

APAC Meeting Minutes – March 12, 2009

Meeting Attendees:

APAC Members: Holly Burt, Kimberly Clark, Judith Cohen, Jill Davis, Karen Ein, Cathy Foley-DiVittorio, Marietta Giovannelli, Rob Moranetz, Michael Moss, Booker Suggs

Ex-Officio Members: Bill Bike, Liz Budzik

Guest: Sophia Magill

The meeting was called to order at 12:40 p.m.

Minutes: The February 12 minutes were approved as corrected.

Chancellor's Office Report: Donna reported 2.5% of the budget has been returned to the state. The administration is unsure about FY10; they are awaiting Governor Quinn's speech on March 18 for more details. U of I is receiving \$2 billion dollars in stimulus money. The Provost is currently working on stimulus planning. There was discussion about the 3/6 incident at SSB. The SMS system is being revisited. SMS' current criteria is to alert us of impending danger.

Human Resources Report: Liz Budzik attended the meeting for Julie Harris. Joyce Winn is retiring on April 30 and we will all receive an invitation to attend, 3-5 p.m. in the Recovery Room, SCW. There are currently no scheduled civil service layoffs because of the budget.

Budget: The budget sheet was distributed for everyone to review. We currently have no formal relationship with CCSW to co-sponsor events. Jill is going to make up a co-sponsorship form. Rob asked Angela Prazza, CCSW if we can give \$125 towards food and not advertising at the next co-sponsored event.

Communication: Bill said the newsletter is ready to go out.

CAPE: Karen is starting to review letters that will go out regarding CAPE. Karen is planning to get the paperwork to the Chancellor's Office in April for a May mass mail distribution.

Building Community: April 21 at 12-2:30, Lee Bridges will talk about SURS in Room C Chicago Room, SCW.

Brown Bag: Jill is working on a Bike to Work Week event in April or May. The committee will meet next week and we will schedule Tom Riley in May or June.

Survey: Michael M. reported OBFS has partnered with us to work on the survey. OBFS has the survey software, so there will be no cost. The survey is already online and needs to be reviewed. Holly and Kimberly volunteered to check edits made to the survey. Michael estimates approximately 2 months before it can be sent out. Judy commented that recently she was at a meeting and there were comments regarding another AP

survey. The consensus was that we should try to get the APAC survey out before the other survey.

Elections: Kimberly reported she received a few submissions for the March 13 deadline. Holly added if we do not receive more than 6 committee member applications and more than 1 senate application, we do not have to conduct elections.

Bylaws: The second readings of proposed amendments 4, 5, 6 were read. A quorum was not present and therefore could not be voted on – see attached.

Senate Report: see attached

UPPAC: the next meeting is scheduled for April.

AP-HR Taskforce: no updates, the committee has not met since October 2008.

New Business:

Forum – letter requesting a driveway has been denied.

Communications Concept – motion made by Bill and seconded by Booker to enter the APAC newsletter in a contest – cost \$89. A quorum was not present and could not be voted on. Holly will send out an email asking for a vote.

Karen suggested we co-sponsor an event with the Hull House. Judy volunteered to help with the event. This event would happen next academic year.

Promo Items: we need to take inventory of promo items before we order any more. Please send Holly a list of the promo items you have and the quantity. Kimberly volunteered to keep all the promo items in her office. Next time we meet in UH, bring your promo items to Kimberly.

The meeting adjourned at 2:10 p.m.