



Members Present: Elizabeth Chupp, Amy Secretan, Megan McCann, Derek O'Connell, Derrek Drenckpohl, Chelley Jackson, Mike Regilio, Emily Nafziger, Tal Parmenter, Kara Snyder, Julie Navickas, Nora Atkins, Bridget Reeland, Rachel Kobus, Kate Boutilier

Members Excused: Jamie Sennett, Amelia Noël-Elkins, Terry Jackson, Melanie Fata, Kevin Goffard

Guests Present:

Speakers:

1) Review of Agenda

One item was amended in the agenda. The Academic Senate representative was changed from Chris Roberts to Amelia Noël-Elkins. A motion to approve the amended agenda by Derek O., seconded by Bridget. The agenda was unanimously approved.

2) Approval of Minutes:

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

3) New business

- **Call for Nominations - Executive Board:** The new positions will be in place on August 12th. The four Executive Board positions are chair, vice chair, treasurer, and secretary. Each current position gave a brief overview of their role. Email Julie by Friday, July 30th if you are interested in one of these positions. Voting will take place via a Microsoft Form from August 4 – 9. The new Exec Board will then be announced at the A/P Council meeting on August 12th.
- **Meeting Location / Format – beginning 8/12/21:** Our next meeting on August 12th will be held in-person at DeGarmo Room 551. We will also have a virtual option for that meeting. The remainder of our meetings for the fall semester through December will be held in DeGarmo Room 551 and will be hybrid. Let Megan know at least one day prior to each meeting if you plan to attend virtually.

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

There is no new update currently regarding the AP to Civil Service transitions. President Kinzy will still have the meetings with the AP and Civil Service chairs.

6) Treasurer's Report – Amy Secretan

Since we are in the new fiscal year, our balance is \$2,000.

7) Human Resources Report - Melanie Fata – No Report

8) Representative Reports:

- **Academic Senate – Amelia Noël-Elkins – No Report**

- **Campus Communications Committee** – Liz Chupp
The Board of Trustees meeting is tomorrow and will be live streamed. Liz posted information and the link to this in Teams.
- **Foundation** – Emily Nafziger
Emily provided updates from the last Foundation Board meeting that took place on June 25th. The Chair provided a farewell and thank you to President Dietz. President Dietz provided some remarks. It was mentioned that ISU lost \$80 million due to the pandemic. Pat Vickerman mentioned this was the 3rd highest year for fundraising. Also, it was announced that the new Engineering program will be placed in the John Green building. Please see Emily's notes for full details.
- **ISU Annuity Association** – Tal Parmenter
The new ISUAA board has been selected and has installed the new officers. They approved and donated \$500 to the John Green scholarship fund. The fall newsletter is in process and will be mailed out on July 31st. The fall kickoff breakfast with Dr. Kinzy will be on September 8th from 8:30am – 10:30am at the Bone Student Center in the Old Main room. The cost is \$10.00, and anyone can attend, but registration is required.

9) Committee Reports:

- **Awards** – Chelley Jackson – No Report
- **Elections** – Julie Navickas – No Report
- **Programming** – Megan McCann
We will meet in August to discuss programming for the fall.
- **Communication** – Rachel Kobus
The story for scholarships will be going out soon. The next newsletter will go out in August. We are looking for a new communication chair and webmaster chair. Rachel gave a brief overview of both roles. If you are interested or want more information, please reach out to Rachel or Liz.
- **Scholarship** – Derek O'Connell
The scholarship committee has selected five winners for the A/P Scholarship. Each will receive a \$1,000 scholarship for the Fall 2021 semester. The winners have been contacted, and there will be a news story about the winners in the coming weeks.
- **Diversity and Inclusion Initiatives** – Kevin Goffard – No Report

10) University Updates

11) Adjournment

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

Next Meeting: Thursday, August 12, 2021 via Zoom

Respectfully Submitted:

Megan McCann

7/23/21