



Members Present: Ron Gifford, Megan McCann, Amanda Papinchock, Rachel Caracci, Christine Bruckner, Elizabeth Chupp, Kris Harding, Amelia Noël-Elkins, Kevin Goffard, Rachel Kobus, Hope Miller, Stephanie Duquenne, Nikki Brauer, Emily Nafziger, Chelley Jackson, Amy Secretan, Kelly Pyle, Derrek Drenckpohl

Members Excused: Melanie Fata, Susan Woollen, Heidi Verticchio, Julie Navickas, Zach McDowell

Speakers: Noelle Selkow, Interim Director, Graduate School

Graduate numbers for this fall have gone up by 25% for applications for admissions. They have about 2,500 graduate students that make up 11% of the overall student body. They are looking to grow numbers by 1,000 over the next ten years. They are looking to bring in more external funding. They have several graduate initiatives they are working on.

1) Review of Agenda

2) Approval of Minutes

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

3) Chair Remarks – Ron Gifford

Ron welcomed the new members. Ron gave a recap of how we changed the constitution to have the new council members start the first meeting in May. We hold officer elections in August. We need a location for the remainder of the summer and next fall. A motion to approve up to \$600 for plaques was approved via email by unanimous vote.

Nikki discussed the on-boarding process for new council members. She provided everyone with a binder that included a welcome letter and expectations. She has emailed the new council members a lunch request and is available to answer any questions they have.

4) Treasurer's Report - Heidi Verticchio

The balance is \$1,194.80. Nikki is getting updated quotes on the new plaque that was selected. The remainder of money will be used on bags.

5) Human Resources Report - Melanie Fata – No Report

6) Committee / Representative Reports:

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

Elections took place and Senator Kalter was re-elected as Chairperson. President Dietz mentioned there will be no new appointments to the Board of Trustees yet. The Redbirds Rising Campaign will meet the \$150 million goal prior to the deadline. Dan Stephens discussed the Fell Hall and Stevenson renovations with restrooms and where gender neutral restrooms can be added and still meet State requirements. Dr. Alan Lacy is retiring. See Amelia's notes for full details.

○ **Campus Communications Committee – Liz Chupp**

The CCC is the voice of shared governance groups on campus. The letter is read to the Board of Trustees. This year it was Academic Senate's year to present the letter.

○ **Foundation – Christine Bruckner**

The Foundation Board is to help with fundraising for the University. She sits on the Fell Trust Committee, which reviews grant applications for programs/events that involve the community to provide funding.

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

○ **Elections – Amanda Papinchock – No Report**

- **Programming** – Stephanie Duquenne
The program committee will meet over the summer and come up with monthly socials and possible service projects.
Krispy Kreme Fundraiser: Is there interest in doing one this academic year? We do this fundraiser in conjunction with Civil Service. A decision was made to reach out to Civil Service now and do this in the fall.
 - **Socials:** 5/31 – Flingers , 6/28 – Pub II , 7/26 – Hyatt Rooftop
 - **Service:** Christine Bruckner – No Report
- **Communication** – Rachel Kobus
She will contact Lyndsie to see when she is available to do new member headshots. The date she is available, we could hold our meeting at the Alumni Center.
- **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 six applicants. Please encourage any of your AP colleagues with ISU students to apply for this. The deadline to apply is Friday, June 7th.

7) New business

8) Adjournment

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

Next Meeting: Thursday, May 23, 2019

Respectfully Submitted:

Megan McCann
5/13/19