A&P Council Meeting  
December 12, 2017

Present: Rae Joyce Baguilat, Christopher Maxwell, Jessie Miller, John Cahill
Absent: Jessica Mueller, Devlin Hyna, Nancy Easton

I. Call to order 12:00/Approval of Minutes: Denied without quorum.

II. Old Business
   A. Review of presentation by and discussion with President Helldobler at last Council Meeting

III. Brief update on Forward 150
   1. A website is being created with all pertinent information for Forward 150
   2. Waiting on all groups to approve rubric

IV. Committee Reports
   A. UPBC: Met last week & finalized budget proposals. They will compile it into a grid. Someone from UPBC will come to an A&P meeting and field questions. Rae Joyce will likely get grid in January & meeting with A&Ps will likely occur in February. Questions about how things will happen with new changes to administration/president
   B. UAC: Has a meeting this coming Friday: charged with assessing University climate. They chose to do smaller coffee talks on each campus instead of one large meeting. Will ask governing bodies to be present for the meetings.
   C. Board of Trustees: Approved funding for VP of Info (cyber security), 5% increase of student fees. Next meeting (we think) is February. Rae Joyce opens discussion of addressing board with mood of A&Ps regarding raises.

V. New Business
   A. Discussion of A&P BYOs: Low attendance creates a discussion of restructuring
      1. Suggestion to offer more workshop style Professional Development BYO lunches
         a) Can we get A&Ps to present what they learn at or present at conferences?
      2. Suggestion to identify new A&Ps upon hiring
   B. ByLaws: Low voter turnout, need to wait for quorum to vote to approve what folks said
   C. Can we create an exit survey, or does one exist?
   D. Need to vote in a new co-chair from most recent elections
   E. Agreement to send out statement to constituents: contingent on electronic approval of November meeting minutes by Council Members.

VI. Announcements
   A. Reprioritization meetings: Plans for next semester
   B. Current Searches: Assistant DOS, Comptroller, President, & Dean of Libraries