

Illinois State University
Administrative / Professional Council

1:15-3:00 pm; Thursday, January 13, 2011
Student Services Building, Room 314

MINUTES

Council Members present - Stacy Ramsey, Teri Farr, Anjie Almeda, Ron Gifford, Ryan Gray, Julie Huber, Melissa Moody, Soemer Simmons, and Alex Skorpinski

Ex-Officio Members present – Rachel Calhoun, Larry Lyons, Brian Huonker, and Megan Prentice

Approval of minutes –December 9, 2010 minutes were approved with corrections, motion by Melissa Moody, second by Soemer Simmons

Chair’s remarks – Stacy reported that the AP representative on the VP for Student Affairs search committee is Katy Killian, and Lane Crothers is the chair of the committee. Stacy will follow up with Steve Klay in January to look over the proposed constitution and provide feedback for the Council as well. A meeting is scheduled with Julie Barnhill, Nikki Brauer and Teresa Sanchez to consider changing the Children’s Holiday Party to a university event. Please continue to forward Red Zone parking concerns to Julie North at University Parking & Transportation office. The Fitness Center opened and has been *very busy*. Please pass along any comments or concerns to Dawn Sanner or Nikki Brauer. The staff at the fitness center is monitoring attendance numbers for assessment of class needs. Approximately 5500 people were in attendance on the opening day.

Committee/Representative Reports

- **Academic Senate** –Brian Huonker -- Academic Senate meeting notes can be referenced at:
<http://apcouncil.illinoisstate.edu/representatives/representation.shtml>
- **AP Column** – Ryan Gray – not present
- **Elections** –Anjie Almeda – discussion of timing for regular elections for AP Council positions with consideration of moving the elections to mid April. There will be four seats vacant on the Council. Elections committee consists of Anjie, Alex, Soemer, and Jennifer. Alex commented that using electronic mechanisms for voting negates the need for an elections officer. Council will continue discussion of timeline and format at next meeting, pending recommendation of the committee. Suggestions included asking candidates to provide a statement of interest and detailing of skill set / experiences one would bring to the Council.
- **Programming** –Julie Huber – no report
- **Foundation** – Larry Lyons – Foundation Finance committee will have proposed budget for next year. Larry will ask committee to consider \$1000 increase as AP scholarship fundraising commitments have demonstrated need and commitment to scholarship.

- **Scholarship** –Debbie Lamb –not present
- **CCC** –Jennifer Frobish – not present
- **HR Liaison** – Megan Prentice – no report
- **Awards**- Rachel Calhoun –Award selections committee has met and the following awards will be given out at Founders Day Convocation: Emerging Leader: Lindsay Vahl; Distinguished Service: Ron Gifford, Lisa Lee and Rick Lewis.

Business/Discussion Items –

- **Social** –Friday, January 28th at 5pm—location TBD. Considering other venues, will send announcement on listserv and on AP council page on Facebook.
- **Communications Committee** – Stacy made the announcement that Ryan Gray and Alex Skorpinski will head this committee on behalf of the Council and will handle items such as articles for the REPORT, Facebook and web updates and reaching out to new AP employees. Additional council members to serve on this committee are Jennifer Frobish and Soemer Simmons
- **Agenda items for meeting with President Bowman** – Stacy meets with President Bowman on January 19th please forward ideas/issues for discussion to her.

Adjournment – Motion to adjourn by Soemer Simmons, second by Julie Huber

Next meeting – January 27, 2011 in Student Services Building – Room 314