



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

Members Excused:

Speakers:

1) **Review of Agenda**

2) **Approval of Minutes**

The minutes were unanimously approved.

3) **Chair Remarks** – Ron Gifford

Ron has a Zoom meeting with President Dietz.

4) **Treasurer's Report** - Heidi Verticchio

Our balance is \$778.13.

5) **Human Resources Report** - Melanie Fata

The timeline for the AP to Civil Service transitions has been pushed back. They are updating the FAQ's list on the website. Check the HR website often for more information.

6) **Committee / Representative Reports:**

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

They had a Senate meeting via Zoom. A list of questions were submitted and then answered. Please see the list of attached questions.

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

- **Foundation** – Emily Nafziger – No Report

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

- **Awards** – Chelley Jackson – No Report

- **Elections** – Amanda Papinchock

Elections have been postponed. Nominations will open on April 27th and close on May 8th. Voting will take place from May 11th – 22nd.

- **Programming** – Megan McCann

Please tentatively hold June 11th for our family social event at the Corn Crib.

- **Socials:** All are at 4:30pm except June.

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

- **Service:**

- **Communication** – Rachel Kobus

She will send out the April newsletter.

- **Scholarship** – Heidi Verticchio
Everything is ready to go for the scholarship application to apply.
- **Diversity and Inclusion Initiatives** – Amanda Papinchock – No Report

7) **New business**

8) **Adjournment**

A motion to adjourn the meeting by Amelia, seconded by Liz. The motion was unanimously approved.

Next Meeting: Thursday, April 9, 2020

Respectfully Submitted:

Megan McCann

4/7/20