



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

Members Excused: Chelley Jackson, Mike Regilio, Julie Navickas

Speakers:

1) **Review of Agenda**

A motion to approve the agenda by Jamie, seconded by Rachel. The agenda was unanimously approved.

2) **Approval of Minutes:**

A motion to approve the minutes by Chris seconded by Hope. The minutes were unanimously approved.

3) **New business**

- **Returning to Campus Discussion**

The Council had a discussion regarding how returning to campus would look this fall. Some council members have been back on campus for a while and shared their experience. There is a Return to Work Toolkit on HR's website. There were questions regarding NVAC airflow and possible new technology needs once we get back on campus. The work from home working group has their first meeting on March 4th.

- **Brainstorming Topics List**

- How do we communicate information out to other APs
- Increasing visibility of APs on campus
- Increase representation on Senate
- Monitor HR updates related to AP transitions
- AP engagement/programming
- Timely committee work (i.e., awards, scholarship, elections, etc.)
- Workplace flexibility
- Creating space, opportunities, and programming to discuss and generate new ideas regarding Diversity, Equity, and Inclusion

4) **Chair Remarks** – Liz Chupp

Liz mentioned that the coffee hour earlier in the day went well. Elections are coming up, so encourage others to submit a nomination. Liz met with President Dietz. The OEOA Director finalist open forums are tentative on March 15th and March 17th. Liz will post more information in Teams.

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

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

AP evaluations are not mandatory but encouraged. They are due May 1st. The NTT evaluations are due April 1st.

7) **Representative Reports:**

- **Academic Senate** – Chris Roberts

There were two presentations by Dan Stephens. The first was regarding the Engineering program and the second was a presentation on COVID-19 Fiscal Impact. Please see Chris' notes for full details.

- **Campus Communications Committee** – Liz Chupp

The Board of Trustees meeting was last Friday. The letter was presented, and it was well received.

- **Foundation** – Emily Nafziger – No Report

- **ISU Annuity Association** – Tal Parmenter – No Report

8) **Committee Reports:**

- **Awards** – Chelley Jackson – No Report
- **Elections** – Julie Navickas
Liz mentioned that nominations will open on March 15th and voting will take place in April.
- **Programming** – Megan McCann
 - **Coffee Chat:** Jamie provided a brief update on our upcoming coffee hour planned for late March. More information will be provided shortly.
 - **Service:** Details are still being finalized on our next service event.
- **Communication** – Rachel Kobus
The newsletter will go out this week. She will post on Facebook about elections coming up.
- **Scholarship** – Derek O'Connell
Derek met with the Executive committee for a debrief on scholarships. They discussed ways to streamline the process. They are meeting again on March 10th.
- **Diversity and Inclusion Initiatives** – Kevin Goffard
Kevin mentioned that his committee is thinking of sending out a podcast and then discussing it at future meetings.

9) University Updates

10) Adjournment

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

Next Meeting: Thursday, March 11, 2021 via Zoom

Respectfully Submitted:

Megan McCann

3/4/21