

Illinois State University
Administrative/Professional Council

1:15-3:00 pm; Thursday, August 14, 2014
DeGarmo 551

MINUTES

Council Members present –Ken Fansler, Megan Koch, Matthew Murray, Stacy Ramsey, Maureen Roach, Alex Skorpinski, Emily Vigneri, Rachel Caracci, Ron Gifford, Matt Keegan, Debbie Lamb, Stephanie Duquette, Heidi Verticchio

Chair remarks

- Recognition of Service for Outgoing Members
 - Stacy Ramsey (past Chair), Debbie Lamb, Becky Mentzer, Hurdylyn Woods, Megan Koch, Soemer Simmons
- Election of Executive Board by secret ballot. Tabulated by outgoing members Stacy Ramsey and Debbie Lamb. Officers are as follows:
 - Chair: Alex Skorpinski
 - Vice Chair: Ron Gifford
 - Secretary: Matthew Murray
 - Treasurer: Ken Fansler
- The executive boards of the Civil Service and A/P Councils are working on scheduling meetings with the President.
- Faculty Senate President, Susan Kalter, has asked for a review of the alternative work schedule policy, though HR is reviewing it as well. It is undetermined as to whether or not this falls under HR jurisdiction or shared governance.
- Julie Jenson of HR will be running a committee on professional development. More details to come.

Committee/Representative Reports

- **Human Resources**–Melanie Schaafsma–
 - Derek Story is working on a report about the number of A/P members who also teach courses.
 - Busy time in HR as payroll occurs next week and finishing up academic year hires.
- **Academic Senate** –Nikki Brauer–
 - Not Present
- **Awards**–Rachel Caracci—*No report*
- **Foundation**–Beth Snyder—*No report*
- **Campus Communications Committee**–Matthew Murray–
 - Suggestion made for CCC Coffee Hour of Human Library Project with Corey Burgess, Wendi Whitman, and Amelia Noel-Elkins
- **Communications** – Matt Keegan and Stephanie Duquette replace Emily Vigneri–*No report*
- **Elections** –Emily Vigneri replaces Becky Mentzer–

- Email will go out soliciting self-nominations for A/P representative for the Provost Search
- **Programming** –Stacey Mwilambwe replaces Nikki Brauer-*No report*
- **Scholarship**–Ron Gifford replaces Debbie Lamb–
 - Received a thank you from recipient

Approval of Minutes from previous meeting:

- Motioned by Stephanie Duquette; Seconded by Ron Gifford
- Motion approved unanimously

Adjournment –

- Motioned by Debbie Lam; Seconded by Stacy Ramsey
- Motion approved unanimously

Next meetings – 1:15-3pm

August 28, Spotlight Room

Socials –

Socials will now be held on the last Friday of the month for the spring semester.

August 29- Baxter's