

Kris Harding, Ron Gifford, Amelia Noel-Elkins, Susan Woollen, Hope Fine, Zach MacDowell ,Niki Brauer, Liz, Chupp, Rachel Kobus, Christine Bruckner, Hurdlyn Woods, Melanie Schaffsma, Amanda Papinchock, Cassidy Voyles

- I. Chair Remarks: Vote by acclimation for all board positions. Ron will be President, Niki Brauer will be Vice President, Stephanie will be Secretary, Heidi will be Treasurer
Would like to add another meeting on the Constitution Committee.
Ron read some notes about the AP/CS issue with HR. ASK RON for them to insert.
- II. Treasurer's Report Same as last report
- III. Committees
 - a. HR: Merit Board meeting was cancelled because no quorum. Merit board received the complaint that the university employees had not been properly classified. They want a new rule to address how AP positions are classified; not just a procedure. Particularly looking at 3063 – positions not directly related to teaching or research. Director or higher may stay AP; people below the defined Director level would be moved to CS. The next meeting that the Merit Board might vote is in November.
 - b. Academic Senate: Amelia will be the Senate representative as well as a representative of the Council. No report.
 - c. CCC: Liz Chupp will be the CCC representative. No report.
 - d. Foundation: Christine Bruckner. VP Vickerman would like an update at the next meeting in September. So get her any items. She will talk more about this at the next meeting.
 - e. Awards: Rachael Caracci is out on maternity. Hope will fill in. They are looking for committee members. We need to approve the budget for the postcards this year. We will talk about the actual postcards next meeting.
 - f. Elections: Jamie Neville. He is out today for move-in. He will be looking for people to serve on his committee.
 - g. Programming: Stephanie Duquenne. We will continue to try Thursday nights in the fall for socials. The last Thursday of the month. House calls will be coming up in September. Christine inquired with Habitat for Humanity and the ISU Child Care Center to read again. Brown Bags will be set too.
 - h. Communications: Rachel Kobus. Newsletter will go to listserv. Get her stories or posts to get information out the community.
 - i. Scholarship: Heidi Verticchio
- IV. New business
- V. Questions

Susan motioned to adjourn, Rachel seconded.