



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

Members Excused: Kris Harding

Speakers:

1) **Review of Agenda**

2) **Approval of Minutes**

A motion to approve the minutes by Amelia, seconded by Amy. The minutes were unanimously approved.

3) **Chair Remarks** – Ron Gifford

Ron will be meeting with President Dietz via Zoom shortly. Thank you to Amelia for her service on Academic Senate.

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

Our balance is \$778.13. Ron motioned to approve up to \$500 to cover the expense on plaques. I've reached out to B and B about these. We will need between 2-6 depending on election status. We will wait until after the election to order.

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

AP evaluations are due May 1st. The benefit choice enrollment period is May 1st – 31st.

6) **Committee / Representative Reports:**

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

The April 22nd Senate meeting is cancelled. Chris Roberts will be seated at the May 6th meeting. Megan will add him to the meeting invites, emails, and agenda.

- **Campus Communications Committee** – Liz Chupp

There will be a virtual Board of Trustees meeting on May 8th. The CCC committee will be having a brainstorming meeting next week.

- **Foundation** – Emily Nafziger

Late last week, the Foundation Board voted by email to allocate \$25,000 from Foundation operations to the COVID-19 Redbirds Response Fund. The Executive Committee endorsed the measure to help meet student need within that fund. Until that point, 310 donors had contributed \$25,000 to the fund, but the student need far surpassed that amount. According to Pat Vickerman, they are still in the process of re-calibrating the target amount for the fund.

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

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

- **Elections** – Amanda Papinchock

Elections Committee Updates:

- AP Council Nominations: Monday, April 27th – Friday, May 8th
- AP Council Voting: Monday, May 11th – Friday, May 22nd
-

- **Programming** – Megan McCann

Our May 15th social has been changed to a virtual social. The theme is favorite sports team.

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

- **Fri. May 15** Pub II – **CHANGED TO ZOOM**
- **June (TBD)** CornBelters Game - **CANCELLED**
- **Thurs. July 9** Firehouse Pizza Pub - **TBD**

- **Service:**

- **Communication** – Rachel Kobus.

The newsletter hit Monday and includes information on nominations, the spotlight, scholarship, and details about the upcoming social.

- **Scholarship** – Heidi Verticchio

The AP Council scholarships have been announced. We have one submission so far!

- **Diversity and Inclusion Initiatives** – Amanda Papinchock – No Report

7) **New business**

Constitution Amendment: Ron sent out an email regarding the changes to the constitution. One of the changes is to the Campus Communications Committee and moving it to a 2 year term instead of 3 year term. We also need to add Tal's role. Ron will talk with the Constitution Committee and send out final revisions for everyone to review.

8) **Adjournment**

Next Meeting: Thursday, May 14, 2020

Respectfully Submitted:

Megan McCann

5/12/20