



**Members Present:** Elizabeth Chupp, Bridget Reeland, Amy Secretan, Megan McCann, Kevin Goffard, Derek O'Connell, Derrek Drenckpohl, Rachel Kobus, Chelley Jackson, Chris Roberts, Mike Regilio, Jamie Sennett, Emily Nafziger, Melanie Fata, Tal Parmenter, Cheryl Fogler, Kara Snyder, Amelia Noël-Elkins

**Members Excused:** Nora Atkins, Julie Navickas

**Guests Present:**

**Speakers:**

1) **Review of Agenda**

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

2) **Approval of Minutes:**

A motion to approve the minutes by Kevin seconded by Derek O. The minutes were unanimously approved.

3) **New business**

- **Survey Results**

Bridget went through the survey responses. The survey results were shared with council members and a decision was made to publish the results on our website. A short discussion took place and some ideas were shared on how to engage more APs for their opinions on big picture decisions where the council is asked to provide input from APs.

- **Reminder to complete the end of year reporting document**

4) **Old business**

**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 ideas regarding Diversity, Equity, and Inclusion

5) **Chair Remarks** – Liz Chupp

Liz has her final meeting with President Dietz on June 28<sup>th</sup>. Please let Liz know if you end up being transitioned from AP to Civil Service. The Executive Committee is working on a process to fill the vacant council positions due to these transitions.

6) **Treasurer's Report** – Amy Secretan – No Report

7) **Human Resources Report** - Melanie Fata – No Report

8) **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

An announcement will be made shortly regarding their fall meeting, which will be held on September 8<sup>th</sup>. The new incoming ISU President, Dr. Kinzy, will be in attendance.

## 9) Committee Reports:

- **Awards** – Chelley Jackson – No Report
- **Elections** – Julie Navickas – No Report
- **Programming** – Megan McCann – No Report
- **Communication** – Rachel Kobus  
The newsletter will go out on June 28<sup>th</sup>. There will be no July newsletter.
- **Scholarship** – Derek O'Connell  
There were approximately 12 submissions. An email has been sent out to the scholarship committee members. We are using a new rubric this year to evaluate the submissions. Everything is on track currently.
- **Diversity and Inclusion Initiatives** – Kevin Goffard  
Kevin has passed along the fall retreat information to his committee members.

## 10) University Updates

### 11) Adjournment

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

**Next Meeting: Thursday, June 24, 2021 via Zoom**

***Respectfully Submitted:***

Megan McCann

6/10/21