

Illinois State University
Administrative/Professional Council
1:15 – 3:00 pm; Thursday, May 10th, 2018
Spotlight Room, BSC

AGENDA

Attendance: Susan Woolen, Christine Bruckner, Amelia Noel Elkins, Rachel Kobus, Kris Harding, Hope Fine, Elizabeth Chupp, Julie Navickas, Ron Gifford, Heidi Verticchio, Rachel Caracci, Nikki Brauer, Amanda P.

Excused Absence: Zach, Stephanie Duquette, Hurdylyn Woods

- Review of Agenda
- Approval of Minutes: March 8: motion: Nikki: approved
April 26: motion: Rachel Kobus Liz Chupp, approved
- Chair Remarks – Ron Gifford
President meeting: We are unable to financially support the chili cookoff due to the expense of the event. We will discuss later how the council can assist in other ways.

Ron informed the President that we are interested in pursuing another Senate seat.

Chili cookoff was discussed.

- Treasurer's Report-Heidi Verticchio: No change
- HR Report: Melanie Schaafsma: no report
- Committee/Representative Reports
 - Academic Senate – Amelia Noel-Elkins – will send minutes
 - Campus Communications Committee – Liz Chupp
Liz and Ron created the Board of Trustee meeting letter for meeting Friday.
 - Foundation – Christine Buckner – no report
 - Awards – Rachel Caracci/Hope Fine – no report
 - Elections – Amanda Papinchock – no report
 - Programming – Stephanie Duquette
 - Spring 2018 Socials: Moved back to Fridays
 - May 25th- HyVee Market Grill
 - June 29th- Pub II
 - July 27th- Hyatt patio
 - Service Opportunities –Christine
 - Midwest Food Bank - Wednesday, May 16, 6-8 p.m.
 - We have 13 volunteers.
 - Habitat for Humanity is interested in scheduling a build in the fall.
 - Scholarship – Heidi Verticchio – Story was sent to campus community. Deadline is June 8th.

- Communication – Rachel Kobus
 - i. Newsletter will go out May 21st to advertise socials, scholarship, and spotlight.
 - ii. Share the social on Facebook.

- New business
 - Summer council meetings: Meet at community engagement center (name)
 - We will meet there all year as long as it is available.
 - Meeting dates will remain the same unless we decide to cancel due to the number of agenda items.

- Adjournment: Motion: Rachel, 2nd Amelia
2:02

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