A&P Council Meeting Agenda

April 14, 2020

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

I. Call to Order / Approval of Minutes
   a. 12:05 p.m.

II. Chair’s Report
   a. Administrative Team Meeting
      I. No team meeting in March. April meeting has been canceled. Concerns about communication and frequency of it from the university leadership as employees work remotely.
   b. Provost Open Hour
      I. Amie attended the open hour on March 13th. Amie spoke with Dr. Rome the priorities of the council, efforts involved with BYO series, and to invite to future A&P Council meetings.

III. Committee Reports
   a. Board of Trustees
      I. Last meeting was canceled. Suggestion was made for A&P to write a letter to the BoT about addressing the support efforts to be made towards A&P constituents. A meeting is taking place on Thursday, April 16th at 1:00 p.m. conference call style. Rae Joyce serves as the acting chair for UPBC at this time.
   b. UPBC Updates
      I. Meeting took place last Friday, April 10th. Wanted to execute a survey, but there were concerns about doing so at the time due to causing survey fatigue, and also wanting room for the Climate Study Survey to take priority. Mention of a town hall was given for folks to talk about their survey and ways it can be better.
   c. UAC Updates
      I. Quorum was not met with the last meeting. UAC meets next on April 24th.
   d. Black student Success
I. Next meeting is taking place on April 16th at 2p.m. via Zoom. Lynette reported out on the initiative for providing black students with membership coverage into professional associations that are black-identified. More information about the information can be found here.

e. Climate Study
   I. Deadline has been extended to April 27th. Major concern is the response level from students. There is confusion about how employees are classifying themselves versus the actual amount of employees in certain categories at NEIU.

IV. Old Business
   a. Covid-19
   b. BYO Lunch Series
   c. Onboarding of A&P
   d. Civil Service and A&P Mentoring Program Updates
   e. Grievance Process for A&P Employees & Pay Equity
   f. Excellence Award Recipient
   g. Educational Leave

V. New Business
   a. Provost Rome Meeting

VI. Announcements
   a. Next Board meetings
      I. Thursday, April 16th - Virtual
         1. 1 pm
            a. meeting call in number: (888) 808-6929
            b. meeting access code: 2099897#

VII. Adjourn
   a. Next meeting Tuesday 5/12 at 12 pm - virtual