



**Members Present:** Ron Gifford, Megan McCann, Amanda Papinchock, Rachel Caracci, Christine Bruckner, Elizabeth Chupp, Melanie Fata, Kris Harding, Susan Woollen, Amelia Noël-Elkins, Heidi Verticchio

**Members Excused:** Kevin Goffard, Rachel Kobus, Hope Fine, Stephanie Duquenne, Zach McDowell, Julie Navickas, Nikki Brauer

**Speakers:** None

**1) Review of Agenda**

**2) Approval of Minutes**

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

**3) Chair Remarks** – Ron Gifford

Ron met with President Dietz.

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

The balance is \$1,194.80. A short discussion took place on the amount of money to put towards the awards. Ron will send out an email to vote on after the meeting with an amount.

**5) Human Resources Report** - Melanie Fata – No Report

**6) Committee / Representative Reports:**

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

President Dietz and other public university presidents will be meeting with Governor Pritzker. It will be mid-May before the new board of trustees are in. The letter to the editor in the latest issue of the alumni magazine was discussed. The Multicultural Center task force has completed a draft report to share with President Dietz. The Amorous Relations Policy and the Mennonite College of Nursing Bylaws were approved. See Amelia's agenda notes for more information.

○ **Campus Communications Committee** – Liz Chupp

The next CCC letter cycle is coming up. There is a brainstorming meeting on Monday. Send an email to Liz if you feel something should be in the letter. The next Board of Trustees meeting is on May 10<sup>th</sup>.

○ **Foundation** – Christine Bruckner

She will meet with Pat about the new board member coming in and set up orientation for that new person.

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

○ **Elections** – Amanda Papinchock

The new AP Council members are Emily Nafziger, Chelley Jackson, Amy Secretan, Kelly Pyle, and Derrek Drenckpohl. Hope Fine and Rachel Kobus will be returning to the council.

○ **Programming** – Stephanie Duquenne

▪ **Socials:**

- 4/26 – Keg Grove Brewery
- 5/31 – Flingers
- 6/28 – Pub II
- 7/26 – Hyatt Rooftop

▪ **Service Updates:** Christine Bruckner – No Report

○ **Communication** – Rachel Kobus

The newsletter went out on Monday. Rachel has been promoting the upcoming social and will start promoting information on the scholarship application. She will work with Lyndsie to find a meeting date at the Alumni Center to do headshots for the new members.

○ **Scholarship** – Heidi Verticchio

Formstack is live and can be found on the AP website at <https://apcouncil.illinoisstate.edu/scholarship/apply.php>. Rachel included a story in the AP newsletter. We currently have three applicants. Please encourage any of your AP colleagues with ISU students to apply for this. The deadline to apply will be Friday, June 7<sup>th</sup>.

**7) New business**

- Rachel Caracci will check to see if DeGarmo 551 is available for us to use as our meeting location on May 9<sup>th</sup>.
- Ron will contact Nikki about binders.

**8) Adjournment**

A motion to adjourn the meeting by Susan Woollen, seconded by Amelia Noël-Elkins. The motion was unanimously approved.

**Next Meeting: Thursday, May 9, 2019**

***Respectfully Submitted:***

Megan McCann  
5/1/19