



**Members Present:** Ron Gifford, Megan McCann, Christine Bruckner, Amelia Noël-Elkins, Kevin Goffard, Rachel Kobus, Nikki Brauer, Emily Nafziger, Chelley Jackson, Amy Secretan, Derrek Drenckpohl, Melanie Fata, Heidi Verticchio, Zach McDowell, Elizabeth Chupp, Hope Miller

**Members Excused:** Julie Navickas, Kris Harding, Stephanie Duquenne, Rachel Caracci, Amanda Papinchock, Susan Woollen, Nora Atkins

**Speakers:** Julie Barnhill, Director of Presidential and Trustee Events

The Faculty Staff luncheon is being moved to the Wednesday of Founder's week in February. That is when the A/P awards will be presented. The chili cook-off will take place during homecoming week on Tuesday, October 22<sup>nd</sup>.

**1) Review of Agenda**

**2) Approval of Minutes**

A motion to approve the minutes by Christine Bruckner, seconded by Elizabeth Chupp. The minutes were unanimously approved.

**3) Chair Remarks – Ron Gifford**

Ron proposed that we do not meet in June 27<sup>th</sup> or July 11<sup>th</sup>. A short discussion took place and we will move forward with this. The next meeting is July 25<sup>th</sup> and then August 8<sup>th</sup>.

**4) Treasurer's Report - Heidi Verticchio**

Our balance is \$825.08. There are four people getting headshots today at \$15 each. Narry reached out and asked we can approve for FY20 our portion of the rental fee for the December Children's Holiday Party. We pay a third of \$1,000.

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

They are continuing to proceed with changing A/P positions to Civil Services as vacancies come up.

**6) Committee / Representative Reports:**

- **Academic Senate** – Amelia Noël-Elkins – No Report
- **Campus Communications Committee** – Liz Chupp – No Report
- **Foundation** – Christine Bruckner  
The campaign goal of \$150 million has been reached.
- **Awards** – Rachel Caracci – No Report
- **Elections** – Amanda Papinchock – No Report
- **Programming** – Stephanie Duquenne
  - **Socials:** 6/28 – Pub II , 7/26 – Hyatt Rooftop
  - **Service:** Christine Bruckner  
The programming committee will meet soon to discuss next year. Reach out to Stephanie if you want to be included on the program committee.
- **Communication** – Rachel Kobus  
Headshots will take place on June 13<sup>th</sup> beginning at 2:00 pm in the UMC studio. The newsletter will go out on June 24<sup>th</sup>.
- **Scholarship** – Heidi Verticchio  
Applications are closed for the A/P scholarship. We have 19 applicants. We have \$5,000 to disperse. The committee will review applications and convene on July 2<sup>nd</sup> to make final decisions.

**7) New business**

**8) Adjournment**

A motion to adjourn the meeting by Heidi Verticchio, seconded by Christine Bruckner. The motion was unanimously approved.

**Next Meeting: Thursday, July 25, 2019**

***Respectfully Submitted:***

Megan McCann

7/17/19