



Members Present: Ron Gifford, Nikki Brauer, Megan McCann, Amanda Papinchock, Rachel Caracci, Amelia Noel-Elkins, Zach McDowell, Kevin Goffard, Rachel Kobus, Susan Woollen, Christine Bruckner, Julie Navickas, Hope Fine, Elizabeth Chupp, Melanie Schaafsma

Members Excused: Heidi Verticchio, Stephanie Duquenne, Kris Harding

Speakers:

1) **Review of Agenda**

2) **Approval of Minutes**

A motion to approve the minutes, with the addition of a sentence regarding a letter went out from the Annuitants Association, by Elizabeth Chupp, seconded by Nikki Brauer. The minutes were unanimously approved.

3) **Chair Remarks** – Ron Gifford

Ron met with President Dietz.

4) **Treasurer's Report** - Heidi Verticchio

The balance is \$1,400.00. Nikki mentioned that she is waiting on a couple of examples from ISU printing of the plaques we are looking into purchasing.

5) **Human Resources Report** - Melanie Schaafsma

The Provost will make an announcement soon regarding the person selected for the College of Education Dean search. The jobs website has been updated to be able to search all AP and Civil Service positions under staff. Extra help is its own category.

6) **Committee / Representative Reports:**

○ **Academic Senate** – Amelia Noel-Elkins

LJ provided updates on the Bone renovation. An update was provided on the housing master plan. February 12th was the due date from developers. See the attached report from Amelia for full details.

○ **Campus Communications Committee** – Liz Chupp

The letter was presented to the Board of Trustees. Susan Kalter from Academic Senate presented the letter on behalf of the CCC.

○ **Foundation** – Christine Bruckner

She has a board meeting tomorrow. The Birds Give Back Day of Giving is today. There is still time to give.

○ **Awards** – Rachel Caracci – No Report

○ **Elections** – Amanda Papinchock

A/P Council Brown Bag Event:

• Tuesday, March 5th from 12:00PM – 1:00PM in DeGarmo Hall 551

- Please share this information with any A/P Staff Members and invite them to the event! There are A LOT of positions open this year and we need all hands on deck to promote these positions!
- The A/P Council Facebook Page has an event created! Please invite and share this information with others!

A/P Council - Nominations Timeline: Nominations will open on Mon, March 18th – Fri, March 29th by 4:30 PM

A/P Council Elections: Elections will open on Mon, April 1st – Fri, April 12th by 4:30 PM

2019 Elections – Open AP Council Positions:

- **1 – Chair (Internal Election):** Ron Gifford (Membership Expires – 2020)

- **1 – Vice Chair** (*Internal Election*): Nikki Brauer
- **1 - Illinois State Foundation Board Representative:** Christine Bruckner
- **1 - Team Excellence & Joint Award Committee Representative:** Rachel Caracci
- **5 - At-Large Members**
 - Nikki Brauer
 - Stephanie Duquette
 - Hope Fine
 - Rachel Kobus - Webmaster for the A/P Council Website
 - Zach McDowell
- **Programming** – Stephanie Duquette
 - **Socials:**
 - 3/29 – Gill St.
 - 4/26 – Keg Grove Brewery
 - 5/31 – Flingers
 - 6/28 – Pub II
 - 7/26 – Hyatt Rooftop
 - **Service Updates:** Christine Bruckner
 We were going to make cards today, but we will move that to another time. The first meeting in March was discussed as a possible option.
- **Communication** – Rachel Kobus – No Report
- **Scholarship** – Heidi Verticchio – No Report

7) New business

8) Adjournment

A motion to adjourn the meeting by Rachel Caracci, seconded by Rachel Kobus. The motion was unanimously approved.

Next Meeting: Thursday, March 14, 2019

Respectfully Submitted:

Megan McCann
3/18/19