

Illinois State University
Administrative/Professional Council

1:15 – 3:00 pm; Thursday, July 26, 2007
Student Services Building, 314

Minutes

Council Members present: Nikki Brauer, Mark Vegter, Debbie Lamb, Mindy Mangialardi, Steve Klay, Jerry Abner

Ex-Officio's present: Stacy Ramsey, Mboka Mwilambwe,

Approval of minutes – Approval of minutes was delayed until the August 9 meeting. A quorum was not present for an action item.

Chair's remarks – Steve Klay

Steve reported on behalf of Derek Story regarding the Council's interest in increasing the monetary award associated with the Distinguished Service Award. While it may be possible to increase the award, more discussion is required as to how to best do that. More details will be provided by Derek at the next AP meeting. Newly elected council members and Ex-Officio's will be invited to attend the next meeting.

Committee/Representative Reports

Foundation – Larry Lyons – No report

Scholarship – Debbie Lamb – No report

CCC – Stacy Ramsey – Stacy discussed the agenda for the next Board of Trustees meeting scheduled for Friday, July 27. She also provided copies of the letter to be presented to the board by the Campus Communications Committee.

HR Liaison – Derek Story – No report

Business/Discussion Items

Academic Senate representative – interested parties were asked to provide a candidacy statement for the AP representative to the Academic Senate. Action was delayed until the next AP Council, pending a Quorum.

Web site liaison - Alex Skorpinski, from Enrollment Management and Academic Services, has agreed to be webmaster for the AP Council website

Exec board elections – The outgoing members of the AP Council will provide their slate of new officers at the next AP council meeting. AP Council will vote on a new Chair, Vice-Chair, and Secretary.

Adjournment – none

