

Illinois State University
Administrative/Professional Council
1:15 – 3:00 pm; Thursday, June 30th, 2016
Spotlight Room, BSC

AGENDA

Ken Fansler, Christine Bruckner, Ron Gifford, Rachel Kobus, Stephanie Duquette, Matt Keegan, Aaron Von Qualen, Emily Vigneri, Hope Fine, Susan Woollen, Ryan Denham, Jamie Neville, Greg Diller

- I. Review of Agenda
- II. Approval of Minutes-**April 28th, May 12th, May 30th have all been approved via an anonymous vote via email**
- III. Chair Remarks – Ron Gifford
- IV. Treasurer’s Report **As of July 1st our balance with be \$5000 in our GR account**
- V. Committee/Representative Reports
 - a. HR Updates – Melanie Schaafsma-**Please pass on the word for the Veterans Affinity Group info to your colleagues, CAST dean search committee has been formed and will be posted soon, encourage the sign up to Higher Ed Vitae which is a resource HR has found to be effective in searches, LJ, student affairs VP, will start next week**
 - b. Academic Senate – Nikki Brauer **no report**
 - c. Campus Communications Committee – Ryan Denham **no report**
 - d. Foundation – Christine Buckner-**Greg Alt spoke at the last Foundation meeting and spoke about the budget impasse and our operating budget as a University. It is a good thing that we have a strong freshman class, 70% of our budget comes from tuition. ISU is deferring expenses that are non-essential in order to cope with the lack of a budget; President Dietz is not discussing layoffs or furlough days at this moment; Focusing on international recruitment; a working group will be formed to addressed the results of the Campus Climate Survey; Piloted Winter Session will be started this Winter-5 classes will be offered; 2nd highest fundraising year and hit target of \$21 million as of the end of May**
 - e. Awards – Rachel Caracci **no report**
 - f. Elections – Emily Vigneri-**will need to replace Ryan Denham and Matt Keegan’s council position**
 - g. Programming – Stephanie **Emily Vigneri and Christine will be on this committee; Holiday party spending is approved**
 - h. Communications—Matt Keegan and Stephanie Duquette **Rachel Kobus will take over as chair for this committee**
 - i. Scholarship – Ryan Denham **recommendations is for 5 \$1000 awards and 1 \$500 award; pool of 9 applicants this year; Heidi will take over this committee**
- VI. New business **Presented Ken with a thank you plaque for his service; Friday July 8th at 4:30 is a Happy Hour to say goodbye to Matt Keegan at Medici’s**
- VII. Adjournment **Ryan first and Second from Matt**

NOTE: If you cannot attend the meeting, please contact Ron at 8-8298 or rmgiff@IllinoisState.edu