



The Academic Professional Advisory Committee

Agenda, Monthly Business Meeting

June 11, 2014 from 12:30 PM to 2:00 PM

Room 4175, CMRB

Conference Number: 1-877-336-1829 Access Code: 3397417#

I. Introductions

Ben Ramirez, Donn Kamm, Jacqueline Berger, Julie Kong, Margaret Moser, Mary Berta, Michael Moss, Nester Komolafe, Bill Bike, On phone: Kate Pravera

II. Approval of May Minutes

- a. Change from Donn – Capitalize chancellor.
- b. Donn motions to approve, Bill seconded, approved.

III. Subcommittee Updates:

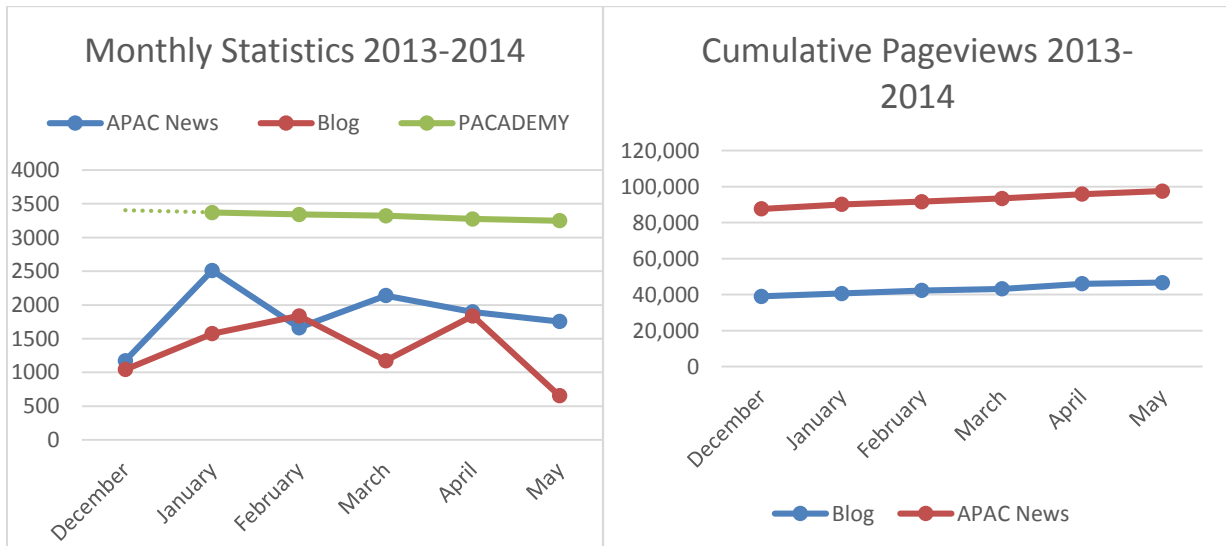
- a. Bylaws
 - i. Colleen sent the latest copy of the bylaws for review.
 - ii. Proposed changes:
 1. Grievance – per HR policy #1101, is the process informal or formal?
 2. Line 87 – remove extra space
 3. Line 88 – spell “online”
 4. 130,131 – remainder of the term existing
 - iii. Request last round of edits, read on box so we can approve at next meeting.
- b. APAC News
 - i. Coming out regularly.
 - ii. Contact Bill with any story ideas.
 1. Updates on the Chancellor and President search.
 - iii. Need to profile members of APAC.
 1. Nester volunteers to go next.
- c. Building Community/Education
 - i. Maralet organized APAC Meet, Greet, and Treats – Summer 2014
 1. 10 people signed up thus far.
 2. Set program for the event.
 3. Distribute brochures, pens, etc.
- d. Professional Development
 - i. First event is typically in September. Don proposing event in the summer since there is still staff on campus.
 - ii. Request for same budget of \$500 for next year.
 - iii. Idea to start a mentor program.
- e. CAPE
 - i. Announcement is out. Nominee packets due on June 27.
 - ii. There will be 6 awardees.
 - iii. Committee will meet at beginning of July to select winners.
- f. UPPAC
 - i. Next meeting with President on July 10.
 - ii. Need to come up with topics for UIC to discuss with President Easter.

IV. Liaison & Partnership Updates:

- a. Meeting with Robert Crouch regarding conversion letter sent by APAC
 - i. Meeting with Ron Puskarits and Robert Crouch. Margaret, Mary, Ahlam, Colleen and Michael in attendance.
 - ii. Seems that they understood concerns presented by APAC.

- iii. Ron and Robert planning to reassess to see if they can meet halfway. Concerned about changing the process now given people they already turned down.
- b. SUAA Liaison - Ben
 - i. SUAA convention next week in Springfield. Major issue modification of the bylaws being considered. Brenda Russell shared general sentiment to vote against regionalization of SUAA group. Other parts of the state feel Chicago universities are dominating.
 - ii. Approved \$5,000 to go to legal fund in opposition of the state bill that's being contested in courts. Does APAC want to support that type of contributions to the legal fund? APAC supportive.
- c. SURS Board
 - i. Board meeting tomorrow. No new developments as of now.
 - ii. Petition in support of supplemental retirement benefits happened before the new legislation was on hold.
 - 1. Michael spoke with Katie Ross and Maureen Parks in HR after pension went on hold. University started to question who should receive these supplemental benefits. Such as just tier II, rather than tier I.
- d. Survey
 - i. Potentially do preliminary survey at ice cream social event.
 - ii. Michael to work on that to help direct future survey.
- e. Representation Committee
 - i. APAC should ask to be at general HR meeting monthly, so APAC has a voice.
 - ii. Ask John or Ahlam since they already attend?
- f. Website Updates
 - i. Minutes must be available to the public.
 - 1. All recent minutes are now in the box account for members to see.
 - 2. Minutes will be posted online after our next meeting, please be aware.

V. Website and Listserv Statistics



VI. Budget Update (See attached spreadsheet for detail)

- a. \$3100 allotted for FY2014 (7/1/13-6/30/14)
- b. Available Balance: \$854.48

VII. Next Meeting July 9, 12:30 – 2:00, 2750 UH

VIII. Adjourn