



Members Present: Nikki Brauer, Megan McCann, Amanda Papinchock, Rachel Caracci, Amelia Noël-Elkins, Kevin Goffard, Rachel Kobus, Christine Bruckner, Julie Navickas, Hope Fine, Elizabeth Chupp, Melanie Schaafsma, Heidi Verticchio, Stephanie Duquenne

Members Excused: Zach McDowell, Kris Harding, Susan Woollen, Ron Gifford

Speakers: None

1) **Review of Agenda**

2) **Approval of Minutes**

A motion to approve the minutes by Rachel Caracci, seconded by Stephanie Duquenne. The minutes were unanimously approved.

3) **Chair Remarks** – Ron Gifford – No Report

4) **Treasurer's Report** - Heidi Verticchio
The balance is \$1,194.80.

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

Sick leave bank open enrollment is from April 19th – 29th. Benefit choice starts on May 1st and go through May 31st. There are currently four A/P open positions, 19 have been posted and now closed and in the review process and 3 are pending. There will be a few postings in housing coming up.

6) **Committee / Representative Reports:**

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

Jana Albrecht gave a brief report on the recruitment and retention of underrepresented students. There were many revisions to the Council for Teacher Education by laws. There was a lot of discussion on the consensual relations policy now called the amorous relations policy. See Amelia's agenda notes for more information.

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

○ **Foundation** – Christine Bruckner

At the board meeting, Jana came to discuss enrollment and retention strategies. Retention rates are on a decline across the state. We are at 139 million towards the campaign goal. A task force has been created for strategic planning for the foundation board to look into term limits, what meetings should look like, and expectations of board members. Two big things that were discussed were greater communication and transparency.

○ **Awards** – Rachel Caracci – No Report

○ **Elections** – Amanda Papinchock

Update on 2019 A/P Council Nominations:

- There are a lot of nominations so far. We have had 9 people accept their nomination. There are several others that are in progress. Voting will take place from April 1st through April 12th.
- May 9th is when the new members will start. We will need binders and information prepared for orientation for them. There was a short discussion on those that apply for a specific position.
- Stephanie mentioned that we might need another location for the May 9th meeting and after as we will have more council members during that transition.
- We will vote for the new slate in August at the first meeting. The last meeting in July is the last meeting for those that are rolling off.

- **Programming** – Stephanie Duquenne

The programming committee will meet over the summer to discuss socials for fall 2019 and spring 2020.

- **Socials:**

- 3/29 – Gill St.
- 4/26 – Keg Grove Brewery
- 5/31 – Flingers
- 6/28 – Pub II
- 7/26 – Hyatt Rooftop

- **Service Updates:** Christine Bruckner

Bring it Back to Normal: Approximately 5 check in volunteers needed Saturday, April 27th from 8:30 am – 10:00 am in the Prairie Room at the Bone Student Center. She will send out an email to see who is interested in volunteering.

- **Communication** – Rachel Kobus – No Report

- **Scholarship** – Heidi Verticchio – No Report

7) **New business**

- **Awards:** Nikki brought some examples of plaques and acrylic awards we could purchase for outgoing council members. A document was passed around and each council member marked those that they liked. A discussion took place on how much we should spend on these awards.

8) **Adjournment**

A motion to adjourn the meeting by Rachel Caracci, seconded by Heidi Verticchio. The motion was unanimously approved.

Next Meeting: Thursday, April 11, 2019

Respectfully Submitted:

Megan McCann

4/1/19