

Illinois State University
Administrative/Professional Council
1:15 – 3:00 pm; Thursday, September 24, 2015
Spotlight Room, Bone Student Center

AGENDA

Attendance: Aaron Von Qualen, Ken Fansler, Melanie Schaafsma, Nikki Brauer, Alex Skorpinski, Ron Gifford, Greg Diller, Susan Woollen, Maureen Roach, Heidi Verticchio, Beth Keegan, Emily Vigneri and Stephanie Duquenne

- I. Review of Agenda
- II. Approval of Minutes **Greg first; Nikki second**
- III. Chair Remarks – Alex Skorpinski
 - Exec committee met with Tammy Carlson from HR to discuss any HR issues more in depth
 - Exec board got clarification on ISU not requiring all supervisors to give annual performance reviews and for those to be on file in HR
 - Discussed health care payments and the State's ability to pay; AP appreciates the quick and thorough communication in order to keep APers informed
 - Tech jobs is the only area on campus that we are struggling to fill
 - 28 hour employees and the insurance offering rule were clarified and discussed
 - The hours are calculated by yearly average so one could work less in one month and then make hours up by going over the 28 hours in the future
 - Discussed AP exempt employee minimum bill that is on President Obama's desk to sign
 - This past Wednesday, Alex and Lois, Civil Service President, met with President Dietz
 - ReggieNet issues were discussed including Mark Walbert and Matt Helm will be attending Senate Meetings every two weeks to address Faculty issues
 - Meeting with the Governor to discuss budget is in the works; how this meeting will look is being formulated
 - Worst case for a State of Illinois Budget looks like March
 - Capital Budget Planning committee
 - Milner
 - Mennonite
 - COE
 - Uhigh
 - Williams
 - \$283,310,000 would be total cost of these top 5 projects
 - Danielle Miller Schuster gave an update on Student Affairs projects
 - Bone updates include that this is a 3 year facility plan, moving the bookstore first floor and F/S commons moved
 - Motor Cycle facility renamed to Campus Rec Operations
 - Roofing projects should be closing at the end of September
 - Steam conversion in Felmley Hall will continue because of ISU is funding a portion of this making this not a solely capital campaign project
- IV. Committee/Representative Reports
 - a. HR Updates – Melanie Schaafsma
 - 11 Airport interviews for COB Dean schedule and moving forward next week
 - Database created to track where we are getting applicants from
 - Search committee meeting schedule for Mennonite College of Nursing Dean; using a search firm

- b. Academic Senate – Nikki Brauer
 - No report
- c. Campus Communications Committee – Ryan Denham
 - No report
- d. Foundation – Beth Keegan
 - No report
- e. Awards – Rachel Caracci
 - Working with UMC on postcard and working with Bennie who is working on Team Excellence to see if that should be included; should go out in Oct.
 - Should be on MyillinoisState
 - Nov. 20th will be the deadline
 - Will be in the next AP newsletter
 - Bags for Homecoming will be ordered
- f. Elections – Emily Vigneri
 - No report
- g. Programming –
 - Stephanie will be our AP rep for Children’s Holiday Party
 - Need a council member to lead this committee to move socials and brown bags forward
- h. Communications—Matt Keegan and Stephanie Duquenne
 - If you need anything to go into the newsletter for next week, send it to Stephanie by tomorrow
- i. Scholarship – Ron Gifford
 - No report

V. New business

Voting for a rep for the Parking committee: Tracy Wehrle, Jessica Flood, and Bridget Reeland

- Bridget Reeland will be the AP rep for the year

Nikki first, Heidi second