

Illinois State University
Administrative/Professional Council
1:15 – 3:00 pm; Thursday, April 13, 2016
Degarmo Room 551

AGENDA

Ron Gifford, Nikki Brauer, Christine Buckner, Susan, Woollen, Ryan Denham, Aaron Von Qualen, Greg Dillar, Heidi Verticchio, Rachel Caracci, Stephanie Duquette, Melanie Sschaafsma
Excused absences: Emily Vigneri and James Neville

- I. Review of Agenda
- II. Approval of Minutes Heidi 1st, Greg 2nd
- III. Chair Remarks – Ron Gifford
 - Council unanimously voted for Susan Woollen; Susan will now be VP of the council
 - CAST Dean search looking for one rep from AP council to attend the 4 sessions; please let Ron know if you are free to do this on April 25th and 26th and May 2nd and 3rd at 10:45am
 - Ryan is looking for any concerns about moving to 365 from exchange that he will bring back to the 365 work group
 - Ron will be meeting with President next week and will summarize and share these with the council
- IV. Treasurer's Report absent/no report
- V. Committee/Representative Reports
 - a. HR Updates – Melanie Schaafsma Benefits Choice will begin May 1st; There is an addition to the current retirement rules and includes SURS will now have the retiree attest to not having any agreement to return to work to employer and/or any other SURS employer and any violation would require the cancelation of any annuity payments and the possibility of criminal prosecution; changes on on the civil service council including Lois stepping down as chair but will remain on council and the Academic Senate rep; Amanda Smith will be the interim chair until election in July; Civil Service Council also showed concern about possible benefit premium increase and Janet Boneville from HR will provide the councils with an update; salary minimum increase may be past as quickly as the end of the month and then we would have 60-120 days to implement it, yet there are many bills that may prevent the passing of this bill; AP evaluations are due May 1st
 - b. Academic Senate – Nikki Brauer Ryan Powers is now the Student Trustee and SGA has a new slate; President Dietz shared that he will be in Springfield this week; New VP of Student Affairs announced Dr. Levester Johnson; AVP was named, Dr. John Bower; looking at restricting committee of planning and finance committee in order to have priorities report to VP's in more of a forecasting structure verses and looking back at priority achievements
 - c. Campus Communications Committee – Ryan Denham no report
 - d. Foundation – Christine Buckner Advancement is reaching the 2nd best fundraising as of March; Can move forward with AP council scholarships
 - e. Awards – Rachel Caracci no report
 - f. Elections – Emily Vigneri 8 nominations thus far as reported by Greg
 - g. Programming – Stephanie Social at Medicis on the 29th
 - h. Communications—Matt Keegan and Stephanie Duquette Matt trained to do enews line; website will be updated for a fresher look
 - i. Scholarship – Ryan Denham Scholarship app will open next week with a deadline of July 10th
- VI. New business

Reminder to Council to ask your areas about possible positive moral affecters

VII. Adjournment Heidi first, Rachel second

NOTE: If you cannot attend the meeting, please contact Ron at 8-8298 or rmgiff@IllinoisState.edu