

Illinois State University
Administrative/Professional Council
1:15 – 3:00 pm; Thursday, August 27, 2015
Spot Light Room, BSC

AGENDA

In attendance: Alex Skorpinski, Melanie Schaffsma, Ryan Denham, Stacy Mwilambwe, Nikki Brauer, Ron Gifford, Greg Dillard, Heidi Verticchio
, Jamie Neville, Emily Vigneri, Maureen Roach, Susan Woollen, Ken Fansler

- I. Election of officers
Slate of nominees: Chair Alex, Vice Chair Ron, Treasurer Ken and Secretary Stephanie
First Approval by Nikki
Second Heidi
Approved by council
- II. Recognitions
Jamie Wood and Stacy recognized as an outgoing members
- III. Review of Agenda
- IV. Approval of Minutes
July 9th minutes approved-First Ron, Second Heidi
- V. Chair Remarks – Alex Skorpinski
Alex is needing to reschedule meetings with President; No budget updates; ISU will host council for council meeting in October
- VI. Committee/Representative Reports
 - a. HR Updates – Melanie Schaffsma
Today was the interviews for the new State University's Civil Service: 3 strong candidates
Notice of appointments went out in July
Search committee training is complete: new training for AP, Faculty and civil service will be finalized soon
 - b. Academic Senate – Nikki Brauer
Senate convened last night for the first time since the start of the semester
Senate meeting minutes attached along with VP Alt's budget presentation
 - c. Campus Communications Committee – Ryan Denham
Last meeting was in July; Ryan will be moving forward to stress that information is new information to the BOT's to differentiate this letter from the Presidents letter. Ryan encouraged AP council to share points of pride and any facts/info that can be included in this letter that the BOT's may not be aware of.
 - d. Foundation – Beth Keegan
No report
 - e. Awards – Rachel Caracci
Alex reported that Rachel is moving forward looking into an electronic nomination form to hopefully streamline the process
 - f. Elections – Emily Vigneri
No report
 - g. Programming – Stacey Mwilambwe
Need a new chair for this committee; concentrate on Homecoming activities and Krispy Kreme Doughnuts fundraiser-"A warm Krispy Kreme is a lovely thing," Nikki, Director of Wellness ☺
 - h. Scholarship – Ron Gifford
Scholarships should be posted on financial bills by September 4th
 - i. Communication-Stephanie Duquenne and Matt Keegan
AP monthly email went out on Monday

- VII. Other:
All AP Council members should have received the invite from the President for a dinner with Civil Service
- VIII. Adjournment
First by Emily
Second by Ron

NOTE: If you cannot attend the meeting, please contact Alex at 8-7108 or ajskorp@ilstu.edu.