



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

**Members Excused:** Emily Nafziger

**Speakers:**

1) **Review of Agenda**

2) **Approval of Minutes**

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

3) **Chair Remarks** – Ron Gifford

Ron met with President Dietz via Zoom.

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

Our balance is \$778.13. Ron motioned to approve up to \$500 to cover the expense on plaques, seconded by Amelia. The motion passed.

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

They are still doing 19 forms and can be viewed electronically. They sent out a 30 day reminder on April 1<sup>st</sup> for the AP evaluations. Janice is doing daily update meetings. The timeline for the AP to Civil Service transitions has been delayed.

6) **Committee / Representative Reports:**

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

They had a Senate meeting via Zoom. The facilities naming policy passed along with a few others. President Dietz gave an update. See Amelia's notes for full details.

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

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

- **ISU Annuitants Association** – Tal Parmenter

The June annual dinner has been cancelled. The June board meeting will be via Zoom.

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

- **Elections** – Amanda Papinchock

Nominations will open on April 27<sup>th</sup> and close on May 8<sup>th</sup>. Voting will take place from May 11<sup>th</sup> – 22<sup>nd</sup>.

- **Programming** – Megan McCann

Our April 9<sup>th</sup> social has been cancelled. We will change the May 15<sup>th</sup> social to a Zoom social. The June social has been cancelled.

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

- **Thurs. April 9** 8 Bit Barcade - **CANCELLED**
- **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 will hit on April 27<sup>th</sup>. She will send out the elections email in mid-May. The spotlights are completed.

- **Scholarship** – Heidi Verticchio  
She will send Rachel the story for the newsletter about applications.
- **Diversity and Inclusion Initiatives** – Amanda Papinchock – No Report

**7) New business**

**8) Adjournment**

A motion to adjourn the meeting by Kris, seconded by Heidi. The motion was unanimously approved.

**Next Meeting: Thursday, April 23, 2020**

***Respectfully Submitted:***

Megan McCann

4/20/20