



Members Present: Ron Gifford, Amanda Papinchock, Megan McCann, Emily Nafziger, Nora Atkins, Tal Parmenter, Amelia Noël-Elkins, Rachel Kobus, Hope Miller, Kevin Goffard, Elizabeth Chupp, Julie Navickas, Amy Secretan, Derrek Drenckpohl, Kris Harding, Heidi Verticchio

Members Excused: Chelley Jackson, Melanie Fata

Speakers: None

1) Review of Agenda

2) Approval of Minutes

A motion to approve the minutes by Kevin, seconded by Rachel. The minutes were unanimously approved.

3) Chair Remarks – Ron Gifford

Thank you to Tal for being our AP representative on the ISUAA. Mary Jo Kocar is looking for someone to serve on the parking advisory committee. A name was provided to Ron.

4) Treasurer’s Report - Heidi Verticchio

The current balance is showing that we have \$2,000, however we approved a couple expenditures, so we are realistically working with \$1,193.93.

5) Human Resources Report - Melanie Fata

Ron reported the following on Melanie’s behalf. Lisa Mason said the OEOA posting launched today. The Milner Dean search will launch on the 11th or 14th. Thank you to everyone that participated in interviews.

6) Committee / Representative Reports:

- **Academic Senate** – Amelia Noël-Elkins
Amelia provided a short recap of the Senate meeting. Please see her notes for further details.
- **Campus Communications Committee** – Liz Chupp
It is now Civil Services’ turn to write the letter. The CCC met on Monday. The letter will be presented next Friday.
- **Foundation** – Emily Nafziger
The Redbirds Rising campaign has now brought in 164.6 million.
- **Awards** – Chelley Jackson
Ron reported on Chelley’s behalf that the award nomination postcards have gone out.
- **Elections** – Amanda Papinchock – No Report
- **Programming** – Megan McCann
Children’s Holiday Party – December 6th from 6:00 pm – 8:00 pm at Horton Field House. I have created the sign-up genius and will send the link out to everyone next week.

• **Socials:**

Fri. October 11	Mugsy’s
Thurs. November 7	Marriott Hotel – Jesse’s Grille
Thurs. December 12	Bone – Spotlight (Winter Social at 2:30 pm)
Fri. January 10	Maggie Miley’s
Thurs. February 6	Destihl Brewery Tour
Fri. March 6	Medici
Thurs. April 9	8 Bit Barcade
Fri. May 15	Pub II

June (TBD)	CornBelters Game
Thurs. July 9	Firehouse Pizza Pub

- **Service:**

- **Communication** – Rachel Kobus
The next newsletter is scheduled for October 28th.
- **Scholarship** – Heidi Verticchio – No Report

7) New business

- If anyone wants to hand out bags before the parade, we could use more help.
- Tal mentioned that we could do more to get the word out to other AP's about who we are what we do for shared governance.

8) Adjournment

A motion to adjourn the meeting by Emily, seconded by Liz. The motion was unanimously approved.

Next Meeting: Thursday, October 24, 2019

Respectfully Submitted:

Megan McCann

10/14/19