

Illinois State University
Administrative / Professional Council

1:15-3:00 pm; Thursday, April 22, 2010
BSC Spotlight Room

MINUTES

Council Members present - Mboka Mwilambwe, Stacy Ramsey, Anjie Almeda, Pam Cooper, Teri Farr, Julie Huber, Debbie Lamb, Erin Pearce, Ryan Gray, and Alex Skorpinski

Ex-Officio Members present – Rachel Calhoun, Melanie Schaafsma, Larry Lyons and David Rardin

Guest: Barb Todd to discuss methods of giving to the AP Scholarship and the Steve White Memorial Area

Approval of minutes –April 4, 2010 minutes approved with corrections, motion by Erin Pearce, second by Stacy Ramsey

Chair's remarks – Mboka's meeting with President Bowman was rescheduled, please send any agenda items for next meeting to him. Erik Rankin will replace Ron Gifford as the Academic Senate representative for the upcoming year. The first draft of the revised campus Master Plan has been released.

Committee/Representative Reports

- **Elections** –Teri Farr – for representatives in the upcoming year for the CCC and Grievance panel positions will be determined by voting tallies. New council members will begin their terms at the August meeting
- **Programming** –Erin Pearce - programming is completed for the year, please forward additional ideas to the committee for consideration for next academic year
- **Academic Senate** – Ron Gifford –see minutes at:
<http://apcouncil.illinoisstate.edu/representatives/representation.shtml>
- **Foundation** – Larry Lyons – no report
- **Scholarship** –Debbie Lamb –committee met, made revisions to the scholarship application and Alex will post on the website at:
<http://apcouncil.illinoisstate.edu/scholarship/>
- **CCC** – David Rardin –board meeting is tomorrow, coffee hour will feature students from the Alternative Spring Break
- **HR Liaison** – Melanie Schaafsma – new AVP of Human Resources, Khris Clevenger started on April 12. Melanie asked that she be a guest at a future meeting – June 2010
- **Awards**- Rachel Calhoun – updates for award winners plaque in BSC have been ordered, website updated and monies were finally received by award winners in April paychecks

Business/Discussion Items

- Constitution revisions need to be approved
- **Social** –Friday, 4/30/10 5pm at Medici

Adjournment – Mboka adjourned the meeting

Next meeting – 5/13/2010 in BSC Spotlight Room