

**NEIU A&P Council
20160215 Minutes**

Present: D Lawson, M Groth, B Miltcheva, T Tobin, E Guerrero

Absent: A Vidal-Rodriguez, M Genao-Homs

Discussion

- Shared governance
 - What is it?
 - D Lawson wants to include Provost in on conversations

Ongoing Project: Sick Bank

- Look at policies of AFSCME
 - Go through proper chain to see how this works with their group

New Project: Letter to Governor

- Reviewed letter to the Governor
- Run it past President Hahs first before sending

Other updates

- Bylaws
 - Update them, eliminate term limits for better continuity
 - Create an ex-officio position
 - MG and DL to work on wording
 - Add an absence policy

Next A&P Council Meeting

- TBD
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