

Illinois State University
Administrative / Professional Council

1:15-3:00 pm; Thursday, September 23, 2010
BSC Spotlight Room

MINUTES

Council Members present - Teri Farr, Binoy Edathiparambil, Ron Gifford, Ryan Gray, Julie Huber, Debbie Lamb, Soemer Simmons, and Alex Skorpinski

Ex-Officio Members present – Rachel Calhoun, Larry Lyons, and Megan Prentice

Approval of minutes –September 9, 2010 amended minutes were approved with corrections, motion by Ron Gifford, second by Ryan Gray

Chair's remarks – Teri reminded Council members to fill out their Gladly We Give pledge cards toward the \$1000 goal for the AP Scholarship

Committee/Representative Reports

- **Academic Senate** – council voted to approve Brian Huonker as new Academic Senate rep, motion by Ryan Gray, second by Ron Gifford
- **AP Column** – Ryan Gray – next column is due to Kathy Beal in Media Relations – we are asked to send in 3 articles per semester.
- **Elections** –Teri Farr for Anjie Almeda – Council has received request from Provost Sheri Everts calling for names to select an A/P representative to serve on the CAS Dean search. Megan will get a list of A/P employees in CAS and give to Alex to facilitate the election process.
- **Programming** –Julie Huber – Julie & Nikki met with the Civil Service Council homecoming committee, will meet at 8:30am on parade day to decorate. Council approved purchasing up to \$350 for snacks to be handed out during the homecoming parade
- **Foundation** – Larry Lyons – Next Board meeting: October 14, 2010. Currently \$795 pledged toward the A/P Scholarship, Larry will report this to the Finance Committee of the Foundation Board next week.
- **Scholarship** –Debbie Lamb –will contact past scholarship parents, and notes that pictures of this year's winners are on the A/P website and are ready for the slide show at the homecoming Faculty Staff luncheon.
- **CCC** – Jennifer Frobish –not present
- **HR Liaison** – Megan Prentice – no report
- **Awards**- Rachel Calhoun – no report

Business/Discussion Items –

- **Social** –Friday, September 24th, 5pm at Medici

Adjournment – Motion to adjourn by Ron Gifford, second by Soemer Simmons

Next meeting – October 14, 2010 in SSB 375 with Guests Chuck Scott & Eric Hodges re: Electronic Door Access