

Illinois State University
Administrative/Professional Council
1:15 – 3:00 pm; Thursday, January 28, 2016
Spot light room, BSC

AGENDA

Melanie Schaafsma, Susan Woollen, Jamie Neville, Heidi Verticchio, Greg Diller, Matt Keegan, Rachel Caracci, Emily Vigneri, Ryan Denham, Christine Bruckner, Alex Skorpinski, Ron Gifford, Stephanie Duquette

- I. Review of Agenda
- II. Approval of Minutes
Emily first; Jamie second
- III. Chair Remarks – Alex Skorpinski
Had a meeting with President Dietz; brief meeting surrounding the state of the state budget; no positive movement in the budget for FY2016; Large attendance in the AVP open forums-Alex thanked the council for their attendance in these forums; Open forums for MCN dean search start next week and will go over 2 weeks with a total of 4 forums; Alex will be attending the provost advisory committee next Thursday morning to represent AP
- IV. Committee/Representative Reports
 - a. HR Updates – Melanie Schaafsma no report; Benefits choice will be in May; FLSA update-this is moving forward and HR is preparing for when the new requirements take effect
 - b. Academic Senate – Nikki Brauer See attached Response Report from University Advancement
 - c. Campus Communications Committee-Ryan Denham see below in discussions
 - d. Communication-Matt and Stephanie Send anything you want included in the monthly enews by the 3rd week in February
 - e. Foundation-Christine has meeting set with VP Vickerman then will have a Foundation meeting on the 26th
 - f. Awards – Rachel Caracci Recipients were included in latest newsletter
 - g. Elections – Emily Vigneri Will go live in April; Stephanie and Emily will plan March Brown Bag info session with AP council
 - h. Programming-Nikki report via email: Social tomorrow at 5pm at Marriott
 - i. Scholarship – Ron Gifford no report
- V. Discussions
 - a. Campus Communication Committee wants feedback on what F/S and students are saying and facing regarding state budget situation
 - i. Please send antidotes, thoughts and what behaviors you have seen emerge due to the budget crisis to Ryan in the next 2 weeks so these can be included in the next communication to the BOT
- VI. Adjournment Ron first, Rachel second

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

Congrats to the winners of this week's secret word! Must be present at the next AP meeting to claim prize :)

RON GIFFORD
EMILY VIGNERI
HEIDI VERTICCHIO

Secret word for 2/11/16 meeting: Valentine

