



Members Present: Ron Gifford, Amanda Papinchock, Megan McCann, Nora Atkins, Amelia Noël-Elkins, Hope Miller, Kevin Goffard, Elizabeth Chupp, Amy Secretan, Chelley Jackson, Kris Harding, Emily Nafziger, Melanie Fata, Rachel Kobus, Julie Navickas, Heidi Verticchio

Members Excused: Derrek Drenckpohl, Tal Parmenter

Speakers: None

1) Review of Agenda

2) Approval of Minutes

A motion to approve the minutes by Amanda, seconded by Liz. The minutes were unanimously approved.

3) Chair Remarks – Ron Gifford

Ron thanked everyone that was able to volunteer at the Children's Holiday Party. His next meeting with President Dietz is January 23rd.

4) Treasurer's Report - Heidi Verticchio

The current balance is \$1,196.10.

5) Human Resources Report - Melanie Fata

Melanie mentioned to make sure you report December time before going on break. The minimum wage will increase to \$9.25 per hour beginning in January. The State of Illinois has a contract with a moving and relocation company. Also, make sure to read through the emails regarding tax items that was sent out.

6) Committee / Representative Reports:

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

Please see the attached Senate notes for full information. There has been progress with Connect Transit. A firm has been hired that specializes in master plans for parking.

○ **Campus Communications Committee – Liz Chupp – No Report**

○ **Foundation – Emily Nafziger**

- The Redbird Rising Campaign has brought in 169.1 million with numerous year-end gifts still coming in. They are close to 54,000 donors and approaching 30,000 alumni donors.
- The Ewing Advisory Committee met on December 6th to review the draft strategic plan for the Foundation Board.
- Hazle Buck Ewing's suffragist documents have been digitized and are now available online through Milner Library.
- A violin master from IWU is restoring a violin that was donated by the Ewing family.

○ **ISU Annuitants Association – Tal Parmenter – No Report**

○ **Awards – Chelley Jackson**

The awards committee met and have selected winners for the awards. A discussion and vote took place on the Espirit de Corps Award.

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

○ **Programming – Megan McCann**

Thank you to everyone that volunteered at the Children's Holiday Party.

• **Socials:** All are at 4:30pm except December & June.

- **Thurs. December 12** Bone – Spotlight (social starts at 2:30 pm)
- **Fri. January 10** Maggie Miley's
- **Thurs. February 6** Destihl Brewery Tour
- **Fri. March 6** Medici

- **Thurs. April 9** **8 Bit Barcade**
- **Fri. May 15** **Pub II**
- **June (TBD)** **CornBelters Game**
- **Thurs. July 9** **Firehouse Pizza Pub**

- **Service:**

Thank you to Nora for putting together the Holiday Helper items. She was able to sponsor 3 kids with the donations collected.

- **Communication** – Rachel Kobus
The newsletter will go out after the January social.
- **Scholarship** – Heidi Verticchio – No Report
- **Diversity and Inclusion Initiatives** – Amanda Papinchock
The Division of Student Affairs is collecting resources. Our next step is to bring in a speaker to educate ourselves on what is currently being done at the University.

7) **New business**

8) **Adjournment**

A motion to adjourn the meeting by Emily, seconded by Rachel. The motion was unanimously approved.

Next Meeting: Thursday, January 9, 2020

Respectfully Submitted:

Megan McCann

1/2/20