



Members Present: Shannon Darling, Amke De Boes, Daniel Freberg, Melissa Ramirez-Osorio, Mike Regilio, Marci Rockey, Amy Secretan, Heidi Verticchio, Kate Weiser

Members Excused: Paisley Hartman, Derek O'Connell, Mandy Webster, Derek Story, Geno Hampton, Nikki Brauer, Jeff Helms

Members Joining via Zoom: Katy Strzepek

Guests Present: n/a

Speakers: n/a

Approval of Agenda

**Kate Weiser
Amke De Boes**

Approval of Minutes

**Marci Rockey
Shannon Darling**

New business

Agenda items for AP and CS Chairs Meeting with President Tarhule (standing item)

What does “do less with less” mean?

Similar messaging from Academic Affairs about fiscal responsibility

Election day, why don't students and employees have the day off?

Hearing reasons of 1. The legislator, as evident by a letter they wrote, who created the bill did not intend higher ed to be interpreted as 'public education'. 2. Different employee classifications 3. Credit hour requirements.

What about our students?

Hearing that the Provost will send an email encouraging leniency or other measures to encourage students to vote.

Installation of New Executive Board (Amy)

Old business (2023-2024 List)

Brainstorming Topics List (On-going)

Staff compensation/salary (salary compression, equity, and counteroffers)

Review of Master Plan

Pedestrian safety

Town/Gown assessment

Faculty/staff release time policy for civic engagement

Connected issues relating to visibility, communication, programming

Develop systemic process for programming events

Advanced planning and sharing of ideas across divisions for flexible work in summer months

Staff Survey results

AP/CS Council Merger

Chair Remarks – Amy Secretan

Lots of searches happening or about to happen

COE Dean

VPFP

Chief Equity and Inclusion Officer

AP council chair gets an email soliciting search committee members

Amy asked Pres. about status of the Salary Study

Anticipating this kicking off again this Fall, led by Janice Bonneville

Next meeting with Pres is 8/22

Beth from CS council asked about homecoming involvement.

We used to participate in the parade by handing out bags

CS council seeing if we might have interest in contributing in some capacity

Mike and Heidi have concerns about the disconnect of purpose of participation and any cost, and time commitment

Considered some options and will bring this back to CS council

Treasurer's Report – Heidi Verticchio

\$2,0000

Think about what we want to spend money on, especially programming committee

Human Resources Report – Derek Story

Derek was absent

Derek had previously shared information about parking permits in our Teams channel

Representative Reports

Awards – TBD

We still need a volunteer to run our awards

Wilma left us lots of resources

We might open this up to all APs if a council member doesn't volunteer

Academic Senate – Jeff Helms

Jeff is off contract and not present but Amy recalls that Senate has not met over the summer

Campus Communications Committee – Geno Hampton

The session on Friday with the board of trustees went well.

Martha read the letter and that went smoothly.

Induction of our new student trustee Ryan.

Teachers spoke about safety in the classrooms and wanting doors with locks on them.

Kate W. was listening in on the meeting and heard that, as a part of faculty negotiations, the desire is to have locks on classroom doors for shelter in place situations

Foundation – Heidi Verticchio

No report

ISU Annuitants Association – Nikki Brauer

No Report

Committee Reports

Merger Working Group – Amy Secretan & Derek O'Connell

Amy will get some meetings on the calendar

Elections – Marci Rockey

No reports

Programming – Katy Strzepek & Make

Thinking about a coffee hour about elections

Welcoming ideas for events

Communication – Mandy Webster

Request submitted to Cherwell to set up August newsletter.

Council members who have items to include in the August newsletter and/or share to Facebook may email them to me.

August A/P Spotlight has been published (by Kara) and scheduled on Facebook.

I have reached out to someone for the September A/P Spotlight.

Scholarship – Derek O'Connell

No reports

Equity, Diversity, and Inclusion Initiatives – Amy Secretan

No reports

University Updates

Investiture event (President appointment celebration) is no longer moving forward as planned

IT ticket system change coming in 2025

Adjournment

Motion to adjourn by Mike Regilio

Seconded by Kate Weiser

Next Meeting: Thursday, August 22, 2024 / Zoom or DeGarmo 551 (note new location for Fall 2024 meetings)