

Illinois State University  
**Administrative / Professional Council**

1:15-3:00 pm; Thursday, September 24, 2009  
Spotlight Room - BSC

**MINUTES**

**Council Members present** - Mboka Mwilambwe, Stacy Ramsey, Anjie Almeda, Pam Cooper, Teri Farr, Debbie Lamb, Nikki Brauer, Erin Pearce and Michelle Schuline

**Ex-Officio Members present** – Rachel Calhoun, Ron Gifford and David Rardin

**Approval of minutes** –September 10, 2009 minutes approved by council, motion by Anjie Almeda with second by Ron Gifford

**Chair's remarks** – Mboka reminded Council members that he would be meeting with President Bowman next week and to forward questions and concerns to him. He also encouraged attendance at Ira Schoenwald's retirement reception on 9/29.

**Committee/Representative Reports**

- **Elections** –Anjie Almeda – no report
- **Programming** –Erin Pearce – no report. A/P Social 9/25 at Maggie Miley's
- **Academic Senate** – Ron Gifford –report at <http://apcouncil.illinoisstate.edu/representatives/representation.shtml>
- **Foundation** – Larry Lyons – no report
- **Scholarship** –Debbie Lamb – no report
- **CCC** – David Rardin –no report
- **HR Liaison** – Len Grinstead – not present
- **Constitution** – Stacy Ramsey – no report
- **Awards**- Rachel Calhoun – no report

**Business/Discussion Items:**

- Homecoming 2009 Participation – Banner (2 magnetic signs totaled \$60. Mboka encouraged council members and A/P staff to consider joining in the parade and reminded all of the Faculty Staff appreciation lunch
- Associate VP Human Resources Search – Larry Lyons reported that 3 candidates had been on campus for interviews. Recommendations had been forwarded from the search committee for consideration.

**Adjournment** – Motion for adjournment by Nikki Brauer and seconded by Pam Cooper

**Next meeting** – 10/08/2009 in Student Services Building 314

- Guest speaker – Barb Todd re: Gladly We Give