

Illinois State University
Administrative/Professional Council
1:15 – 3:00 pm; Thursday, April 12, 2018
Kasten Board Room, Alumni Center

AGENDA

Attendance: Susan Woollen, Niki Brauer, Hope Fine, Amanda Papinchock, Zach McDonald, Hurdylyn Woods, Ron Gifford, Amelia Noel-Elkins, Stephanie Duquette, Rachel Caracci, Liz Chupp, Jamie Neville, Kris Harding, Christine Bruckner and Rachel Kobus
Excused Absence: Heidi Verticchio and Melanie Schaafsma

- Review of Agenda
- Approval of Minutes **Approved by council**
- Chair Remarks – Ron Gifford **Recently attended AAC, Academic Advising Council; Held meeting with the President; discussed staff moral and discussed the possibility of bringing the Chili Cook Off back to campus as an additional staff moral event. President would like the council to consider splitting the cost with the President’s office and Civil Service Council. Currently investigated why there is a discrepancy in what funds CS Council receives and what AP receives and if we would even have the funds to support this with no increase of support. LJ will be attending our next meeting on the 26th. Will be looking for a better location to host this meeting.**
- Treasurer’s Report-Heidi Verticchio: **No change in dollars**
- Committee/Representative Reports
 - Academic Senate – Amelia Noel-Elkins **All three amendments with Civil Service passed; Now are working on increasing the number of senators from AP and CS and Amelia is doing research and working on stating the conversation about laying the ground work to increase the numbers. Minutes from last night’s meetings will be sent to council.**
 - Campus Communications Committee – Liz Chupp **Working on preparing the letter for BOT; President would like to**
 - Foundation – Christine Buckner
 - Awards – Rachel Caracci/Hope Fine **no report**
 - Elections – Jamie Neville
 - i. **Election Update: Nominations will be due tomorrow; Currently need to gather more nominations so please continue to encourage nominations**
 - Programming – Stephanie Duquette
 - Spring 2018 Socials: Moved back to Fridays
 - April 27th- Maguires
 - May 25th- HyVee Market Grill
 - June 29th- Pub II
 - July 27th- Hyatt patio
 - Service Opportunities –Christine
 - Bring it Back to Normal-April 14th
 - Habitat
 - Midwest Food Bank-May 16th

- Brown Bag-Steph-
 - Hort Center tour-will have to push to summer
 - Future ideas: Jonathon, Brent and Amy for INTO, Tour of the Quad-Patrick Murphy, LGBTQA+ Institute

- Scholarship – Heidi Verticchio **No report**
- Communication – Rachel Kobus **election email on the 16th followed by an April enewsletter that will hit on the 23rd; will be getting an electronic logo to share with council**
- HR- **Articles about the FY19 sick leave bank enrollment were sent to the Open Line and the Report last week. An email will go out to employees later this month. Let the AP Council know that enrollment will be from April 20th – 27th this year.**

- **New business: COM Week is next week April 16th-19th and open to all students: link to all events: <https://www.facebook.com/ISUSOC/>; IDS 128 is a new first year seminar and brings all the transitional piece of LINC along with career development and civic engagement component. It is a 3 credit, full semester course both fall and spring: 16 sections in the Fall and 8 in spring. Emergency Management is moving to Student Affairs. International studies will be on the 2nd floor of Fell Hall. May 23rd and 24th INTO Familiarization Trip: Global Recruitment for INTO or maybe agents that own their own agencies. 116 individuals are registered.**

- **Adjournment Jamie first, Rachel second**

NOTE: If you cannot attend the meeting, please contact Ron at 8-8298 or rmgiffo@IllinoisState.edu