



Members Present: Ron Gifford, Megan McCann, Rachel Caracci, Christine Bruckner, Kris Harding, Amelia Noël-Elkins, Kevin Goffard, Rachel Kobus, Nikki Brauer, Emily Nafziger, Chelley Jackson, Amy Secretan, Derrek Drenckpohl, Melanie Fata, Heidi Verticchio, Zach McDowell

Members Excused: Susan Woollen, Julie Navickas, Elizabeth Chupp, Hope Miller, Stephanie Duquenne, Amanda Papinchock, Kelly Pyle

Speakers: None

1) **Review of Agenda**

2) **Approval of Minutes**

A motion to approve the minutes with an amended change of replacing the word “committee” to “board” in the Foundation report, by Rachel Caracci, seconded by Christine Bruckner. The minutes were unanimously approved.

3) **Chair Remarks** – Ron Gifford

Ron met with the President. Ron will contact us via email in regards to our June and July meetings to see who is available.

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

The balance is \$1,194.80. We just submitted a bill for \$369.72 for the AP council recognition pieces. Our new balance after that will be \$825.08. Rachel Kobus mentioned we have a cost with the headshots coming up. After that total is calculated in, the remainder can be used on bags. A short discussion took place. Ron motioned to spend up to \$800 or what remains in the account after the headshots cost, seconded by Heidi Verticchio. The motion was unanimously approved.

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

6) **Committee / Representative Reports:**

- **Academic Senate** – Amelia Noël-Elkins – No Report
- **Campus Communications Committee** – Liz Chupp
Susan Kalter read the CCC letter at the Board of Trustees meeting on May 10th. It seemed to be well-received. In July, the CCC responsibilities will shift to the Civil Service Council.
- **Foundation** – Christine Bruckner
The Fell Trust Committee on the Foundation Board wants to get the word out about grant opportunities. The fund helps to maintain the Fell gates on the quad and the remaining funds can go to other events on campus. Call for proposals goes out in March and they are reviewed in May.
- **Awards** – Rachel Caracci – No Report
- **Elections** – Amanda Papinchock
A/P Election Results Update: Kelly Pyle will be leaving ISU for a position at Heartland Community College. Kelly served as the second University College At-Large Member, now that she will not be serving on A/P Council, this opens up the opportunity for Nora Diaz-Atkins to serve as the second University College At-Large Member.
- **Programming** – Stephanie Duquenne
 - **Socials:** 5/31 – Flingers , 6/28 – Pub II , 7/26 – Hyatt Rooftop
 - **Service:** Christine Bruckner
- **Communication** – Rachel Kobus
Headshots – Our meeting on June 13th will be located at the Alumni Center in the Kasten Room. Lyndsie will be available this day to do headshots for the new members.

- **Scholarship** – Heidi Verticchio

Formstack is live and can be found on the AP website: <https://apcouncil.illinoisstate.edu/scholarship/apply.php>. Rachel included a story in the AP newsletter. We currently have 10 applicants. Please encourage any of your AP colleagues with ISU students to apply for this. The deadline to apply will be Friday, June 7th.

7) New business

8) Adjournment

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

Next Meeting: Thursday, June 13, 2019

Respectfully Submitted:

Megan McCann

5/31/19