

Illinois State University
Administrative / Professional Council

1:15-3:00 pm; Thursday, May 12, 2011
Bone Student Center, Spotlight Room

MINUTES

Council Members present - Stacy Ramsey, Teri Farr, Pam Cooper, Binoy Edathiparambil, Ron Gifford, Ryan Gray, Julie Huber, Debbie Lamb, Soemer Simmons, and Alex Skorpinski

Ex-Officio Members present – Rachel Calhoun, Larry Lyons, and Jennifer Frobish

Approval of minutes –approval of April 28, 2011 minutes were approved, motion by Debbie Lamb, second by Soemer Simmons

Chair's remarks – Stacy reported from a conversation she had with Shane McCreery regarding question on positive time reporting for staff. ISU is moving to compliance for the Ethics Act, and all employees will report positive time once a month. If an employee fails to report, they will be sent an electronic reminder to comply. Failure to do so will result in action taken via Human Resources and then on to the Office of Executive Inspector General at the state level for disciplinary action. Stacy reported that she has a meeting scheduled with President Bowman next week.

Committee/Representative Reports

- **Academic Senate** –Brian Huonker – not present; Academic Senate meeting notes can be referenced at: <http://apcouncil.illinoisstate.edu/representatives/representation.shtml>
- **Communications** – Ryan Gray – developing an email template for use for general communications to the A/P community
- **Elections** –Anjie Almeda – not present
- **Programming** –Julie Huber – social May 27th – 5pm Medici
Foundation – Larry Lyons – next meeting is June 3rd
- **Scholarship** –Debbie Lamb –Scholarship application is available on the AP Council website with submission deadline set for June 17
- **CCC** –Jennifer Frobish – letter for BOT to highlight healthcare issues employees are facing due to proposed changes in benefit providers (over 77% of ISU employees will have to change insurance providers if the protest is not answered.) No other mention of healthcare issues was discussed at the meeting. Jennifer reported that all BOT members were reappointed, and the tuition increase was approved. International Studies was featured at the coffee hour.
- **HR Liaison** – not present
- **Awards**- Rachel Calhoun –no report

Business/Discussion Items –

- **Healthcare Petition & iPeople** - discussion of how Council members should be responding to these concerns of our constituents via the Health Alliance & Humana protest and iPeople process. Council members agreed to play a more direct role in communications with the AP constituency and Stacy would have more direct contact with HR.
- **Grievance Panel** – continued discussion this summer with review and approval of constitution and policies and procedures

Adjournment –motion by Ryan Gray, second by Ron Gifford

Next meeting – May 26, 2011 Spotlight Room

Social –Friday, May 27th at 5pm—Medici