



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

Members Excused: Nora Atkins

Guests Present:

Speakers:

1) Review of Agenda

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

2) Approval of Minutes:

A motion to approve the minutes by Bridget seconded by Jamie. The minutes were unanimously approved.

3) New business

New Member Networking: Each member had the opportunity to provide a brief professional background to get to know other 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

Liz met with President Dietz earlier this week. Her last meeting with him will be on June 29th. The Fall 2021 Return Plan will be sent out to everyone shortly. A lot of time and consideration has gone into this document.

6) Treasurer’s Report – Amy Secretan

She submitted the order to B&B Awards for the plaques for outgoing members.

7) Human Resources Report - Melanie Fata

The Benefit Choice Enrollment period will end on June 1st.

8) Representative Reports:

- **Academic Senate** – Chris Roberts
The Academic Senate is not in session and will reconvene in August.
- **Campus Communications Committee** – Liz Chupp – No Report
- **Foundation** – Emily Nafziger – No Report
- **ISU Annuitants Association** – Tal Parmenter – No Report

9) Committee Reports:

- **Awards** – Chelley Jackson – No Report
- **Elections** – Julie Navickas – No Report
- **Programming** – Megan McCann
We will meet again in August to start discussing fall programming. Please send me any ideas or suggestions on the types of programming you would like to see in the fall.
- **Communication** – Rachel Kobus
Rachel has updated the website with the new members. The newsletter will be sent out at the end of June.
- **Scholarship** – Derek O'Connell
The deadline for the scholarship application is June 4th. The application was updated earlier this year. Please spread the word that applications are still open.
- **Diversity and Inclusion Initiatives** – Kevin Goffard
The University will have a retreat in the fall for all DEI committees on campus.

10) University Updates

11) Adjournment

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

Next Meeting: Thursday, June 10, 2021 via Zoom

Respectfully Submitted:

Megan McCann

5/27/21