

Illinois State University
Administrative / Professional Council

1:15-3:00 pm; Thursday, June 10, 2010
BSC Spotlight Room

MINUTES

Council Members present - Mboka Mwilambwe, Stacy Ramsey, Julie Huber, Debbie Lamb, Erin Pearce, Michelle Schuline, Nikki Brauer, and Alex Skorpinski

Ex-Officio Members present – Rachel Calhoun, Melanie Schaafsma, Larry Lyons and David Rardin

Guest: Khristina Clevenger, Assistant VP, Human Resources, spoke to the Council about her goals for Human Resources at Illinois State University. Mboka asked her to name a Grievance Administrator for the A/P Grievance Panel.

Approval of minutes –tabled due to lack of quorum

Chair's remarks – none

Committee/Representative Reports

- **Elections** –Teri Farr – not present
- **Programming** –Erin Pearce - no report
- **Academic Senate** – Erik Rankin –not present
- **Foundation** – Larry Lyons – no report
- **Scholarship** –Debbie Lamb –deadline to apply for A/P Scholarship is June 30
- **CCC** – David Rardin –no report
- **HR Liaison** – Melanie Schaafsma – Melanie announced that she is resigning from the university to open her own childcare business. A new liaison will be appointed by Khristina Clevenger
- **Awards**- Rachel Calhoun – no report

Business/Discussion Items – tabled due to lack of quorum

- AP Column in ISU report
- AP Scholarship through Gladly We Give
- Manuals for new council members – welcome letter with reference to website only
- Constitution revisions need to be approved
- VP for University Advancement, Erin Minné would like to meet with the Council this fall
- **Social** –Friday, 7/30/10 5pm at Medici

Adjournment – Mboka adjourned the meeting

Next meeting – 7/22/2010 in BSC Spotlight Room