

Illinois State University  
**Administrative / Professional Council**

1:15-3:00 pm; Thursday, January 26, 2012  
Spotlight Room, Bone Student Center

**MINUTES**

**Council Members present** - Stacy Ramsey, Teri Farr, Anjie Almeda, Rebecca Baker, Pam Cooper, Binoy Edathiparambil, Ron Gifford, Ryan Gray, Debbie Lamb, Dane Ward, Joshua Reid, and Soemer Simmons

**Ex-Officio Members present** – Rachel Calhoun and Jennifer Frobish

**Approval of minutes** –approval of December 8, 2011 minutes were approved, motion by Anjie Almeda second by Debbie Lamb

**Chair's remarks** –Stacy had a meeting with President Bowman, and he noted that pension details will be a focus of the upcoming legislative session and that Governor Quinn has backed away from the proposed 4.2% cut to higher education. ISU is trying to get funds released for the fine arts complex as the State of Illinois has recently sold some bonds. Stacy noted that the Civil Service Council extended thanks to Council members for their assistance/support for the Children's Holiday Party and noted the success of working together & with the event assistance of Julie Barnhill. Stacy reminded all to register online by February 17<sup>th</sup> for the Gladly We Give Chili Cook-Off on February 23<sup>rd</sup> at Bone Student Center. Stacy has been asked to be a judge at this year's event.

**Committee/Representative Reports**

- **Academic Senate** –Brian Huonker –minutes can be accessed at: <http://apcouncil.illinoisstate.edu/representatives/representation.shtml>
- **Communications** – Ryan Gray –next REPORT column is due 1/27, and the new employee email will go out in the upcoming weeks
- **Elections** – Anjie Almeda – AP elections will be in March, members going off the board are: Teri, Rachel, Nikki, Pam, Ryan, Larry and Jennifer.
- **Programming** –Nikki Brauer / Rebecca Baker – no report
- **Foundation** – Larry Lyons – no report; next Foundation Board meeting in February
- **Scholarship** –Debbie Lamb –The second disbursement of scholarship monies is approved as all scholarship winners are in good academic standing. Thank you letters to new donors have been sent.
- **CCC** –Jennifer Frobish –the CCC will ask board members for their input for upcoming coffee hours. Honors will be the recommended feature for the 2/12/12 meeting. Other items recommended included the Brazil Program and veterans services on campus. Please email any feedback to be included in the letter to Jennifer.
- **HR Liaison** – Derek Story – no report

- **Awards**- Rachel Calhoun –award winners will be announced at Founders Day Convocation. Thanks to all at the university who took the time to submit award nominations.

**Business/Discussion Items –**

- Brown Bag and Guest Ideas for the spring –
  - Guests ideas: General Education Task Force
  - Brown Bag ideas:
    - President Bowman
    - Campus climate
    - Milner Library Facility Tour
    - Mennonite College of Nursing Laboratory Tour
    - 7 Habits (facilitated by Amy Roser)
    - Veterans Services (facilitated by Rebecca Baker)
    - Strengths Quest in the workplace (facilitated by Rebecca Baker)

**Adjournment** – motion by Pam Cooper, Second by Soemer Simmons

**Next meetings –**

- February 9th – Spotlight Room; featured guest: Mardell Wilson re: SURS
- February 23<sup>rd</sup> - Spotlight Room

**Socials – 5pm see website/Facebook for specific locations**

- Friday, January 27<sup>th</sup>
- Friday, February 24<sup>th</sup>