



**Members Present:** Ron Gifford, Megan McCann, Chris Roberts, Melanie Fata, Heidi Verticchio, Nora Atkins, Derrek Drenckpohl, Elizabeth Chupp, Chelley Jackson, Kevin Goffard, Amy Secretan, Julie Navickas, Rachel Kobus, Amanda Papinchock, Emily Nafziger, Kris Harding, Jamie Sennett, Mike Regilio, Bridget Reeland, Derek O'Connell

**Members Excused:** Tal Parmenter, Hope Miller

**Speakers:**

**1) Review of Agenda**

**2) Approval of Minutes**

A motion to approve the minutes by Kris, seconded by Rachel. The minutes were unanimously approved.

**3) Chair Remarks – Ron Gifford**

Ron welcomed the new members. He met with President Dietz. Let Ron know if you are interested in serving on a Redbirds Return committee as there are several.

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

Our balance is \$213.49. We purchased AP Council stickers for a total of \$256.54. An attachment was emailed out to everyone to view.

**5) Human Resources Report - Melanie Fata**

They are moving to a new online applicant training system that will launch on July 1<sup>st</sup>. Here are the AP Employment Consultants.

- Clay Gruenwald is the current AP Employment Consultant, and he is moving to be a Faculty Employment Consultant along with Kami Grant.
- Donna Long will continue as an AP Employment Consultant for Academic Affairs.
- Cass Hermaciski will start as an AP Employment Consultant on 6/15 serving all divisions except Academic Affairs.

**6) Committee / Representative Reports:**

- **Academic Senate** – Chris Roberts – No Report
- **Campus Communications Committee** – Liz Chupp – No Report
- **Foundation** – Emily Nafziger – No Report
- **ISU Annuitants Association** – Tal Parmenter – No Report
  - SUAA will be presenting a Zoom Meeting on Wednesday, June 17<sup>th</sup> at 10:00 a.m. on the proposed Graduated Income Tax. This is an open invitation for you and others to join this event. There will be an opportunity for a Q & A session after the speakers' presentation. You MUST register for this FREE event. Zoom Access information will be emailed to you on Tuesday, June 16<sup>th</sup>.
- **Awards** – Chelley Jackson – No Report
- **Elections** – Amanda Papinchock  
Welcome to the new council members.
- **Programming** – Megan McCann  
The program committee discussed a possible July event and agreed it was best to cancel it. Council agreed to cancel the event.
  - **Socials:** All are at 4:30pm except June.
    - June (TBD) **CornBelters Game - CANCELLED**
    - Thurs. July 9 **Firehouse Pizza Pub – CANCELLED**

- **Service:**
- **Communication** – Rachel Kobus.  
The new council members can email Rachel their headshot for the website. The next newsletter will hit at the end of June.
- **Scholarship** – Heidi Verticchio  
We have 19 applicants (same as last year). She sent an email to Liz, Megan, Kevin, and Debbie to see if they are still willing to serve on this committee. We will proceed shortly with reviewing and ranking applicants.
- **Diversity and Inclusion Initiatives** – Amanda Papinchock

**7) New business**

Our next meeting will be July 9<sup>th</sup>. The summer is a good time for committees to meet and discuss the upcoming year.

**8) Adjournment**

A motion to adjourn the meeting by Heidi, seconded by Emily. The motion was unanimously approved.

**Next Meeting: Thursday, July 9, 2020**

***Respectfully Submitted:***

Megan McCann

6/18/20