

Illinois State University
Administrative / Professional Council

1:15-3:00 pm; Thursday, November 11, 2010
Student Services Building, Room 314

MINUTES

Council Members present - Stacy Ramsey, Teri Farr, Anjie Almeda, Nikki Brauer, Pam Cooper, Binoy Edathiparambil, Julie Huber, Debbie Lamb, and Soemer Simmons

Ex-Officio Members present – Rachel Calhoun, Larry Lyons, Brian Huonker, Megan Prentice, and Jennifer Frobish

Approval of minutes –October 28, 2010 minutes were approved with corrections, motion by Debbie Lamb, second by Pam Cooper

Guest: Julie North and Chuck Scott presented information on the Red Zone conversion. The study can be referenced on their website at: <http://www.parking.ilstu.edu/improvements/>

Chair's remarks – Stacy passed out schedule of Jan 2011 – July 2011 council meetings and has also sent to Alex to be posted to the A/P website. Stacy's next meeting with President Bowman is coming up, please forward potential agenda items. Stacy reported that Emily Vigneri will forward notes from the Parking/Transportation meeting. Stacy will follow up with Steve Klay to look over the proposed constitution and provide feedback for the Council as well. She will also follow up with Khris Clevenger regarding the HR rep to the Council.

Committee/Representative Reports

- **Academic Senate** –Brian Huonker -- Requested items for the Finance & Planning committee agenda. Academic Senate meeting notes can be referenced at: <http://apcouncil.illinoisstate.edu/representatives/representation.shtml>
- **AP Column** – Ryan Gray – not present
- **Elections** –Anjie Almeda – no report
- **Programming** –Julie Huber – November 18th Brown Bag re: Master Plan for BSC/Braden Auditorium. December 5th is the Children's Holiday Party at Horton Field House. Council members were asked to volunteer for the event from 2-4pm
- **Foundation** – Larry Lyons – no report
- **Scholarship** –Debbie Lamb –no report
- **CCC** –Jennifer Frobish – no report
- **HR Liaison** – Megan Prentice – referenced changes in structure in HR reformulating AP and Civil Service Teams.
- **Awards**- Rachel Calhoun – formal call for nominations for AP Distinguished Service and Emerging Leader Awards will be in next REPORT, website is updated and deadline for nominations is December 15th, 2010.

Business/Discussion Items –

- **Social** –Friday, November 19th, December 17th at 5pm at Medici

Adjournment – Motion to adjourn by Pam Cooper, second by Nikki Brauer

Next meeting – December 9, 2010 in Bone Student Center – Spotlight Room