

Illinois State University  
**Administrative/Professional Council**

1:15 – 3:00 pm; Thursday, October 12<sup>th</sup>  
3E Lounge, BSC

**AGENDA**

**Attendance: Hurdylyn Woods, Susan Woollen, Liz Chupp, Amelia Noel-Elkins, Heidi Verticchio, Ron Gifford, Stephanie Duquette, Kris Harding, Rachel Kobus, Christine Bruckner, Amanda, Jamie Neville and Nikki Brauer**

**Excused Absence: Rachel Caracci, Hope Fine and Melanie Schaafsma**

- Educating IL Taskforce: **Angela Engel and Brian Beam, who sit on the Taskforce, presented on where the Educating IL Taskforce is at currently and presented the Council with questions to help guide this document. More information can be found [here](#). Including other changes, we have gone from 5 core values to 7 and 5 Strategic Directions.**
- Review of Agenda **Agenda approved**
- Approval of Minutes **need to add the word campus; Jamie approved; Amelia second**
- Chair Remarks – Ron Gifford **Met with the President. Discussion around staff compression issues and how to address this issue. Suggestion was around bringing this back to the college and departments to get a better understanding of how large this issue is across campus**
- Treasurer’s Report-Heidi Verticchio: **Current balance \$1896.34; what ideas do we have for the \$500**
- Committee/Representative Reports
- Academic Senate – **Senate met last night. Amelia will send notes to Stephanie to include**
- Campus Communications Committee – Liz Chupp **Met last week and Liz is drafting the letter and will send to the committee to review. Next would be meet with President Dietz for approval. Will cover the things happening on campus from Redbirds Rising to ribbon cuttings to potential faculty/staff raises**
- Foundation – Christine Buckner **No report**
- Awards – Rachel Caracci/Hope Fine **Postcards been mailed; please be thinking of an Esprit de Corps recipient to nominate**
- Elections – Jamie Neville **No report**
- Programming – Stephanie Duquette
  - Service Sign Ups –Christine
    - ~~September:~~
    - ~~ISU Child Care Center~~
    - ~~Human Library~~
    - ~~House Calls~~
    - **October:**
    - Habitat for Humanity **We have 6 confirmed and all set. We have one spot left.**
    - Homecoming (distribute bags at the parade) **Christine and Ian, Zach and his wife, Ron. Meet in front of Hovey, Alamo side of Hovey.**
    - ISU Child Care Center **Nov. 6<sup>th</sup>, 8<sup>th</sup>, 13<sup>th</sup> and 15<sup>th</sup>**

- Choose a kid(s) for Holiday Helper (sponsorship begins early October) – gifts should value approximately \$40
- **November:**
- Blankets for PATH
- Send gift in for Holiday Helper (before Thanksgiving Break)
- **December:**
- Holiday Helper Wrapping Parties: December 5/6 from 6-9pm
- Holiday Helper Parties (December 9th)
- Brown Bag-Steph
  - Working on some follow ups with ideas from last week
- Krispy Kreme-Hope Fine **40 dozen ordered; flyer was sent to council to share**
- Communications—Rachel Kobus **Will do a spotlight on New Members**
- Scholarship – Heidi Verticchio **No report**
- HR Updates – Melanie Schaafsma **No report**
- New business
- Adjournment **Jamie and Hurdylyn second; all approved**

NOTE: If you cannot attend the meeting, please contact Ron at 8-8298 or [rmgiffo@IllinoisState.edu](mailto:rmgiffo@IllinoisState.edu)