



## September 26, 2024 Meeting Minutes 1:15pm, DeGarmo Hall 551

**Members Present:** Amke De Boes, Daniel Freburg, Jeff Helms, Mike Regilio, Amy Secretan, Kate Weiser, Derek O’Connell, Heidi Verticchio, Melissa Ramirez-Osorio, Marci Rockey

**Members Excused:** Shannon Darling

**Members Joining via Zoom:** Geno Hampton, Paisley Hartman, Mandy Webster, Nikki Brauer, Cindy Lotz, Katy Strzepek

**Guests Present:** President Aonover Tarhule

### Speakers:

#### 1) Approval of Agenda

Motion: Mike Regilio

Second: Derek O’Connell

#### 2) Approval of Minutes (9/12/24)

Motion: Mike Regilio

Second: Heidi Verticchio

#### 3) New business

- Guest: President Tarhule
- RISE task force will have shared governance representation.
- Agenda items for AP and CS Chairs Meeting with President Tarhule (standing item)
- HLC Preparation – Sue Hildebrandt and Cooper Cutting joining us on 10/10
- Campus searches
  - VP for Finance and Planning – names sent over
  - Chief Equity and Inclusion Officer – names sent over
  - Associate Provost search is coming

#### 4) 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

#### 5) Chair Remarks – Amy Secretan

#### 6) Treasurer’s Report – Heidi Verticchio

- Our balance is \$2000.00.

## 7) Human Resources Report – Cindy Lotz

## 8) Representative Reports

- **Awards** – Melissa Ramirez-Osorio
- **Academic Senate** – Jeff Helms
- **Campus Communications Committee** – Geno Hampton & Melissa Ramirez-Osorio
- **Foundation** – Heidi Verticchio
  - **Foundation Report: Board meeting will occur on Friday, September 27th.**
- **ISU Annuitants Association** – Nikki Brauer
  - **No annuitants report.**

## 9) Committee Reports

- **Merger Working Group** – Amy Secretan & Derek O’Connell
- **Elections** – Marci Rockey
- **Programming** – Katy Strzepek & Amke De Boes
  - **Coffee being moved to October 9 at 8:30am**
- **Communication** – Mandy Webster
- **Scholarship** – Derek O’Connell
  - **Derek will reach out to last year’s group to ask for input on the process.**
- **Equity, Diversity, and Inclusion Initiatives** – Amy Secretan

## 10) University Updates

## 11) Adjournment

- **Motion: Jeff Helms**
- **Second: Heidi Verticchio**

**Next Meeting: Thursday, October 10, 2024 / Zoom or DeGarmo 551**