

Illinois State University
Administrative / Professional Council

1:15-3:00 pm; Thursday, June 9, 2011
Student Services Building, Room 314

MINUTES

Council Members present - Stacy Ramsey, Teri Farr, Anjie Almeda, Nikki Brauer, Binoy Edathiparambil, Ron Gifford, Ryan Gray, Julie Huber, Debbie Lamb, Melissa Moody, and Alex Skorpinski

Ex-Officio Members present – Rachel Calhoun, Larry Lyons, Brian Huonker, and Jennifer Frobish

Approval of minutes –approval of May 26, 2011 minutes were approved, motion by Debbie Lamb, second by Anjie Almeda

Guest: Tammy Bains, Human Resources-- Tammy is the benefits lead on the iPeople team. She came to the A/P Council to speak on the current health care provider options available to ISU employees. She reminded all that there will be another open session in the Bone Student Center this evening available to all ISU employees. Highlights presented to the Council included: in the OAP plans, no referrals are needed to see a specialist, and preventative services are not covered under Tier III. Lowest costs are in Tier I. June 17th is a hard set date for final benefit choice selection, and no late enrollments will be accepted. If employees do not make a choice, they will be defaulted to Quality Care. Under Quality Care, in-network is the lowest cost, and individual deductibles are part of the family deductible. She reminded all to check if your pharmacy is a covered maintenance pharmacy under MedCo (this can be accessed on the MedCo website). She also recommended signing up as a member on the provider websites once a selection has been made. Use of flex-spending covers dental, co-pays, eye exams, glasses & contacts, prescription meds, diagnostic tests, and out of pocket medical expenses. Employees using flex-spending will have access to the full balance at the time of the first deposit into their account. Additional questions can be answered by calling or emailing HR.

Chair's remarks –Stacy reported her next meeting with President Bowman is coming up, please send questions, issues to her. Stacy had forwarded council members questions and concerns to Khris Clevenger and Nancy Spangler at HR for their feedback.

Committee/Representative Reports

- **Academic Senate** –Brian Huonker –Academic Senate meeting notes can be referenced at:<http://apcouncil.illinoisstate.edu/representatives/representation.shtml>
- **Communications** – Ryan Gray – no report
- **Elections** –Anjie Almeda – no report
- **Programming** –Julie Huber – social June 24th – 5pm Medici

Foundation – Larry Lyons – Foundation Board met June 3rd, two new members were appointed: Jim Mounier & Derek Vogler. Five board members were reappointed at the meeting. Common Fund investments were also discussed. Meeting notes can be referenced at: <http://apcouncil.illinoisstate.edu/representatives/representation.shtml>

- **Scholarship** –Debbie Lamb –Scholarship application is available on the AP Council website with submission deadline set for June 17. Stacy will send an email reminding all of the approaching deadline
- **CCC** –Jennifer Frobish – requested ideas for the coffee hour at the next BOT meeting. (good to go commuter challenge and the honor program were recommended)
- **HR Liaison** – not present
- **Awards**- Rachel Calhoun –no report

Business/Discussion Items – none

Adjournment –motion by Ron Gifford, second by Ryan Gray

Next meetings –

- June 23, 2011 Spotlight Room
- July 14 – SSB 314
- July 28 – room TBD
- August 11 – room TBD (new members join, outgoing members recognized)

Socials – 5pm at Medici

- Friday, June 24th
- Friday, July 29th
- Friday, August 26th