

Illinois State University
Administrative / Professional Council

1:15-3:00 pm; Thursday, September 22, 2011
Spotlight Room, Bone Student Center

MINUTES

Council Members present - Stacy Ramsey, Teri Farr, Anjie Almeda, Nikki Brauer, Pam Cooper, Binoy Edathiparambil, Ron Gifford, Ryan Gray, Debbie Lamb, Joshua Reid, Soemer Simmons, and Alex Skorpinski

Ex-Officio Members present – Rachel Calhoun, Larry Lyons, and Brian Huonker

Approval of minutes –approval of September 8, 2011 minutes were approved, motion by Ryan Gray, second by Soemer Simmons

Guest – Gary Friedman, Athletic Director: Gary visited with Council members and told us that he is very impressed with and feels embraced by the Illinois State University community. He wants to work closely with all facets of the university, recognizing that while athletics is often the ‘front porch’ of the university, we all need to work together as a team. He wants to enhance events and community outreach and focus on students & the involvement and connection with our student athletes. He is open to new thoughts and ideas and welcomes feedback. To encourage attendance there will be no charge for attending Olympic sports (gymnastics, track, baseball & softball) Soccer will be free next year.

He referenced the six goals intercollegiate athletics focus on day to day:

1. Student athletes are at the heart of every decision made
2. Academics are a top priority
3. Compliance
4. Brand Illinois State University
5. Win
6. Endorse the mission of Illinois State University

He also shared:

Respect
Enthusiasm
Discipline
Believe
Integrity
Responsibility
Drive
Success

Chair's remarks –Stacy meets with the President in a few weeks, please send any questions to her. The State of the University Address is September 27th, please attend if possible – the address will also be streamed live and will be available on the university website. Stacy reminded council members to RSVP to Faculty Staff Luncheon at Homecoming. Campus dining center discounts will be available to all faculty and staff during the week of homecoming for lunch and dinner.

Committee/Representative Reports

- **Academic Senate** –Brian Huonker –minutes can be accessed at: <http://apcouncil.illinoisstate.edu/representatives/representation.shtml>
- **Communications** – Ryan Gray & Alex Skorpinski – articles for ISU REPORT features welcome back, info about the Council and scholarship winners & focus on upcoming events
- **Elections** – four names will be forwarded of the 9 that were nominated for the AP representative on the COE Dean Search
- **Programming** –Nikki Brauer –
 - Brown Bag:
 - Open Forum - SSB 375; September 26th—dessert with the Council
 - Homecoming involvement (parade)
 - Idea to pass out reusable/recycled bags, rather than candy/snacks. Stacy to contact Chair of Civil Service Council to see if they would also like to order and split the cost
 - Approval of monies up to \$700 for homecoming, motion by Soemer Simmons, second by Anjie Almeda
 - Parade starts at 10am, bags will be handed out starting at 9:30am
- **Foundation** – Larry Lyons – no report; Board meets October 14th
- **Scholarship** –Debbie Lamb –no report
- **CCC** –Jennifer Frobish –next BOT meeting on October 21
- **HR Liaison** – Derek Story – not present
- **Awards**- Rachel Calhoun –no report

Business/Discussion Items –

- **Campus Dining Representative** – Josh Reid was nominated

Adjournment –motion by Nikki Brauer, second by Debbie Lamb

Next meetings –

- October 13 – Spotlight Room
- October 27 - Spotlight Room

Brown Bag –

- September 26 - SSB 375

Socials – 5pm at Medici

- Friday, September 30th
- Friday, October 28th