

Illinois State University  
**Administrative / Professional Council**

1:15-3:00 pm; Thursday, September 10, 2009  
Spotlight Room - BSC

**MINUTES**

**Council Members present** - Mboka Mwilambwe, Debbie Lamb, Teri Farr, Ryan Gray, Julie Huber, Anjie Almeda, Melissa Moody, Michelle Schuline, Pam Cooper, Nikki Brauer and Alex Skorpinski

**Ex-Officio Members present** – Rachel Calhoun, Ron Gifford, Len Grinstead and David Rardin

**Approval of minutes** –August 26, 2009 minutes approved by council, motion by Michelle Schuline with second by Debbie Lamb

**Chair’s remarks** – Mboka reminded Council members that he would be meeting with President Bowman next week and to forward questions and concerns to him. He also encouraged attendance at the Associate VP for Human Resources open forums, times and locations posted on the university home page. The next A/P social will be at Maggie Miley’s the last Friday of the month. Mboka reported from his meeting with President Bowman that with the potential for no funding for MAP next semester, the university is being cautious for next semester and will consider mid -year raises if at all possible, but also reminded staff that stimulus funding will be decreased next fiscal year. There are currently no contingency plans for layoffs or furloughs for faculty and staff. President Bowman also reported that the increasing tuition rates are becoming an ongoing concern for the Illinois Legislature as President Obama is making college completion a priority for his administration. Private fundraising for the university is currently at \$6M for the fiscal year. Mboka also reported that the search for the CIO position is on hold due to budget situation until fall 2011. The State of the University address is next Tuesday at 2pm at the CPA and all A/P staff are encouraged to attend.

**Committee/Representative Reports**

- **Elections** –Anjie Almeda – no report
- **Programming** –Erin Pearce – no report
- **Academic Senate** – Ron Gifford –report at <http://apcouncil.illinoisstate.edu/representatives/representation.shtml>
- **Foundation** – Larry Lyons – no report
- **Scholarship** –Debbie Lamb – pictures of scholarship winners are viewable on the A/P website on the scholarship tab
- **CCC** – David Rardin –no report
- **HR Liaison** – Len Grinstead – reminded staff of retirement reception for Ira Schoenwald to be held on 9/29/09
- **Constitution** – Stacy Ramsey – not present
- **Awards**- Rachel Calhoun – no report

**Business/Discussion Items:**

- Homecoming 2009 – Nikki Brauer updated Council members on the events occurring this year at Homecoming, activities to be involved in during the week as well. Mboka asked council members for funds to purchase snacks to hand out during the Homecoming Parade. Motion for \$200 made by Teri Farr, second by Julie Huber
- Banner for Homecoming Parade – Mboka asked council members to consider purchase of banner for the homecoming parade. He will check the price and email council members.

**Adjournment** – Motion for adjournment by Ron Gifford and seconded by David Rardin

**Next meeting** – 9/24/2009 in BSC Spotlight Room