



Members Present: Ron Gifford, Nikki Brauer, Megan McCann, Amanda Papinchock, Melanie Schaafsma, Kris Harding, Rachel Caracci, Amelia Noel-Elkins, Zach McDowell, Elizabeth Chupp, Heidi Verticchio, Kevin Goffard, Stephanie Duquette

Members Excused: Hope Fine, Rachel Kobus, Susan Woollen, Christine Bruckner, Julie Navickas

Speakers: None

1) Review of Agenda

2) Approval of Minutes

A motion to approve the minutes by Liz Chupp, seconded by Heidi Verticchio. The minutes were unanimously approved.

3) Chair Remarks – Ron Gifford

Larry Alferink and Gail Lamb with the ISUAA and the SUAA will be coming to present to us at our next meeting. Ron did meet with President Dietz. If you have anything you would like him to bring up at his next meeting with him, please let Ron know.

4) Treasurer's Report - Heidi Verticchio

The balance is \$1,400.00. Nikki will look into the cost for plaques for outgoing Council members.

5) Human Resources Report - Melanie Schaafsma

The three finalists will be on campus for the College of Education Dean Search on February 11 – 15.

6) Committee / Representative Reports:

○ **Academic Senate – Amelia Noel-Elkins**

There were several topics discussed at the Senate meeting. See the attached report from Amelia for full details.

○ **Campus Communications Committee – Liz Chupp**

The next meeting for CCC is February 11th. They will be putting ideas together for the letter. It was mentioned that they could highlight the awards that were announced.

○ **Foundation – Christine Bruckner – No Report**

○ **Awards – Rachel Caracci – No Report**

○ **Elections – Amanda Papinchock – No Report**

○ **Programming – Stephanie Duquette**

The social on April 26th has been moved from White Oak Brewery to Keg Grove Brewery.

▪ **Socials:**

- 1/25 – Medici's
- 2/22 – Joe's Pub (Shoppes at College Hills Mall)
- 3/29 – Gill St.
- 4/26 – Keg Grove Brewery
- 5/31 – Flingers
- 6/28 – Pub II
- 7/26 – Hyatt Rooftop

▪ **Service Updates:** Christine Bruckner – No Report

○ **Communication – Rachel Kobus – No Report**

○ **Scholarship – Heidi Verticchio – No Report**

7) New business

8) Adjournment

A motion to adjourn the meeting by Heidi Verticchio, seconded by Amelia Noel-Elkins. The motion was unanimously approved.

Next Meeting: Thursday, February 14, 2019

Respectfully Submitted:

Megan McCann

2/1/19