

**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