

Illinois State University
Administrative / Professional Council

1:15-3:00 pm; Thursday, July 23, 2009
SSB 314

MINUTES

Council Members present - Stacy Ramsey, Anjie Almeda, Pam Cooper, Julie Huber, Debbie Lamb, Erin Pearce, Michelle Schuline, Maureen Smith and Alex Skorpinski

Ex-Officio Members present – Rachel Calhoun

Guest – Mark Walcott

Approval of minutes – Approval of July 9, 2009 minutes tabled until August 13th meeting (lack of quorum)

Chair's remarks – Stacy shared the following information with the Council on Mboka's behalf: Mboka announced Imran Jalozie (who had agreed to serve as the A/P representative on the Parking Committee) has taken a job with IDOT and Mboka will attempt to find another replacement. The state budget has passed; Governor Quinn will determine funding soon. There are no plans for layoffs or furloughs and there is still enough cash to cover payroll. The new Recreation building will be open to F/S to use with costs still to be determined. Interviews are currently ongoing for the VP of Business Finance & Planning with hopes to appoint the position after Labor Day. The Childcare task force is working with an outside agency to negotiate who will run the childcare center. The Chief Technical Officer search will launch this fall with hopes to fill the position by springtime. Enrollment has held around 20,000 students with 3100 freshman anticipated on campus this fall. Mboka will meet again with President Bowman next week, please submit questions to him via email.

Committee/Representative Reports

- **Elections** –Anjie Almeda – no report
- **Programming** –Erin Pearce – social networking at NV Lounge on last Friday of the month
- **Academic Senate** – Ron Gifford – not present
- **Foundation** – Larry Lyons – not present
- **Scholarship** –Debbie Lamb – will contact award winners next week
- **CCC** – David Rardin –not present
- **HR Liaison** – Len Grinstead – not present
- **Constitution** – Stacy Ramsey – see business discussion items
- **Awards**- Rachel Calhoun – no report

Business/Discussion Items:

- Constitution – Review and discussion of additions and changes in proposed constitution. Edits will be reviewed at the 8/6/09 meeting and then posted to the website for vote of A/P community.

Adjournment – Motion for adjournment by Maureen Smith and seconded by Pam Cooper

Next meeting – 8/6/2009 in BSC Spotlight Room