game-have a ticket special in upper bowl and maybe a special giveaway
- Communications—Rachel Kobus
 - Headshots reminder-Meet at the Alumni Center for our next meeting and we will get head shots...look cute 😊
 - Christine will be handling the spotlight again this month
- Scholarship – Heidi Verticchio no report
- HR Updates – Melanie Schaafsma PAA update: continues to move ahead; merit board directed SUCSS to abort new plan and is moving towards campus' deciding to make exemption decisions and will move to a procedural manual verses a rule; Provost airport interviews will begin next week and on campus interviews will be Feb. 8th, 9th, 13th and 14th; Amanda Brown will now be the new AP hire HR contact
- New business
 - Program on Sexual Harassment What can we do as a council to better educate the campus on sexual harassment. The thought would be to do a service project or program to help educate all of our colleagues. Could OEOA be involved and AP host, along with a partnership with DA, a lunch and learn. Susan will move forward contacting OEOA and DA to get more information
- Adjournment Rachel first, Christine second, all confirmed

NOTE: If you cannot attend the meeting, please contact Ron at 8-8298 or rmgiffo@IllinoisState.edu