A&P Council Meeting Agenda

May 12, 2020

Members: Rae Joyce Baguilat, Elizabeth Rodriguez, Amie Jatta, Christopher Maxwell, Shreya Patel, Lynette Correa-Velez
Guest: President Gloria Gibson, Devlin Hyna

I. Call to Order
   a. 12:02 p.m.

II. A&P Council Introduction
   a. Amie shared with President Gibson the purpose and function of the council. Members of the council introduced themselves.

III. President Report
   a. Pres. Gibson reported out information regarding funds received under the CARES Act. Total amount to be received is $6 million; of which has already been acquired and to be given to students. Some of the money is being held in reserves in case of emergency or students that were missed in the distribution process. Funding is prioritized for those students that were enrolled in the Spring 2020 term and were in person. Students that were completely enrolled online will not receive funding, as well as DACA and Undocumented students. Funding has not been extended to international students.
   Discussion on a contract for Financial Services and preliminary FY21 budget will be discussed during an upcoming meeting with the Finance Division. Projections regarding enrollment for new students, transfers, and graduates were shared. Retention rates show promise and more will be discerned in June 2020. Overall enrollment is expected to experience a 5-10% decline. The COVID-19 task force released information about NEIU’s plans to re-enter normal operations through phases. A memo regarding budget is to be sent out by Pres. Gibson and it will have her thoughts about where NEIU will land in FY21.

IV. Provost Report/Comments
   a. Dr. Rome has expressed his interest in serving as ex-officio and be the liaison between the President and the A&P Council

V. A&P Council & President Collaboration
a. President Gibson expressed wanting to attend one meeting a month for A&P Council. Meetings could be in the form of attending the council meeting itself or meeting with the chair.

VI. Chair’s Report
a. BYOL Event
   I. Great attendance has occurred and feedback on issues and needs of employees. Amie shared general comments given by employees from past BYOLs with President Gibson.

VII. A&P Elections
a. Deadline for submitting nominations is May 22nd. Communications about submitting nominations begin Wednesday, May 13th. Two terms in the current council end on June 30th.

VIII. Announcements
a. Thursday, May 14 - Academic/Student Affairs, Enrollment, and Technology Committee
b. Monday, May 18 - Admin Team Meeting
   I. May 18th is for the Financial and Grounds meeting. Admin team meeting is on Thursday, May 21st

IX. Adjourn
a. Adjourned at 1:43 p.m.
b. Next meeting Tuesday 5/26/2020 at 12 pm - Virtual