Illinois State University

Administrative/Professional Council

1:15 – 3:00 pm; Thursday, October 15, 2015 Spotlight Room, Bone Student Center

AGENDA

- I. Review of Agenda
- II. Approval of Minutes
 Approved by Greg; Second Rachel
- III. Chair Remarks Alex Skorpinski None
- IV. Committee/Representative Reports
 - a. HR Updates Melanie Schaafsma Still waiting on over a 1,000 F/S ins audit still out;
 - b. Academic Senate Nikki Brauer Senate packet was distributed
 - c. Campus Communications Committee Ryan Denham The report will include 3 things: uncertainty and lack of urgency around budgets, a congratulations about class size and new 5 million grant and tech concerns; Coffee hour is 9am next Friday and will feature Frank Beck
 - d. Foundation Beth Keegan
 - e. Awards Rachel Caracci Changes to the website has been completed and this year all forms are online and submission is an all online process; postcard to F/S will go out the week of 10/26 and a Relay will follow as a reminder; submissions will now be 12/4 to fall in line with Team Excellence
 - f. Elections Emily Vigneri A rep for the AVP for Research and Graduate Studies was selected: Ron Gifford
 - g. Programming -
 - h. Communications—Matt Keegan and Stephanie Duquenne continue to send items for newsletter
 - i. Scholarship Ron Gifford Recipients will be recognized at the F/S luncheon next week
- V. New business
 - a. Homecoming Bags and Festivities-Rachel 1000 Bags ordered and will arrive next week
 - b. Children's Holiday Party up for voting is an additional \$350 to cover the cost of Horton Fieldhouse
 - c. Krispy Kreme-Stephanie will reach out to Lois
- VI. Adjournment James first; Ken Second

<u>NOTE</u>: If you cannot attend the meeting, please contact Alex at 8-7108 or <u>ajskorp@ilstu.edu</u>.