Illinois State University Administrative/Professional Council

1:15-3:00 pm; Thursday, November 14, 2013 Circus Room, Bone Student Center

MINUTES

Council Members present –Nikki Brauer, Stephanie Duquenne, Ken Fansler, Matthew Murray, Stacey Mwilambwe, Stacy Ramsey, Maureen Roach, Soemer Simmons, Alex Skorpinski, Beth Snyder, Hurdylyn Woods

Two guest speakers presented: Dr. Jeff Hill, Superintendent of the Lab Schools Mark Walbert, IT Strategic Plan

Approval of minutes-Minutes from October 10, 2013 approved; Motion by Nikki Brauer, second by Stacey Mwilambwe.

Chair's Remarks:

- Chair Skorpinski will have his first meeting with President Flanagan next week. Be sure to let him know by email if you have anything that needs to be shared.
- Chair Skorpinski mentioned the University will be testing the ISU Emergency Alert on Thursday, November 21 at 1:55 p.m.

Committee/Representative Reports

- **Human Resources**–Melanie Schaasfma–no report
- Academic Senate –Soemer Simmons–no report
- **Awards**—Beth Snyder—The awards committee met earlier in the week to determine the winners for the Distinguished Service and Emerging Leader awards. The winners for Distinguished Service are Debbie Lamb, Norris Porter, Bridget Reeland, and Veda Rives. The winner for Emerging Leader is Matthew Murray.
- **Foundation**–Beth Snyder-no report
- Campus Communications Committee—Matthew Murray—passed out summary from the BOT meeting on October 25.
- **Communications** Emily Vigneri–no report
- **Elections** –Becky Mentzer–no report
- Grievance-Nikki Brauer–no report
- **Programming** –Nikki Brauer–Holiday Party moving along.
- **Scholarship**–Debbie Lamb–no report

Adjournment – motion by Stacy Ramsey; seconded by Soemer Simmons.

Next meetings – 1:15-3pm

December 12, Spotlight Room

Socials –see website/Facebook for specific locations November 21 at Swingers