

A/P Council meeting July 9th_minutes

Attendance: Alex, Ken, Matt, Rachel, Greg, Ron, Heidi, Susan and Maureen, Stephanie

Approval of the following minutes, April 9th, April 23 and June 11th

Chair remarks: Met with the President and communications regarding updates about the States budgets. Highlights include having an optimistic outlook on having a budget by September. All ISU employees will be continued to be paid. One issue we are currently facing is gaining permission from the Board to continue to spend money for needs, Board has the authority to approve this without the state having a budget. President is in continuing conversations with Trustee Donohue regarding this.

Head of infrastructure apps and head of server infrastructure have left AT and President is aware of the concern and in communication with VP Alt in order to continue to support new system.

President Dietz has a walk on role for Saturday's Shakespeare show. It is also Alumni Night at the Festival that night.

Alex will be getting future meeting on the schedule and will be scheduling orientation meeting with new members.

HR: Notice of appointments for AP for FY16 are coming later this month

Senate: no meeting

CCC: Getting together next week to prep for Board Meeting. Coffee Hour will be with Town Leadership.

Foundation: No Report

Awards: Rachel will be getting awards committee together in the next few weeks

Elections: No report

Programming: No report

Scholarship: Committee met; awarded 6 students scholarships. Had a total of 9 total applications. Very strong and competitive pool this year.

New Business:

-Parking Advisory Committee (Maureen): Shared parking permit handouts; primary 2016 projects include lot on School St.; Weaver lot purchased at just over \$800,000; the purchase of lot near Kingsley (Triangle lot); permit cost went up about 2%

Adjournment: Ron, Heidi 2nd