

## **Academic Professional Advisory Committee Meeting Minutes – April 14, 2006**

**Attendees:** Booker Suggs, Kari Dueball, Joyce Winn, Judy Cohen, Cheri Moran, Marietta Giovannelli, Fred Meyer, Jason Maslanka

### **Meeting Called to Order at 12:39 PM**

#### **Approval of the Minutes**

The minutes were not presented.

#### **APAC/UIC Senate Rep Election Procedures**

Group discussed elections procedures, which included discussions on the single year terms on UIC Senate, and how to keep the ballots safe from tampering with a fair election. Long discussion concerned UIC Senate Members being full or ex-officio members of APAC. Group decision was that UIC Senate Reps remain member of APAC if they were previously APAC members, and non-members of APAC are treated as ex-officio.

#### **APAC Membership Applications for 2006-2009**

Same guidelines for APAC and Senate elections. Nominees will turn in 10 AP signatures and 100 words on why they want to be elected. Joyce will verify eligibility for UIC Senate nominees as they must be 50% Permanent Status. APAC will advertise with Massmail and Website, set deadlines and have paper forms available in Judy and Booker's Offices.

#### **Budget Update**

\$772.86 remains in Publications/Supplies Budget. \$878.36 remains in Catering Budget. APAC cannot mix line items.

#### **April 5<sup>th</sup> Open House Review**

Reviewed responses from attendees. Received approximately 20 feedback forms and 52 people attended the event. Most attendees had never attended an APAC event before.

#### **Upcoming Brown Bag**

Tim Gavin will speak in HRB LL. Fred discussed publicity. His plan is to produce a Black and White flyer, get the flyer out early via E-mail and posted on official Bulletin Boards. The event should be announced on Pacademy and Announce 3 weeks, 1 week and 1 day prior to the event.

#### **CAPE Committee**

Booker spoke to Karen who noted that she would like to find someone new to run the CAPE committee. Kari will contact Karen about the committee.

#### **UIC Employment of Relatives Policy**

Jackie Berger asked Booker to have APAC look at the amended policy. APAC had brief discussion on the inclusion of domestic partnership. APAC reviewed and endorsed the policy as presented.

**Committee & Member Reports**

**Jason** – Working on adding all AP's to PACADEMY

**Fred** – Attended CCSW Event on Student Employment. About 10 people attended.

**Booker** – Will contact Executive Committee concerning meeting on Elections.

**Misc.**

May 11<sup>th</sup> Meeting is cancelled. Next meeting will be held June 8<sup>th</sup> in MBRB.

APAC can fill 9 slots with member elections.

**Motion to Adjourn:** Judy

**Seconded:** Cheri

**Meeting Adjourned at 2:13 PM.**