# Illinois State University Administrative/Professional Council

1:15-3:00 pm; Thursday, October 24, 2013 Spotlight Room, Bone Student Center

# MINUTES

**Council Members present** –Nikki Brauer, Stephanie Duquenne, Ken Fansler, Megan Koch, Debbie Lamb, Becky Mentzer, Matthew Murray, Stacey Mwilambwe, Stacy Ramsey, Maureen Roach, Soemer Simmons, Alex Skorpinski, Beth Snyder, Emily Vigneri, Hurdylyn Woods

**Approval of minutes**-Minutes from October 10, 2013 approved; Motion by Hurdylyn Woods, second by Becky Mentzer.

# **Chair's Remarks:**

- Chair Skorpinski will begin meeting with the President. His first meeting is mid-November.
- Chair Skorpinski mentioned his goal to keep A/P meetings at an hour when possible.

# **Committee/Representative Reports**

- **Human Resources**–Melanie Schaasfma–Raises, including retroactivity, will be reflected in October paycheck.
- Academic Senate Soemer Simmons–minutes are attached to email.
- Awards–Beth Snyder–Have only received a few nominations for A/P awards.
- Foundation–Beth Snyder-no report
- Campus Communications Committee–Matthew Murray–no report
- Communications Emily Vigneri–no report
- Elections –Becky Mentzer–no report
- Grievance-Nikki Brauer-no report
- **Programming** –Nikki Brauer–no report
- Scholarship–Debbie Lamb–no report

### Miscellaneous

- November 14 meeting-
  - Dr. Jeff Hill, Superintendent of the Lab Schools
  - o Deb Smitley, Andrea Ballinger, and Mark Walbert-IT Strategic Plan

Adjournment – motion by Beth Snyder; seconded by Stacey Mwilambwe.

### Next meetings – 1:15-3pm

November 14, Spotlight Room

### Socials -see website/Facebook for specific locations

November 21 at Swingers