

Illinois State University  
**Administrative / Professional Council**

1:15-3:00 pm; Thursday, May 26, 2011  
Bone Student Center, Spotlight Room

**MINUTES**

**Council Members present** - Stacy Ramsey, Pam Cooper, Ron Gifford, Ryan Gray, Julie Huber, Debbie Lamb, Melissa Moody, Soemer Simmons, and Alex Skorpinski

**Ex-Officio Members present** – Rachel Calhoun, Brian Huonker, and Jennifer Frobish

**Approval of minutes** –approval of May 12, 2011 minutes were approved, motion by Debbie Lamb, second by Julie Huber

**Chair’s remarks** –Stacy reported from her meeting with President Bowman that he is hopeful to make raises available to staff in the upcoming months. The expected number of incoming students for the 2011-12 academic year is on target, and the tuition increase was passed by the Board of Trustees. There is one vacant position on the Foundation Board. The Alumni Center will not be acquiring the former Walgreens space as the price is too high. Budget planning for the upcoming fiscal year will anticipate a 3% cut. Pension items continue to be debated in Springfield (HB 512). A letter from Dan Layzell will soon be sent to all A/P staff re: positive time reporting.

**Committee/Representative Reports**

- **Academic Senate** –Brian Huonker –Academic Senate meeting notes can be referenced at:<http://apcouncil.illinoisstate.edu/representatives/representation.shtml>
- **Communications** – Ryan Gray – will develop email to send to A/P constituency re: A/P Scholarship opportunity and upcoming social
- **Elections** –Anjie Almeda – not present
- **Programming** –Julie Huber – social May 27th – 5pm Medici
- **Foundation** – Larry Lyons – not present - next meeting is June 3<sup>rd</sup>
- **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 –**

- **SURSMAC rep** – Stacy will send email re: names for consideration to replace Jim Carlson
- **Grievance Panel** – tabled discussion to this summer with review and approval of constitution and policies and procedures
- **Health insurance** – recommendation was made by Council members to request Kris Clevenger attend our next meeting

**Adjournment** –motion by Soemer Simmons, second by Debbie Lamb

**Next meeting** – June 9, 2011 Student Services Building 314

**Socials – 5pm at Medici**

- Friday, June 24<sup>th</sup>
- Friday, July 29<sup>th</sup>
- Friday, August 26<sup>th</sup>