



Members Present: Ron Gifford, Megan McCann, Chris Roberts, Melanie Fata, Heidi Verticchio, Nora Atkins, Derrek Drenckpohl, Elizabeth Chupp, Chelley Jackson, Kevin Goffard, Amy Secretan, Hope Miller, Julie Navickas, Rachel Kobus, Amanda Papinchock, Emily Nafziger, Kris Harding

Members Excused: Tal Parmenter

Speakers:

1) Review of Agenda

2) Approval of Minutes

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

3) Chair Remarks – Ron Gifford

Ron will be meeting with President Dietz. Ron will send the approved constitution changes to Rachel to update on the website.

4) Treasurer's Report - Heidi Verticchio

Our balance is \$778.13. She ordered the plaques through B&B Awards. The stickers quote was around \$250. She is looking at quotes for other items.

5) Human Resources Report - Melanie Fata

The benefit choice enrollment period ends on May 31st. They are moving to a new applicant tracking system.

6) Committee / Representative Reports:

- **Academic Senate** – Chris Roberts – No Report
- **Campus Communications Committee** – Liz Chupp – No Report
- **Foundation** – Emily Nafziger – No Report
- **ISU Annuitants Association** – Tal Parmenter – No Report
- **Awards** – Chelley Jackson – No Report
- **Elections** – Amanda Papinchock
Elections are completed. Acceptance emails are coming in.
- **Programming** – Megan McCann
We will wait to make a decision on what to do with our July social.
 - **Socials:** All are at 4:30pm except June.
 - **June (TBD)** **CornBelters Game - CANCELLED**
 - **Thurs. July 9** **Firehouse Pizza Pub – TBD**
 - **Service:**
- **Communication** – Rachel Kobus.
She will update the website with the new council members.
- **Scholarship** – Heidi Verticchio
We have 12 scholarship applications so far. Kevin, Liz, and Megan are joining the Scholarship Committee.
- **Diversity and Inclusion Initiatives** – Amanda Papinchock
She is looking into different workshops that are being offered. CTLT has new webinars listed on their website including the summer institute.

7) New business

A short discussion took place on when we should meet in June and July. We will decide at our next meeting.

8) Adjournment

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

Next Meeting: Thursday, May 28, 2020

Respectfully Submitted:

Megan McCann

6/8/20