

Illinois State University
Administrative/Professional Council

1:15-3:00 pm; Thursday, February 13, 2014
Spotlight Room, Bone Student Center

MINUTES

Council Members present – Nikki Brauer, Stephanie Duquette, Ken Fansler, Megan Koch, Debbie Lamb, Becky Mentzer, Matthew Murray, Stacey Mwilambwe, Stacy Ramsey, Maureen Roach, Melanie Schaafsma, Soemer Simmons, Alex Skorpinski, Beth Snyder, Emily Vigneri, Hurdylyn Woods

Approval of minutes-Minutes from January 23, 2013 approved; Motion by Stacy Ramsey, second by Hurdylyn Woods.

Guest Speakers

- President Flanagan
- Larry Alferink, Annuitants Association

Committee/Representative Reports

- **Human Resources**–Melanie Schaafsma–
 - Three out of five staff members resigned last month. Melanie is the point person for AP employees at this time.
- **Academic Senate** –Soemer Simmons–
 - Last meeting canceled. Next meeting the week of February 17.
- **Awards**–Beth Snyder–
 - AP award winners will receive notification of their financial award by HR prior to Founders Day
- **Foundation**–Beth Snyder-
 - Next meeting is February 28, 2014
- **Campus Communications Committee**–Matthew Murray–
 - CCC meeting on Friday, February 14
 - BOT meeting on Friday, February 21
- **Communications** – Emily Vigneri–no report
- **Elections** –Becky Mentzer–
 - Working on timeline for elections in March
- **Grievance**-Nikki Brauer–no report
- **Programming** –Nikki Brauer-no report
- **Scholarship**–Debbie Lamb–no report

Adjournment – motion by Megan Koch; seconded by Nikki Brauer.

Next meetings – 1:15-3pm
February 27, Spotlight Room

Socials –

Socials will now be held on the last Friday of the month for the spring semester.

February 28: Entourage

March 28: Elroy's

April 25: Rosie's

May 30: Eleven