

Illinois State University
Administrative / Professional Council

1:15-3:00 pm; Thursday, May 27, 2010
Spotlight Room - BSC

MINUTES

Council Members present - Stacy Ramsey, Erin Pearce, Nikki Brauer, Alex Skorpinski, Erin Pearce, Melissa Moody, Ryan Gray, Debbie Lamb, Julie Huber, Ron Gifford

Ex-Officio Members present – David Rardin

Approval of minutes – Tabled until next meeting – no quorum.

Chair's remarks – Acting on behalf of Mboka, Stacy offered comments.

--By June 18th Mboka would like nominations or self-nominations for officer positions to be submitted to him via email. There was some discussion of who was not returning. Those not returning include Erin, Mboka, Michelle and Dave. All officer positions are available.

--AP Scholarship Proposal: We would need 100% participation from the AP Council and would raise \$1,000 initially. The 100% participation will look good and we may get more by giving more.

Question: Do we need a vote? Answer: As we would need 100% participation, we would definitely need to vote. Table for next meeting.

--Should we publish new manuals for new members? Everyone thought no, but maybe a letter and brief orientation at the first meeting was discussed. Most of the information is on our website and the manuals get out of date very quickly.

Committee/Representative Reports

- **Elections** – no report
- **Programming** –We should re-new the end of the month social for next year.
- **Academic Senate** – Ron Gifford turned all his files over to Erik Rankin.
- **Foundation** –no report
- **Scholarship** –Debbie Lamb – Scholarship ready for June 30th deadline. Check “Report” and University Calendar.
- **CCC** – David Rardin –July is the next Trustees Meeting. There will be a new CCC Chair – the Civil Service Council Chair.
- **HR Liaison** – No report
- **Constitution** – Stacy Ramsey – The AP at-large group will have to vote on the Constitution. There was some discussion if we needed to send everyone the old Constitution. General feeling was that we should just send out the new Constitution and ask APs to vote. Alex and Stacy will work on this soon.
- **Awards**- no report

Business/Discussion Items:

- Cathy Beal (ISU Report and Identity) asked if we would like to do an AP column. Questions were asked regarding the intent of the column and if it

were every Report or just on occasion. We also discussed if we did do this would it be the responsibility of a committee or individuals of the Council taking turns. We would need to know more before we could make an informed commitment. Table until next meeting.

Adjournment – Not applicable – no quorum.

Next meeting – 6/10/2010 in BSC Spotlight Room