



Members Present: Elizabeth Chupp, Bridget Reeland, Amy Secretan, Megan McCann, Kevin Goffard, Derek O'Connell, Derrek Drenckpohl, Rachel Kobus, Chris Roberts, Mike Regilio, Nora Atkins, Jamie Sennett, Emily Nafziger, Melanie Fata, Tal Parmenter, Cheryl Fogler, Kara Snyder, Amelia Noël-Elkins

Members Excused: Chelley Jackson, Julie Navickas

Guests Present: Derek Story

Speakers: Janice Bonneville – Associate Vice President, Human Resources

- **New Remote Work Policy**

Janice provided a few insights into what the new policy will look like. The new remote work policy will be emailed out to employees shortly.

1) **Review of Agenda**

A motion to approve the agenda by Bridget, seconded by Chris. The agenda was unanimously approved.

2) **Approval of Minutes:**

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

3) **New business**

- **Survey:** Bridget posted the survey in Teams. Rachel has this scheduled to go out next week.
- **Annual Reporting Document / Process / Due Date:** Bridget posted this in Teams. The purpose of the annual reporting document is to capture information in order to transition over positions to new council members. This is due to Bridget by June 3rd. She will compile the information and send out the final reports to council members.

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

The new ISU President will be announced on Friday at 9:00am by the ISU Board of Trustees. A special announcement will be made at 10:00am. Liz will post the zoom links in Teams. Liz met with President Dietz on April 27th. Her next meeting with him will be on May 25th.

6) **Treasurer's Report** – Amy Secretan

Last year AP Council ordered recognition plaques from B&B Awards for the outgoing council members. They were approximately \$61.00 apiece. Mike motioned to spend up to \$180 on recognition plaques. Bridget seconded the motion. This was unanimously approved.

7) **Human Resources Report** - Melanie Fata

The Benefit Choice Enrollment period is May 1st through May 31st. On April 27th an email went out from HR with information and resources regarding the Benefit Choice Enrollment. AP evaluations were due on May 1st, but they are still accepting them any time.

8) Representative Reports:

- **Academic Senate** – Chris Roberts
Martha Horst was voted in as the new Senate Chair. Dimitrios Nikolaou was voted in as the new Secretary. They will meet again in August. See Chris' notes for full details.
- **Campus Communications Committee** – Liz Chupp
The letter was presented at the May Board of Trustees meeting.
- **Foundation** – Emily Nafziger – No Report
- **ISU Annuity Association** – Tal Parmenter
They had a meeting yesterday. Their membership drive at ISU added 160 new members for a total of 1,152 members. Their summer newsletter is in the mail to all members. The SUAA Foundations scholarship application is open. They have six - \$1,000 scholarships to be awarded. They will review applications on June 15th. They also have two - \$1,000 Professional Development grants available.

9) Committee Reports:

- **Awards** – Chelley Jackson – No Report
- **Elections** – Julie Navickas – No Report
- **Programming** – Megan McCann
The coffee chat on April 30th went well. That was our last programming event for the semester. We will meet again in August to start discussing fall programming. Thank you to Jamie and Kevin for their work on this committee!
- **Communication** – Rachel Kobus
She has posted headshots on the AP Council website of the new members. The next newsletter will go out on May 24th.
- **Scholarship** – Derek O'Connell
The scholarship application is open. We have one entry so far. The deadline for submission is June 4th.
- **Diversity and Inclusion Initiatives** – Kevin Goffard
There will be retreat coming up for all DEI committees on campus to come together.

10) University Updates

11) Adjournment

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

Next Meeting: Thursday, May 27, 2021 via Zoom

Respectfully Submitted:

Megan McCann
5/18/21