

ILLINOIS STATE UNIVERSITY
Administrative/Professional Council Meeting
August 11, 2005
Spotlight Room, Bone Student Center

- Council members present:** Mike Baum, Deb Gentry, Kim Hays, Steve Klay, Mindy Mangialardi, Sally Pyne, Jess Ray, Mark Vegter
- Ex-officio members present:** Paul Jarvis, Mboka Mwilambwe, Maureen Smith
- Guests:** Derek Story, Human Resources

Council Chair, Mindy Mangialardi, called the meeting to order at 1:15 p.m.

Approval of minutes

The Council approved the minutes of the July 14 meeting, as submitted. Minutes of meetings are available on the Council Web site, <http://www.apcouncil.ilstu.edu/>.

New Council Member Orientation and Continuing Member Review

Sally Pyne, representing the Orientation Committee, conducted the orientation/review session, which included the following segments:

1. Welcome, Introductions, and Presentation of New Council Members' Manuals
The recently elected members of the Council were introduced, and included Rick Olshak from the Dean of Students Office, Donna Banner from the Registrar's Office, and Nikki Brauer from Human Resources. The fourth member of the cohort is Mindy Mangialardi, who was elected for another term. These new members have been elected to a three year term, ending in 2008. Current members of the Council introduced themselves.
2. Mutual Expectations for Council Members – Mindy Mangialardi
3. Council Procedures and Guidelines
 - Officer duties – Mindy Mangialardi (Chair), Sally Pyne (Vice-Chair) and Steve Klay (Secretary)
 - Human Resources Liaison role – Mindy Mangialardi for Kaye Johnson
 - Representatives roles:
 - Academic Senate – Mboka Mwilambwe
 - Foundation Board – Mindy Mangialardi for Larry Lyons
 - Team Excellence & Awards Committee – Maureen Smith
 - Parking Committee – Mindy Mangialardi for Rick Lewis
 - Campus Communications Committee (CCC) – Paul Jarvis
 - Committees
 - Awards – Kim Hays & Maureen Smith
 - Elections – Steve Klay
 - Orientation – Sally Pyne
4. Shared Governance – Academic Senate – Mboka Mwilambwe
5. Recent Issues/Accomplishments of the Council of the Past Few Months
 - Many Illinois State administrators have been guests at Council meetings
 - A new program, the Brown Bag Dialogue Sessions, was introduced this spring, with guests including President Bowman, Vice President for Business and Finance, Steve Bragg, and University Lobbyist, Phil Adams

- The Council was actively involved in representing the concerns of A/P staff in shared governance issues, and with policies adopted by the Board of Trustees.

Chair's Remarks – Mindy Mangialardi

- Mangialardi was unable to meet with President Bowman this month due to mutual schedule conflicts.
- The August 25 Council meeting will mark the beginning of a new Council term. A new slate of officers will be presented for Council approval.
- Retiring and continuing Council members will have dinner with the President at the residence on September 15.

HR Liaison Remarks – Kaye Johnson

No report.

Committee Reports

- Jess Ray reported that the PeopleAdmin steering committee has met and continues to make progress on their agenda.

Business

No business was brought forward on the agenda.

Adjournment

The Council adjourned at 2:30 p.m. Moved and seconded by Mike Baum and Jess Ray, respectively.

Respectfully submitted,

Steven Klay, Secretary

Future 2005 Meetings

All meetings will begin at 1:15 p.m., and take place in the Spotlight Room in the Bone Student Center.

August 25

September 8

September 22

October 13

October 27

November 17

December 15