

Illinois State University
Administrative/Professional Council
Minutes

1:15 – 3:00 pm; Thursday, August 9, 2007
Spotlight Room, BSC

Council Members present: Nikki Brauer, Mark Vegter, Debbi Lamb, Mindi Mangialardi, Steve Klay, Teri Farr, Becky Menzter, Maureen Smith

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

Approval of minutes – July 26 minutes were approved without correction

Chair's remarks – Steve Klay

Steve Klay thanked the council for a successful year and expressed his gratitude for the support he has received from council members as Chair of the AP Council. Steve will continue in his role as the AP representative to the Educating Illinois Task Force.

<http://www.educatingillinois.ilstu.edu/>

Committee/Representative Reports

Foundation – Larry Lyons – No Report

Scholarship – Debbie Lamb – Recipients of the AP Council Scholarship have been contacted; they will be announced during Homecoming. The award is 1000\$ for fall and 1000\$ for spring.

CCC – Stacy Ramsey – Provided the agenda from the July 27 BOT meeting. Campus Communication Committee is in the process of selecting a new chair.

HR Liaison – Derek Story – Updated the council on the policy regarding the 500\$ one time cash award associated with the University Distinguished Service Award. Members discussed possible avenues for raising the amount.

Business/Discussion Items

Academic Senate representative – Two Administrative Professional Staff members were nominated for the AP representative to the Academic Senate. Council members spent some time deliberating on the nominees. Maureen Smith motioned for a vote, seconded by Mboka Mwilambwe. Council voted Ron Gifford, Academic Advisor for the Department of History, the AP representative to the Academic Senate.

Exec board elections – Steve Klay, representing the outgoing board members (Steve Klay, Mindi Mangialardi, and Mark Vegter), presented the nominees for the new executive board. A vote by acclamation approved the new slate of officers. The incoming officers are: Mboka Mwilambwe – Chair, Stacy Ramsey – Vice Chair, Rachel Calhoun – Secretary.

Members of the council thanked Steve Klay for his work as Chair of the Administrative Council this past year.

Adjournment – Maureen Smith motioned for adjournment, seconded by Pam Cooper