



# The Academic Professional Advisory Committee

Minutes, Monthly Business Meeting

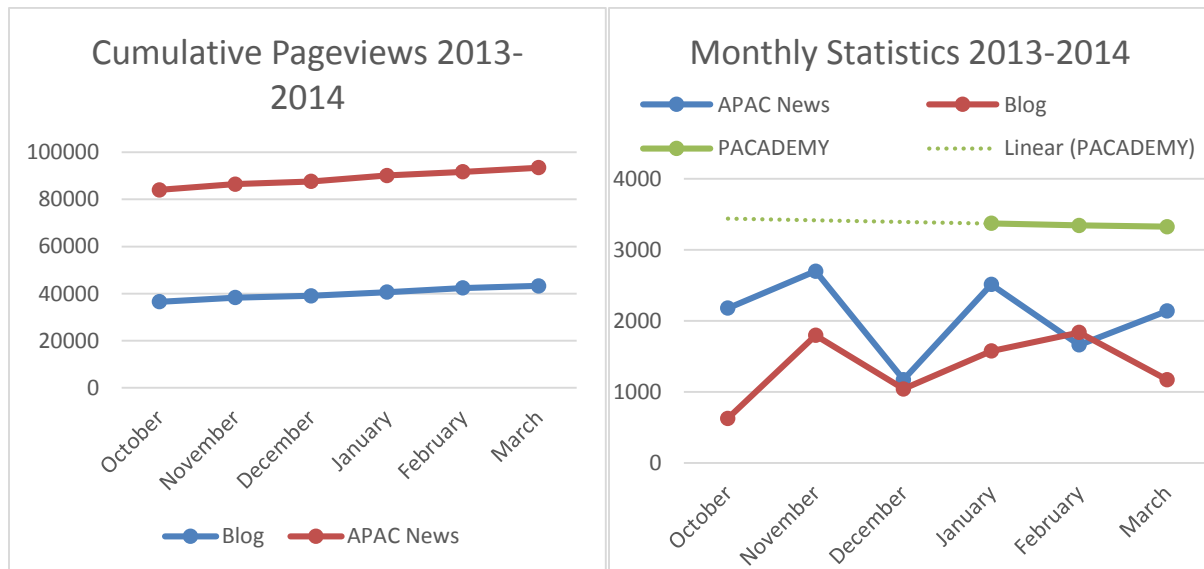
April 9, 2014 from 12:00 PM to 1:30 PM

Room 2750, UH

Conference Number: 1-877-873-8017 Access Code: 3385630# (available 1-1:30pm)

- I. Meeting with the Chancellor
- II. Introductions *In attendance: Ahlam Al-Kodmany Colleen Piersen, Deidre Rush, Marelet Kirda, Margaret Moser, Mary Berta, Michael Moss, Uma Sriram., Don Kamm, Jacqueline Berger, Jennifer Rowan, Julie Kong, Nester Komolafe, and Virginia Buglio*
- III. Approval of March Minutes
  - a. Motion made by Marelet, seconded by Jacqueline, approved.
- IV. Subcommittee Updates
  - a. Executive Committee
    - i. Supplemental Retirement Benefits
      - 1. Maureen Parks and Katie Ross asked APAC to participate in supplemental retirement benefits discussion
      - 2. Asking the district officials of Illinois to support and all plans on supplemental benefits.
      - 3. Petition being developed and when language is further along, Michael will send out to everyone and then ultimately circulate with the community. (Additional retirement benefits that has a matching component from the university).
    - b. Bylaws
      - i. Because of short meeting time, Colleen will send bylaws for review via email
    - c. Elections
      - i. Results are in.
        - 1. Marelet re-elected
        - 2. Kate Pravera joining
        - 3. 16 members total
        - 4. Next meeting: subcommittees and executive committee

## 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: \$1,138.71

**VII. Next Meeting May 14, 12:30 – 2:00, 2750 UH**

**VIII. Adjourn**