



Members Present: Ron Gifford, Amanda Papinchock, Kevin Goffard, Emily Nafziger, Elizabeth Chupp, Chelley Jackson, Hope Miller, Tal Parmenter, Amy Secretan, Julie Navickas, Derrek Drenckpohl, Melanie Fata

Members Excused: Megan McCann, Heidi Verticchio, Nora Atkins, Rachel Kobus, Amelia Noël-Elkins, Kris Harding

Speakers: None

1) Review of Agenda

2) Approval of Minutes

Motion to approve the minutes by Kevin Goffard; seconded by Amanda Papinchock. Minutes were approved.

3) Chair Remarks – Ron Gifford

Ron met with the President.

Names have been sent forward for the AP Council representatives on the search committees for the Provost and the AVP for Academic Programs.

The Annuitants Association is looking for a representative from an AP perspective. Ron is still in contact with them.

4) Treasurer’s Report - Heidi Verticchio

Although our current balance is still showing as \$2,000.00, we approved a couple expenditures, so we are working with \$1,193.93 realistically.

5) Human Resources Report - Melanie Fata

Fair Labor Standards Act—new minimum salary required for exempt employees is now \$35,568 per year. Employees at lower rates will need to be brought up to the minimum or they will be eligible for overtime.

Several administrative searches are going on:

- Associate VP for facilities—search is well along in the process
- OEOA Director—Jeff Lange is currently serving as interim
- Provost’s search—search firm being used for that; University has used the firm in the past
- Milner Dean search—will be posted soon, within the next week or two
- AVP of Research and Graduate Studies—search committee is meeting this week
- AVP for Academic Programs—will be posted soon
- AVP for Student Affairs—will be launching late winter or early spring

Dual Career Program—trying to find job placement for a trailing spouse, either in the community or on campus. The University of Illinois has an extensive program like this and has partnered with a wide variety of organizations already. Illinois State’s HR department is looking into building and enhancing this same type of program/service.

6) Committee / Representative Reports:

- **Academic Senate** – Amelia Noël-Elkins—no report
- **Campus Communications Committee** – Liz Chupp—no report
- **Foundation** – Emily Nafziger—Foundation Board and Ewing Advisory Committee both meet in October.
- **Awards** – Chelley Jackson—Postcards go out tomorrow!
- **Elections** – Amanda Papinchock—no report
- **Programming** – Megan McCann

The gift certificate for Medici was larger than originally expected—dinner for two, up to \$50, as opposed to a free appetizer. The certificate was originally planned as a giveaway for the August social but it will be held to use as a prize at the Holiday event.

- **Socials:** All are at 4:30pm except December & June

Fri. October 11	Mugsy’s
Thurs. November 7	Marriott Hotel – Jesse’s Grille
Thurs. December 12	Bone – Spotlight (Winter Social at 2:30 pm)
Fri. January 10	Maggie Miley’s

Thurs. February 6	Destihl Brewery Tour
Fri. March 6	Medici
Thurs. April 9	8 Bit Barcade
Fri. May 15	Pub II
June (TBD)	CornBelters Game
Thurs. July 9	Firehouse Pizza Pub

▪ **Service:**

- **Communication** – Rachel Kobus—no report
- **Scholarship** – Heidi Verticchio
Thanks to Rachel for featuring this year's winners in the AP Newsletter.

2) New business

- Constitution Committee—Amy Secretan and Tal Parmenter both volunteered to join Ron's Constitution Committee.
- Ron passed around fliers for the School Street Food Pantry. The pantry is looking for volunteers to help drive students home on Fridays. (Students often have trouble getting home across campus with their food items.)

3) Adjournment

Motion to adjourn by Elizabeth Chupp; seconded by Chelley Jackson. Meeting adjourned.

Next Meeting: Thursday, October 10, 2019