

Illinois State University
Administrative/Professional Council
1:15 – 3:00 pm; Thursday, February 25, 2016
Spotlight Room, Bone Student Center

AGENDA

Attendance: Alex Skorpinski, Ken Fansler, Susan Woollen, Melanie Schaafsma, Greg Diller, Matt Keegan, Stephanie Duquette, Emily Vigneri, Rachel Caracci, Nikki Brauer, Maureen Roach, Ryan Denham, Christine Buckner, Ron Gifford

- I. Review of Agenda
- II. Approval of Minutes Ken first after amendments to minutes; Emily second
- III. Chair Remarks – Alex Skorpinski Capital Planning team meetings have been canceled for the next 3 scheduled times; meeting with President occurred last week and mostly about budget issues and Founders Day prep. In regards to the budget, a special session with the BOT may be called between the May and June meeting to discuss a tuition increases; President Dietz wants AP council address how salary increases or the lack there of would affect staff moral and how would tuition increase contribute to salary increases; are there other ways, nonmonetary, that could increase staff moral
- IV. Treasurer’s Report no change
- V. Committee/Representative Reports
 - a. HR Updates – Melanie Schaafsma No new updates for FSLA changes (This may affect exempt employees who make below the new purposed minimum of \$55440) at this point; AVP for administrative technology position is reposted after failed search; Vitae is now a new career search tool that HR has a one year subscription for to search for higher ed potential employees; VP for Student Affairs airport interviews are taking place now
 - b. Academic Senate – Nikki Brauer meeting was held 2 weeks ago and it was fairly light meeting where current work continued; no new work to report on
 - c. Campus Communications Committee – Ryan Denham
 - d. Foundation – Christine Buckner Foundation Board meeting will take place tomorrow
 - e. Awards – Rachel Caracci no report
 - f. Elections – Emily Vigneri postcard is at UMC getting designed
 - g. Programming – Brown bag reminder; how to pay for Horton from children’s party \$144.20 Shannon Regilio is new contact in HR to transfer \$; social tomorrow night at Maggies
 - h. Communications—Matt Keegan and Stephanie Duquette Please send any topics for the March newsletter to Matt and Stephanie; Matt and Stephanie will work with Rudy to get this newsletter compiled and out in March
 - i. Scholarship – Ron Gifford no report
- VI. New business
 - a. AVP for Research and Graduate studies has 4 candidates being asked to come to campus
 - b. Great Colleges to Work For survey being sent out again this year to a random sample of F/S starting March 21st thru April 8th
- VII. Adjournment Alex 1st; Nikki 2nd

NOTE: If you cannot attend the meeting, please contact Alex at 8-7108 or ajskorp@ilstu.edu.

SECRET WORD: NACHOS