

Illinois State University  
**Administrative / Professional Council**

1:15-3:00 pm; Thursday, October 27, 2011  
Spotlight Room, Bone Student Center

**MINUTES**

**Council Members present** - Stacy Ramsey, Teri Farr, Anjie Almeda, Rebecca Baker, Nikki Brauer, Ryan Gray, Debbie Lamb, Joshua Reid, Soemer Simmons, and Alex Skorpinski

**Ex-Officio Members present** – Rachel Calhoun, Larry Lyons, Brian Huonker, Jennifer Frobish, and Derek Story

**Approval of minutes** –approval of October 13, 2011 minutes were approved, motion by Debbie Lamb second by Rebecca Baker

**Chair’s remarks** –Stacy had a meeting with President Bowman reported the following:

- Gambling legislation is currently stalled due to the debate of slot machines at racetracks, thus all capital project money is stalled from approval and release
- New Board of Trustees appointments were announced on Monday, Rocky Donahue was appointed to our BOT, he is also an alum of Illinois State University  
[http://mediarelations.illinoisstate.edu/news\\_releases/1112/oct/donahue.shtml](http://mediarelations.illinoisstate.edu/news_releases/1112/oct/donahue.shtml)
- The State of Illinois has a backlog of paying its bills of \$5b
- The State of Illinois is up to date for distributions for this FY, but still owes \$23.7M from last FY
- Retirement legislation will probably be debated in the Spring Veto session.
- Performance funding for Universities is going forward, discussions are still happening; will start with a small percentage, with more information in December regarding the metrics for grading
- Questions and concerns raised at the last meeting by Council members over the campus-wide technology assessment were shared with President Bowman. His response was that there is no talk of people losing their job. This is an assessment to ensure efficiency across campus and it may result in some reorganization, but there is too much work to be done to even think about cutting staff.

**Committee/Representative Reports**

- **Academic Senate** –Brian Huonker –minutes can be accessed at:  
<http://apcouncil.illinoisstate.edu/representatives/representation.shtml>
- **Communications** – Ryan Gray & Alex Skorpinski – no report
- **Elections** – Anjie Almeda – no report
- **Programming** –Nikki Brauer –
  - Good feedback re: distribution of bags at the Homecoming Parade, planning on doing it again next year
  - Children’s Holiday Party – Sunday, December 4<sup>th</sup>, 2-4pm Horton Fieldhouse

- Motion to approve up to \$450 for bounce houses; motion by Ryan Gray, second by Debbie Lamb
  - Volunteers Needed
  - Advertise on website, Facebook, listservs
  - Council members asked to solicit for items for goody bags if able
- **Foundation** – Larry Lyons – minutes can be accessed at: <http://apcouncil.illinoisstate.edu/representatives/representation.shtml>
- **Scholarship** –Debbie Lamb –no report
- **CCC** –Jennifer Frobish –distributed CCC letter & copy of presentation given to BOT members at the October meeting. Suggestion was made to ask the BOT what topics they would be interested in
- **HR Liaison** – Derek Story
  - Raises will be in October paycheck, with retro amount in November paycheck
  - For those supervising students and hourly staff, projecting time approval will need to be completed prior to the 15<sup>th</sup> of December, HR will communicate the exact date soon
  - Policy changes in time keeping being reviewed by HR, specifically the language around ‘cards’ and approval dates
- **Awards**- Rachel Calhoun –call for award nominations – deadline will be December 16<sup>th</sup>, Committee will meet either the 19<sup>th</sup> or 20<sup>th</sup> of December. Committee members are: Rachel, Alex, Binoy, Nikki, and Soemer

**Business/Discussion Items –**

- Trick or Treat at Ewing Manor – 4-6pm on October 31st

**Adjournment** – motion by Soemer Simmons, second by Rebecca Baker

**Next meetings –**

- November 10– Spotlight Room
- December 8 - Spotlight Room

**Socials – 5pm see website/Facebook for specific locations**

- Friday, November 18<sup>th</sup>
- Friday, December 16<sup>th</sup>