

Illinois State University
Administrative/Professional Council
1:15 – 3:00 pm; Thursday, May 12, 2016
Spotlight Room, BSC

MINUTES

Attendance: Greg Diller, Rachel Kobus, Susan Woolen, Maureen Roach, Matt Keagan, Ron Gifford, Heidi Verticchio, Nikki Brauer, Melanie

- I. Review of Agenda **Quorum not met**
- II. Approval of Minutes **Quorum not met**
- III. Chair Remarks – Ron Gifford **Met with President Dietz; Christine will join communication committee, Emily and Christine will join programming**
- IV. Treasurer’s Report
- V. Committee/Representative Reports
 - a. HR Updates – Melanie Schaafsma **Last Wednesday the department of labor released the overtime rules; Dec. 1st implementation date; after rules were posted, we are looking at 200 total ISU employees; new min salary \$47,476 for anyone who is an exempt employee; department supervisors will make the decision of if a qualified employee will be brought up to the minimum or if the employee will go hourly and paid time and half for over time (any hours worked over 37.5); HR is working not to see what the teaching minimum will be and how these new rules will effect NTT’s and also working with AP Coaches**
 - b. Academic Senate – Nikki Brauer
 - c. Campus Communications Committee – Ryan Denham
 - d. Foundation – Christine Buckner **not present**
 - e. Awards – Rachel Caracci **not present**
 - f. Elections – Emily Vigneri **elections are done and new members have been contacted; total of 14 council members**
 - g. Programming – Stephanie **June 24th Cherry Berry social cancelled; we look at new date in fall; 2016-2017 socials will begin again in August**
 - h. Communications—Matt Keagan and Stephanie Duquette **Newsletter will highlight elections and scholarships and article that Derek wrote about Health benefits**
 - i. Scholarship – Ryan Denham
- VI. New business
 - a. Climate Study Report <http://illinoisstate.edu/downloads/ISU-CampusClimateAssessmentReport.pdf>
 - b. Culturally Responsive Campus Steering Committee-how AP’s can address the findings and solutions
 - i. **Could we host a conversation about the findings and how to address these findings and what the university is doing with the results of this report; focus of next AP meeting will be how we can handle this report**
 - ii. **A conference will be held Oct. 24 and 25th and the primary focus will be how do we education faculty/staff and students;**
- VII. Adjournment

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

Secret word winner: Heidi