

Illinois State University
Administrative / Professional Council

1:15-3:00 pm; Thursday, December 11, 2008
Spotlight Room

MINUTES

Council Members present - Stacy Ramsey, Anjie Almeda, Pam Cooper, Teri Farr, Julie Huber, Debbie Lamb, Becky Mentzer, Erin Pearce, Michelle Schuline, and Alex Skorpinski

Ex-Officio Members present – Rachel Calhoun, Ron Gifford, Len Grinstead and David Rardin

Approval of minutes – November 13, 2008 minutes were approved with corrections - Motion made by Michelle Schuline second by Becky Mentzer

Chair's remarks – Mboka absent – remarks tabled til January 8, 2009 meeting

Committee/Representative Reports

- **Elections** –Anjie Almeda – no report
- **Programming** – Erin Pearce & Julie Huber – reported that the A/P and Civil Service children's holiday party went well, and was very well attended. Council would like to express its gratitude to Nikki Brauer for her assistance to the Council for the event. Efforts continue to schedule a brown bag session in the spring semester featuring a panel discussion with the Student Behavior Intervention Team.
- **Academic Senate** – Ron Gifford – see report at the following link: <http://www.apcouncil.ilstu.edu/representatives/representation.shtml>
- **Foundation** – Larry Lyons –Next meeting 2/21/09
- **Scholarship** –Debbie Lamb – no report
- **CCC** – David Rardin – no report
- **HR Liaison** – Len Grinstead – no report
- **Constitution** – Stacy Ramsey - no report – meeting scheduled 12/18/08
- **Awards**- Rachel Calhoun – Council members will be voting by email for the Esprit de Corps Award and the Awards committee will convene to select this year Distinguished Service Award and Emerging Leader Award recipients. (Names to be announced at Founders Day Convocation, February 19, 2009)
- **Business/Discussion Items:**
 - Happy Hour for A/P employees - location ideas included Swingers, Medici, Destihl and Maggie Miley's; times to be proposed in January
 - AP T-shirt – Ron working on quotes for cost
 - Potential Guests for Council Meetings in spring semester: - Jay Groves
 - Speaker Ideas for discussion hour on impact of economic crisis on higher education – tabled to next meeting

- Holiday Party – council not in favor to adding a DJ for the second hour as the current venue is not conducive to additional noise levels
- **Adjournment** – Motion for adjournment by Erin Pearce and seconded by Debbie Lamb
- **Next meeting** – 1/8/2009 in the BSC Spotlight Room