



**Members Present:** Elizabeth Chupp, Bridget Reeland, Amy Secretan, Megan McCann, Kevin Goffard, Derek O’Connell, Derrek Drenckpohl, Hope Miller, Rachel Kobus, Tal Parmenter, Chris Roberts, Melanie Fata, Mike Regilio, Julie Navickas, Nora Atkins, Jamie Sennett

**Members Excused:** Chelley Jackson, Emily Nafziger

**Speakers:**

**1) Review of Agenda**

A motion to approve the agenda by Jamie, seconded by Chris. The agenda was unanimously approved.

**2) Approval of Minutes:**

A motion to approve the minutes by Rachel seconded by Amy. The minutes were unanimously approved.

**3) New business**

- **Diversity and Inclusion Initiatives Committee Podcast Discussion**
  - AP Council was asked to listen to episode one of the podcast, Dear White ISU by Joi Adams prior to the meeting today and come prepared to discuss. Council members discussed their reactions to the podcast and ideas to start moving forward. Much of the discussion focused on “actionable items” and how we can find resources on campus to continue educating ISU students, faculty, and staff on DEI initiatives.
- **Brainstorming Topics List**
  - How do we communicate information out to other APs
  - Increasing visibility of APs on campus
  - Increase representation on Senate
  - Monitor HR updates related to AP transitions
  - AP engagement/programming
  - Timely committee work (i.e., awards, scholarship, elections, etc.)
  - Workplace flexibility
  - Creating space, opportunities, and programming to discuss and generate new ideas regarding Diversity, Equity, and Inclusion

**4) Chair Remarks – Liz Chupp**

- She will be meeting with President Dietz on April 27<sup>th</sup>.
- The AP representatives that will serve on the Presidential Search Secondary Committee are Emily, Bridget, and Derek O.
- Last week the search committee reviewed all candidates and interviews will take place on April 21<sup>st</sup> and 22<sup>nd</sup>. After that the top finalists will do another interview. If you have certain questions you want to ask the candidate, post them on the Teams thread.
- Dr. Houston will be our guest speaker on April 22<sup>nd</sup>.

**5) Treasurer’s Report – Amy Secretan**

The Council approved the expenditure for thank you cards which totaled \$51.37. Our balance is \$1,948.63.

**6) Human Resources Report - Melanie Fata**

AP evaluations are due by May 1<sup>st</sup>. The sick leave bank enrollment will be open April 14-26.

**7) Representative Reports:**

- **Academic Senate – Chris Roberts**

The Planning and Finance Committee met. There is not much of an update right now. The Senate did meet. There were several comments about the GWU. President Dietz mentioned that the University will host vaccination clinics for ISU students. See Chris’ notes for full details.
- **Campus Communications Committee – Liz Chupp – No Report**

- **Foundation** – Emily Nafziger – No Report
- **ISU Annuitants Association** – Tal Parmenter – No Report

## 8) Committee Reports:

- **Awards** – Chelley Jackson – No Report
- **Elections** – Julie Navickas  
Elections are open through April 16<sup>th</sup>. There are ten people running and there have been 121 votes submitted so far.

- **Programming** – Megan McCann  
**Coffee Chat- March 31<sup>st</sup>:** This event was well attended. Thank you to Jamie for organizing this event.

### **Coffee Chat – April 30<sup>th</sup>:** Student Affairs Bone Student Center Renovation & Organizational Chart Information

- 7:45 am – 8:45 am, Zoom
- Presenters: Danielle Miller-Schuster and Bill Legett
- Details are still being finalized. I will share with CS Council soon.

### **Service:** School Street Food Pantry Drive-Thru Food Drive

- Saturday, April 17, 9:00 am – 12:00 pm, Normal First United Methodist Church
- We will be partnering with Civil Service Council for a service event with the School Street Food Pantry.
- We need one more AP volunteer.
- The thank you cards were voted on via Teams and approved for this event. The total was \$51.37.

- **Communication** – Rachel Kobus  
The next newsletter is scheduled to go out on April 26<sup>th</sup>. She created a Facebook event for the service event on 4/17/21. Information regarding scholarships will be in the April and May newsletters.
- **Scholarship** – Derek O'Connell  
The A/P scholarship application webpage is live.
- **Diversity and Inclusion Initiatives** – Kevin Goffard  
The podcast discussion took place. No further report.

## 9) University Updates

### 10) Adjournment

A motion to adjourn the meeting by Derek O., seconded by Nora. The motion was unanimously approved.

**Next Meeting:** Thursday, April 22, 2021 via Zoom

**Respectfully Submitted:**

Megan McCann  
4/13/21