



Members Present: Elizabeth Chupp, Megan McCann, Chris Roberts, Kevin Goffard, Derek O'Connell, Tal Parmenter, Derrek Drenckpohl, Nora Atkins, Jamie Sennett, Julie Navickas, Amy Secretan, Chelley Jackson, Melanie Fata, Mike Regilio, Hope Miller, Bridget Reeland, Emily Nafziger

Members Excused: Rachel Kobus

Speakers:

1) Review of Agenda

A motion to approve the agenda by Bridget, seconded by Emily. The agenda was unanimously approved.

2) Approval of Minutes

A motion to approve the minutes by Kevin, seconded by Jamie. The minutes were unanimously approved.

3) New business

- **Get to know council members – icebreaker question**
- **AP representation on Senate**
 - This topic has been on our agenda for a while. Liz and Chris will be meeting with Stuart next week to discuss how to move forward. Chris gave a brief background explanation of where and when this discussion started. A discussion took place on ideas on what our next step should be.
- **Guest Speaker Ideas / Discussion**
 - If you have a speaker you want to bring in or a topic that you want to hear more about, please post that in Teams. One topic brought up was to bring in a speaker to talk to us about our purchasing process. Another idea was to have Dr. Doris Houston present.
- **Brainstorming Topics List**
 - How do we communicate information out to other APs
 - Increasing visibility of APs on campus
 - Increase representation on Senate
 - Monitor HR updates related to AP transitions
 - AP engagement/programming
 - Timely committee work (i.e., awards, scholarship, elections, etc.)
 - Workplace flexibility

4) Chair Remarks – Liz Chupp

She recently met with the President.

5) Treasurer's Report – Amy Secretan

Our balance is \$2,000.

6) Human Resources Report - Melanie Fata – No Report

7) Representative Reports:

- **Academic Senate – Chris Roberts**

The Planning and Finance Committee met. Dan Stephens gave a presentation on the projected fiscal impact from COVID-19. Currently testing is costing ISU between \$3-\$4 million. That is not taking into account the U of I testing equipment that we will be using in the spring. The multi-cultural center is expected to be completed next spring. Please see Chris' notes for full details.
- **Campus Communications Committee – Liz Chupp**

The next Board of Trustees meeting will be on October 16th via Zoom. It will be live on YouTube. Liz will post the link in Teams. The committee met earlier this week to discuss ideas for the letter.

- **Foundation** – Emily Nafziger
They had a meeting on September 25th. President Dietz referenced the large off campus gathering that took place. Most students are following the safety protocols. Kris Harding mentioned that they surveyed alumni about types of programming they are interested in. There was a brief recap of the Redbirds Rising Campaign, which had more than 27,000 first time donors. Please see Emily's notes for full details.
- **ISU Annuitants Association** – Tal Parmenter – No Report

8) Committee Reports:

- **Awards** – Chelley Jackson
The nomination form is open.
- **Elections** – Julie Navickas – No Report
- **Programming** – Megan McCann
The program committee will be meeting soon to decide on our next event. If anyone has any ideas, please reach out to us.
- **Communication** – Rachel Kobus – No Report
- **Scholarship** – Derek O'Connell – No Report
- **Diversity and Inclusion Initiatives** – Kevin Goffard
The committee will be meeting tomorrow. They will be reaching out to the programming committee to discuss collaboration ideas.

9) University Updates

Several departmental and working group updates were provided.

10) Adjournment

A motion to adjourn the meeting by Derek O., seconded by Chelley. The motion was unanimously approved.

Next Meeting: Thursday, October 22, 2020 via Zoom

Respectfully Submitted:

Megan McCann
10/8/20