A&P Council Meeting Agenda

Tuesday, May 26, 2020 at 12 pm-Virtual

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

Guest: Devlin Hyna

I. Call to Order / Approval of Minutes
   a. Called at 12:08 p.m.
   b. Motion by Amie to have past minutes approved by end of business May 26, 2nd by Chris. Majority vote yes.

II. Chair’s Report
   a. BYOL Event
      I. Event showed success in attendance and engagement. Amie made sure to address questions asked from the previous meeting. Amie expressed thanks to council members for taking and providing notes from the lunch. Discussion took place about having various employees in various leadership positions attending the BYOLs. A follow up questionnaire was sent to attendees of the BYOL and so far only three responses have been submitted. Suggestion for having some guidelines and a disclaimer for BYOLs was shared to make sure everyone engaged with the events has a framework of participation in them.
   b. Admin Team Meeting
      I. Follow up with Mike Dizon was done to inquire about sharing information from Admin Team Meeting with others that are not in the Admin Team listserv. Dizon’s response was agreeing with the idea of having a town hall with the university community about updates in the university and COVID-19 efforts. Suggestion was to establish an official record from the council to request from university leadership to make the town hall possible, along with making mention to the other constituency groups to advocate for a town hall. Communications will be in order to the leaders of the constituency groups about interest in a university town hall. Motion was made by Rae Joyce for A&P Council to make the official effort for having a townhall and for the council to facilitate and moderate. 2nd by Lynette. Unanimous vote for A&P Council to make the
official effort for university leadership to have a town hall for the NEIU Community. The logistics and details for organizing a town hall are to be arranged for a future date.

I. Committee Reports
   a. Board of Trustees
      I. From the Finance, Buildings and Grounds Committee meeting, on May 18th, discussions regarding the Nest and a consultation group to manage the financial responsibility of maintaining the residence hall.
   b. UPBC Updates
      I. UPBC is planning to send recommendations for new initiatives.
   c. UAC Updates
      I. President Gibson gave an update about re-entry guidelines, update on enrollment, and reminder about the presentation that took place during the 5/20 Admin Team Meeting. Inquiry was made about the assessment of Academic Programs from the Provost.
   d. Black Student Success
      I. New co-chair was established for the committee. Their name is Dr. Fatoke, an Academic Support Professional. News of two student deaths from COVID-19 was shared as well. Lastly, the committee is looking at more efforts to create policy to account for the black student experience.
   e. Climate Study
      I. Rankin and Associates are cleaning the date in order to produce an initial report. Re-coding meeting took place to determine the break up of categories for data and comparisons.

II. A&P Council Survey

III. A&P Elections
   I. Ballots will be created by Amie and Rae Joyce

IV. Announcements
   a. Next BOT meeting, June 11, 2020

V. Adjourn
   a. Next A&P Council meeting Tuesday, 6/9/2020 at 12pm - Virtual
   b. Meeting closed at 1:40 p.m.