



**Members Present:** Elizabeth Chupp, Megan McCann, Chris Roberts, Kevin Goffard, Derek O'Connell, Derrek Drenckpohl, Nora Atkins, Jamie Sennett, Amy Secretan, Chelley Jackson, Mike Regilio, Hope Miller, Bridget Reeland, Rachel Kobus, Julie Navickas, Emily Nafziger, Melanie Fata, Tal Parmenter

**Members Excused:**

**Speakers:**

**1) Review of Agenda**

A motion to approve the agenda by Jamie Sennett, seconded by Tal Parameter. The agenda was unanimously approved.

**2) Approval of Minutes**

A motion to approve the minutes by Kevin Goffard, seconded by Derek O'Connell. The minutes were unanimously approved.

**3) New business**

- Get to know council members – icebreaker question (Holiday Movies- What is your favorite one?)
- Discussion on Post-pandemic ISU
  - Communication
  - Expectations of positions
  - Opportunity for growth/additional services
  - Reduction of barriers/cost saving/engagement opportunities- Professional Development, Recruitment, and Fundraising
  - Facilities and Space saving opportunities
  - Survey- Goal is to get to know the staff & what we can do to assist them
- Discussion on A/P Survey- Goal is to get to know the staff & what we can do to assist them
  - Solidify goals of getting to know them & how we can serve them
  - Discussed questions and possible administration

**4) Chair Remarks – Liz Chupp**

- Janice Bonneville rescheduled until Jan 28
- Still working to connect with Doris Houston
- We have an official AVP in Janice Bonneville! Congrats!
- There is going to be a follow up to CRCC, there will be a spring institute in March, save the date to attend.
- A special BOT meeting this Saturday.
  - Resolutions for testing, Presidents search.

**5) Treasurer's Report – Amy Secretan (No Change)**

- Center for Civic Engagement name change & Holiday Helper Drive donations were much appreciated.

**6) Human Resources Report - Melanie Fata**

- There is an effort to recruit Post-Doctoral Scholars to come to ISU to work on assignments/research. They will be hired as non-continuous Administrative Professional employees. Melanie will send out the definition of this role. Last meeting, she mentioned working on the Redbird Family Caregivers Network, which would enable the Illinois State community to access a secure online network to others in the community for child care or elder care. The goal is to launch the network in 2021.

**7) Representative Reports:**

- Academic Senate – Chris Roberts
  - Had public comments regarding cancelling spring break and teaching in person.

- Students are opposed to Proctor track software.
  - Saliva test not viable.
  - Likely will not have spring break, pepper in March/April health days but no sequential break.
  - CARES acts funds are released to students.
  - CTLT spoke about online ed into future of ISU.
  - Over 850 attended Microaggressions training.
- Campus Communications Committee – Liz Chupp
    - No updates
  - Foundation – Emily Nafziger
    - No updates
  - ISU Annuitants Association – Tal Parmenter
    - No meeting until Mid-January. Tal is also meeting with Police Advisory Council this week.

## 8) Committee Reports:

- Awards – Chelley Jackson
  - Emerging Leader and Distinguished AP have been selected. News release out in January. Esprit De Corp has been suggested: Stacy Ramsey suggested and received resounding support.
- Elections – Julie Navickas
  - No report. **Start in January.**
- Programming – Megan McCann
  - Hosted Coffee Hour last week. Over 50 participated.
  - Ideas for programs and using funds:
    - Bingo
    - Create baggies of items people can pick up if they want to for things encouraging in new year: create something like a fidget or a mantra charm or ornament
    - Amy researching how we can use funds
    - Would like Liz to send out a holiday message- due to timing this will likely be a “new years” message
- Communication – Rachel Kobus
  - Need to update committee page and newsletter will be in Spring. Rachel will be able to help in the emailing of the AP Survey.
- Scholarship – Derek O’Connell
  - Nothing new
- Diversity and Inclusion Initiatives – Kevin Goffard
  - Thanks to those that came to the coffee hour, Dr. Platt enjoyed it and we hope to do some collaboration in future.
  - Committee will meet in January.

## 9) University Updates

## 10) Adjournment

**A motion to adjourn the meeting by Emily Nafziger, seconded by Chris Roberts. The motion was unanimously approved.**

**Next Meeting: Thursday, December 10, 2020 via Zoom**

***Respectfully Submitted:***

Bridget Reeland  
12/10/20