



Members Present: Ron Gifford, Amanda Papinchock, Megan McCann, Emily Nafziger, Nora Atkins, Tal Parmenter, Amelia Noël-Elkins, Rachel Kobus, Chelley Jackson, Hope Miller, Kevin Goffard, Elizabeth Chupp, Julie Navickas, Melanie Fata, Amy Secretan

Members Excused: Derrek Drenckpohl, Kris Harding, Heidi Verticchio

Speakers: None

1) Review of Agenda

2) Approval of Minutes

A motion to approve the minutes by Amanda Papinchock, seconded by Liz Chupp. The minutes were unanimously approved.

3) Chair Remarks – Ron Gifford

Ron met with the President. Ron will be sending five names to Brent for the Provost search committee. There is another search committee for the Vice President for Academic Planning and we need to submit four names. The ISU Annuitants Association have changed their bylaw and now include elected members. Ron inquired if anyone was interested in being on the board. There are six board meetings a year. Someone will be appointed this year and they don't have to be on AP Council.

4) Treasurer's Report - Heidi Verticchio

The current balance is showing that we have \$2,000, however we approved a couple expenditures, so we are realistically working with \$1,193.93.

5) Human Resources Report - Melanie Fata

There will not be a second benefit enrollment period. They are continuing changing over AP positions to Civil Service.

6) Committee / Representative Reports:

○ **Academic Senate – Amelia Noël-Elkins**

There have been two senate meetings since we last met. The naming of the College of Fine Arts and School of Art will be taking place today. President Dietz mentioned that a midyear salary increase is anticipated. Vice President Stephens said they are looking at vendor options for a long term care policy. There is a new art gallery opening up at the CIRA showcasing ISU School of Art. Flu shots will be available on October 1-3. Please see Amelia's notes for full details and more information.

○ **Campus Communications Committee – Liz Chupp**

It is now Civil Services' turn to write the letter. The term of 3 years in our constitution contradicts the senate's constitution, which is 2 years. Ron will reinstate the constitution committee to revise this.

○ **Foundation – Emily Nafziger**

Emily will have her first board meeting at the end of October. Her first Foundation Committee Meeting is October 10th. She is on the Ewing Advisory committee. The Redbirds Rising campaign has now brought in 163.5 million.

○ **Awards – Chelley Jackson**

Everything has been updated and the postcards will go out at the end of the month.

○ **Elections – Amanda Papinchock**

She will add the ISU Annuitants Association role when we elect new members in April/May. We will need to revise the constitution and get it approved.

○ **Programming – Megan McCann**

2019 / 2020 Calendar of Events: Megan sent out the revised calendar for the socials. The program committee decided to alternate between Thursday and Friday to see if we can get new people that might not be able to come on certain days. We will be moving our December 12th meeting to the Spotlight room at the Bone. Immediately following the meeting we will have our December social and invite everyone to join us in Spotlight for cookies and hot chocolate.

- **Socials:** 9/12/19 (Medici)
- **Service:** The program committee will also be finalizing details on service events and will send information out on those shortly.
- **Communication** – Rachel Kobus
She will be keeping the newsletter the same and will include the upcoming socials.
- **Scholarship** – Heidi Verticchio – No Report

7) New business

Session proposals are due by September 23rd for the CRCC. A short discussion took place about getting the word out about the CRCC.

8) Adjournment

A motion to adjourn the meeting by Emily Nafziger, seconded by Amy Secretan. The motion was unanimously approved.

Next Meeting: Thursday, September 26, 2019

Respectfully Submitted:

Megan McCann

9/17/19