



Members Present: Ron Gifford, Amanda Papinchock, Elizabeth Chupp, Hope Miller, Amy Secretan, Nora Atkins, Amelia Noël-Elkins, Kris Harding, Emily Nafziger, Rachel Kobus, Julie Navickas, Heidi Verticchio, Derrek Drenckpohl, Tal Parmenter

Members Excused: Megan McCann, Melanie Fata, Chelley Jackson, Kevin Goffard

Speakers: Cara Boester, Parking Advisory Committee representative

Parking Advisory Committee reviews contested tickets when they're contested for the third time. One lot was resurfaced this summer. ISU has approximately 9,600 parking spaces available on campus. The Passport parking app has been extended to all meters. Smart Parking is a future goal for ISU parking—an app to determine where open parking is available. An upcoming meeting will discuss those options. Main parking priorities are lot repair and Smart Parking. The South University Garage will change to self-service, hourly space parking.

1) Review of Agenda

2) Approval of Minutes

Liz motioned to approve; Rachel seconded. Minutes approved.

3) Chair Remarks – Ron Gifford

We'll have a lot to do in the new semester. We are considering moving future meetings to the Spotlight Room in BSC. Ron will check with Megan. All award winners have been notified for A/P Council awards.

4) Treasurer's Report - Heidi Verticchio

Our current balance is with \$1,196.10. Note that the Bone did not charge us for the hot chocolate and cookies for the Holiday Social since they didn't bring it out on time. The total was \$112.99 and Megan has confirmation that those fees were waived.

5) Human Resources Report - Melanie Fata No report.

6) Committee / Representative Reports:

- **Academic Senate** – Amelia Noël-Elkins The next Academic Senate meeting will be held Jan. 22.
- **Campus Communications Committee** – Liz Chupp The next Board of Trustees meeting is Feb. 21. WGLT will have the discussion hour. The CCC will meet on Feb. 10 to discuss ideas on the letter to present to the Board. If you have suggestions, contact Liz.
- **Foundation** – Emily Nafziger The Redbirds Rising campaign total (\$170.4 million) is more than \$20 million beyond the \$150 million goal, and we recently crossed the donor threshold of 54,000 donors in the campaign.
- **ISU Annuitants Association** – Tal Parmenter Larry Alferink told the board that the legislative outlook will be pretty quiet for the near future. There's a membership drive email blast planned to all ISU employees to let them know that the association isn't just for retirees and to explain more about the association. The next meeting is March 4.
- **Awards** – Chelley Jackson No report from Chelley. Ron reported that the announcements have gone out.
- **Elections** – Amanda Papinchock No report.
- **Programming** – Megan McCann Don't forget the social this Friday at Maggie Miley's.
 - **Socials:** All are at 4:30pm except December & June
 - Fri. January 10, Maggie Miley's
 - Thurs. February 6, Destihl Brewery Tour
 - Fri. March 6, Medici
 - Thurs. April 9, 8 Bit Barcade
 - **Service:** If you have services ideas for the group, reach out to Megan.
- **Communication** – Rachel Kobus If you have updates to your committees, let Rachel know so she can update the website.
- **Scholarship** – Heidi Verticchio No report.

- Fri. May 15, Pub II
- June (TBD), CornBelts Game
- Thurs. July 9, Firehouse Pizza Pub

7) **AP Council—Diversity and Inclusion Initiatives**

Amanda has information she's preparing in One Drive. Some discussion took place about also creating a space in Teams for working documents for existing and new committees (i.e., Diversity/Inclusion and Constitution Committee). The A/P Council President will serve as the administrator for the Teams group.

8) **New business**

Ron asked for ideas about business A/P Council should take up this semester. Initial discussion started about a replacement for Amelia on Academic Senate when her appointment ends in May 2020.

Ron reached out to Yojanna Cuenca-Carlino and she will come to a future A/P Council meeting to discuss diversity/inclusion efforts currently taking place on campus.

9) **Adjournment**

Heidi made a motion to adjourn; seconded by Liz. Meeting was adjourned.

Next Meeting: Thursday, January 23, 2020