



**Members Present:** Elizabeth Chupp, Amy Secretan, Megan McCann, Kevin Goffard, Derek O'Connell, Derrek Drenckpohl, Chelley Jackson, Chris Roberts, Mike Regilio, Jamie Sennett, Emily Nafziger, Tal Parmenter, Cheryl Fogler, Kara Snyder, Amelia Noël-Elkins, Julie Navickas

**Members Excused:** Nora Atkins, Melanie Fata, Bridget Reeland, Rachel Kobus

**Guests Present:**

**Speakers:**

**1) Review of Agenda**

A motion to approve the agenda by Kevin, seconded by Derek O. The agenda was unanimously approved.

**2) Approval of Minutes:**

A motion to approve the minutes by Jamie seconded by Chris. The minutes were unanimously approved.

**3) New business**

- **Remote Work Policy – Derrek D.**

A short discussion took place and feedback was provided regarding the new remote work policy now that it has been implemented.

- **Meeting Modality – discussion on location & approval of fees for audio-visual equipment**

The Executive Committee asked for feedback on how we should hold meetings this fall. The majority felt a hybrid option would be best. Megan will investigate several meeting options on campus that has technology for a hybrid meeting.

**4) Old business**

**Brainstorming Topics List**

- How do we communicate information out to other APs
- Increasing visibility of APs on campus
- Increase representation on Senate
- Monitor HR updates related to AP transitions
- AP engagement/programming
- Timely committee work (i.e., awards, scholarship, elections, etc.)
- Workplace flexibility
- Creating space, opportunities, and programming to discuss and generate ideas regarding Diversity, Equity, and Inclusion

**5) Chair Remarks – Liz Chupp**

Liz had her last meeting with President Dietz. Due to the AP to Civil Service transitions, we have 2 vacancies on the council. The two new council members will be Kate Boutilier and Terry Jackson. They will begin on July 1<sup>st</sup>. We will have a celebratory send off later this summer for those that are stepping off council.

**6) Treasurer's Report – Amy Secretan**

She received the invoice from B&B Awards that totaled \$251.36. Our balance is \$1,709.30.

**7) Human Resources Report - Melanie Fata – No Report**

**8) Representative Reports:**

- **Academic Senate – Chris Roberts**

Amelia will be taking over this role as of July 1<sup>st</sup>.

- **Campus Communications Committee** – Liz Chupp  
Their next brainstorming meeting will be on July 12<sup>th</sup> and the letter will be presenter at the July Board of Trustees meeting.
- **Foundation** – Emily Nafziger – No Report
- **ISU Annuitants Association** – Tal Parmenter – No Report

#### 9) Committee Reports:

- **Awards** – Chelley Jackson – No Report
- **Elections** – Julie Navickas  
In July she will start to look at Executive Committee elections.
- **Programming** – Megan McCann – No Report
- **Communication** – Rachel Kobus – No Report
- **Scholarship** – Derek O'Connell  
Next week the committee will be determining the winners. After that winners will be verified, and notifications will be sent out.
- **Diversity and Inclusion Initiatives** – Kevin Goffard  
More information on the fall retreat will come out later this summer.

#### 10) University Updates

#### 11) Adjournment

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

**Next Meeting: Thursday, July 8, 2021 via Zoom**

***Respectfully Submitted:***

Megan McCann

6/28/21