



Members Present: Elizabeth Chupp, Derrek Drenckpohl (*via Zoom*), Troy Hinkel (*viz Zoom*), Chelley Jackson, Terry Jackson (*via Zoom*), Megan McCann (*via Zoom*), Emily Nafziger, Derek O'Connell, Mike Regilio, Kara Snyder

Members Excused: Nora Atkins, Kate Boutilier, Amelia Noël-Elkins, Tal Parmenter, Amy Secretan, Derek Story

Guests Present: None

Speakers: None

1) **Approval of Agenda**

A motion to approve the agenda was made by Megan, seconded by Mike. The agenda was unanimously approved.

2) **Approval of Minutes**

A motion to approve the minutes was made by Kara, seconded by Chelley. The minutes were unanimously approved.

3) **New business**

• **Policy 3.4.8: Educational Leave Policy (Derek O.)**

The Council originally discussed this policy and made some suggested revisions in October 2021. The Academic Senate would like us to review the policy once more to see if we have additional edits before it is forwarded to Legal Counsel and HR for final review. No discussion or additional edits were proposed. Derek will send it forward.

• **Updated On-Campus Face Covering Requirement, 3/2/22 (Derek O.)**

The Council discussed the latest revision to the University's face covering requirement. Some discussion took place regarding points of clarification and concern. Derek will take comments, questions, and concerns back to President Kinzy. Council members are encouraged to send additional feedback to Derek, and he will continue to share with University leadership.

4) **Old business (2021-2022 List)**

Brainstorming Topics List (On-going)

- Improve communication efforts to APs on campus
- Increase visibility of APs on campus
- Increase representation on Senate
- Monitor HR updates related to AP transitions
- Continue AP engagement/programming
- Remote Work Policy / Workplace Flexibility
- Create space, opportunities, and programming to discuss and generate ideas regarding Equity, Diversity, and Inclusion
- Develop annual survey for APs and communicate out efforts taken on actionable items
- Discussion about Future Partnerships with CS Council

5) **Chair Remarks** – Derek O'Connell

Meeting with President Kinzy: Derek had his first meeting with President Kinzy on Friday, February 25th. They discussed the changes to the mask policies and feedback from campus constituents. President Kinzy also discussed her recent trip to Springfield to lobby for more equitable distribution of state appropriations.

Constitution: Derek is working with the Exec Board on constitution revisions to incorporate our recent policy changes, and other relevant edits. He is hoping to share a final draft of the constitution with the Council in April for review and a vote.

Other Initiatives: Derek would like to start thinking about Council's summer transition as we onboard new members. In addition, he would like to take a more thorough look at our website and explore ways to present the information more clearly.

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

7) **Human Resources Report** – Derek Story – No report

8) Representative Reports

- **Awards** – Chelley Jackson – No report
- **Academic Senate** – Amelia Noël-Elkins – No report
- **Campus Communications Committee** – Liz Chupp – No report
- **Foundation** – Emily Nafziger
Foundation Board met on February 25th. See attached report from Emily.
- **ISU Annuitants Association** – Tal Parmenter – No report

9) Committee Reports

- **Elections** – Derrek Drenckpohl
The nomination form is posted and ready to go (thanks to Mike and Derek O. for their collaboration). Nominations open on Monday, March 14th and will remain open through March 25th. Communications have been sent to A/P's through our various channels. Encourage eligible people to nominate themselves! Elections will be held April 4th – 15th.
- **Programming** – Liz Chupp, March: Get to Know AP Council Coffee Hours
Next coffee hour is coming up on March 21st. This one will be virtual. Please spread the word to your fellow A/P's and attend if you can! Derek O. will post a list of current A/P's on our Teams site so we can do some direct outreach and encourage A/P's to attend the coffee hour and run for a seat on Council.
- **Communication** – Kate Boutilier – No report
The newsletter went out on February 28th and included information about elections and nominations. An email also went out about nominations to the A/P listserv. More nomination/election communications will be coming next week through various channels.
- **Scholarship** – Derek O'Connell
The scholarship form is ready to go up on the website at the start of April. Communications will go out to A/P's promoting the scholarship in the coming weeks.
- **Equity, Diversity, and Inclusion Initiatives** – Amy Secretan – No report

10) University Updates

Emily: The Center for Civic Engagement will be hosting voter registration drives soon and will be tabling on campus to promote the upcoming elections.

Terry: The AP-CS Working Group is done meeting. They have a proposal in progress and should have it ready to go soon. They will start by sharing the proposal with the Derek O. and Stuart Palmer (Civil Service Council Chair).

11) Adjournment

A motion to adjourn the meeting was made by Emily, seconded by Chelley. The motion was unanimously approved.

Next Meeting: Thursday, March 24th, 2022 / 1:15 pm – 3:00 pm / STV 401 and Zoom

Respectfully submitted:

Elizabeth Chupp
3/11/22