

APAC Meeting Minutes
October 13, 2005

Attendees:

Kari Dueball, Cathy Foley-Divittorio, Karen Ein, Marietta Giovannelli, Maggie Jameson, Jason Maslanka, Fred Meyer, Cheri Moran, Antony Partee, Booker Suggs

Call to Order:

The meeting was called to order at 12:34 p.m.

Approval of Minutes:

The minutes from September 2005 were not available. They will be considered at the next meeting.

Retreat Update:

The annual APAC Retreat will be held in SRH-West on October 21. Jason will send directions. We will gather near the Convenience Store at 8:15. The agenda will begin with a business meeting followed by a team building session and goal setting. The retreat will conclude at 12:15.

UIC Senate Proposal Update:

Booker will provide an update at the retreat.

APAC Open House:

We were not able to schedule Chancellor Manning for the Fall Open House. Cathy will check with Lee Bridges from SURS to see if he is available in November. If Lee is not available, we may suspend this event until a later date or substitute in a Brown Bag. We also discussed changing the name of this event.

Report from UPPAC:

The Chair of UPPAC moves to Chicago this year. Kari Dueball will take over at the November meeting. Also at this meeting, UPPAC will meet with President White.

Report from CAPE:

Karen Ein reported that the CAPE committee has recommended 4 names to the Chancellor for approval. The ceremony will be held on Monday, October 31 from 2-4 pm in SSB.

CCSW Liaison:

Maggie reported that the CCSW Woman of the Year is Claudia Morrissey. CCSW/AP subcommittee is focusing on skill building, i.e. compiling information on hidden benefits, course reimbursement, Banner help, etc.

Other:

It was mentioned that an email was sent earlier in the summer announcing that the university will close from December 26 through January 2. Employees will be charged for 2 days of vacation or personal use.

Next Meeting:

Next meeting is scheduled on November 10 in 2650 UH. Judy Cohen will take minutes.

Adjournment:

The meeting was adjourned at 2:00 p.m.

Minutes submitted by Kari Dueball.