A&P Council Meeting Minutes

August 13, 2019

Members: Rae Joyce Baguilat, John Cahill, Lynette Correa-Velez, Elizabeth Rodriguez, Amie Jatta, Christopher Maxwell, Shreya Patel

I. Call to Order / Approval of Minutes (12:06 pm)

II. Chair’s Report

   a. Board Committee meeting tomorrow at 8/13/19 at 8:30 am

III. Ombudsman Introduction

   a. Tyler Smith

      i. Currently in his third week at NEIU. Confidentiality and neutrality priority for the office. Goals: An activist ombuds - being more engaged in the organization. Going out to the community and not simply waiting for people to come to him. Training and workshops around conflict resolution. Facilitate the decision making process. Expanding his services to students. The office will be more explicit about serving students. Wants to re-do Ombudsman brochure, website and the marketing of the department. Wants equal access to his services across campus. Located on the 2nd floor of the library.

IV. A&P Council secretary

   a. Vote

      i. Voted for Christopher Maxwell

V. Civil Service Mentoring Proposal

   a. Motion to vote for A&P Council to partner on Staff Mentoring Program – Motion by Rae Joyce

      i. 2nd by Lynette

   b. Majority vote for yes

   c. Rae Joyce and Shreya will serve on the committee

VI. Old Business

   a. Onboarding of A&P - Will discuss during our next meeting 9/17/19

   b. Bulletin Board - Asked everyone to send their bio and picture to Christopher Maxwell.

VII. New Business

   a. Priorities for the year (Email Amie what you would like to focus on)

VIII. Announcements

   a. Next Board meetings
i. Thurs. 9/19 – Board Meeting

ii. Thurs. 10/17 – Finance, Bldg, & Grounds Comm.

iii. Thurs. 11/14 – Board Meeting @ CCICS

IX. Adjourn at 1:03 p.m.

a. Next meeting will be September 17th

b. Schedule meetings for the 2nd Tuesday of the month for the remainder of the year (Amie will send out invitations).