

Illinois State University
Administrative / Professional Council

1:15-3:00 pm; Thursday, October 8, 2009
Student Services Building 314

MINUTES

Council Members present - Mboka Mwilambwe, Stacy Ramsey, Anjie Almeda, Pam Cooper, Julie Huber, Debbie Lamb, Nikki Brauer, Erin Pearce, Michelle Schuline, Ryan Gray, and Alex Skorpinski

Ex-Officio Members present – Rachel Calhoun, Len Grinstead, Larry Lyons and David Rardin

Guest: Barb Todd presented a recap of the first year of the Gladly We Give Annual Fund to Council members. Barb encouraged Council members and A/P staff to attend the Homecoming Faculty/Staff luncheon and also mentioned there would be a reception for all GWG donors on 11/12/09 at the Alumni Center.

Approval of minutes –September 27, 2009 minutes approved by council, motion by Stacy Ramsey with second by Erin Pearce

Chair's remarks – Mboka recapped his 9/29 meeting with President Bowman noting he is optimistic about MAP funding and there is a possibility for reduced state funding for next year, thus ISU will remain cautious with our budget. There has also been a decrease in energy costs for this year as well. The Associate VP for Human Resources search has been failed and Al Azinger has been appointed interim, with another search commencing shortly. Private Fundraising is doing especially well at this point in the fiscal year with totals approaching \$7M and an additional \$10M in grants for the University. Mboka encouraged participation at the Homecoming parade and also noted that Medici has also offered to be a host location for the A/P end of month Happy Hour.

Committee/Representative Reports

- **Elections** –Anjie Almeda – no report
- **Programming** –Erin Pearce – no report
- **Academic Senate** – Ron Gifford –not present
- **Foundation** – Larry Lyons – no report, board meeting next Friday
- **Scholarship** –Debbie Lamb – encouraged attendance at Homecoming luncheon to see A/P scholarship recipient families recognized on stage
- **CCC** – David Rardin –putting together letter for board meeting at end of October, topic for presentation will be the SGA President addressing MAP funding awareness
- **HR Liaison** – Len Grinstead – asked for feedback from areas on memo sent re: paperless reappointment process
- **Constitution** – Stacy Ramsey – no report
- **Awards**- Rachel Calhoun – no report

Business/Discussion Items:

- Brainstorm ideas to work on for the benefit of A/P employees:
 - Increased funding for Scholarships, considering the idea of book scholarships for A/P employees taking classes at ISU

Adjournment – Motion for adjournment by Nikki Brauer and seconded by Michelle Schuline

Next meeting – 10/02/2009 in BSC Spotlight Room