**ACADEMIC PROFESSIONAL ADVISORY COMMITTEE**

Minutes

December 8, 2016

9:00 AM – 10:30 AM

BRK 204D

1. Call to Order
   1. Maureen Hoover called the meeting to order at 9:05AM
   2. Members present include: Maureen Hoover, Gina Massie, Mae Noll, Matt Panich, Donna Haynes, Raymond Barnett, Emily Boles and Brian Moore
   3. Approved Absences: All members absent are excused
2. Approval of Agenda
   1. Motion to approve made by Gina
   2. The motion was seconded by Matt
   3. Motion approved
3. Approval of Minutes
   1. A change needs to be made to those absent.
   2. With changes, motion to approve by Matt
   3. The motion was seconded by Gina
   4. Motion approved with changes
4. New Business
   1. FLSA Ruling
      1. Maureen brought up the email sent by President Killeen, for the time being the FLSA rules will not take effect until further notice
   2. Sanctuary
      1. President Killeen addressed this through an email sent all University employees and students in re: to the U of I’s stance on this issue
   3. District Review
      1. Maureen presented the idea of reviewing the districts prior to the next election
      2. A motion was made by Donna to move forward with the review
      3. The motion was seconded by Raymond
      4. The motion was approved to move forward with redistricting if necessary before the next election
   4. 2017 APAC Holiday Party
      1. We will forgo having a Holiday Party just for APAC in 2017
   5. New HR Director
      1. Begins employment on 12/16, plans to attend future APAC meetings as rep from HR
   6. Implications of Executive Order 2016-04 State of IL Code of Personal Conduct
      1. This was a UPPAC agenda item- is an extension of the Illinois Ethics Act
   7. U of I Investment, Performance, Accountability Commitment
      1. This is the 5-year plan President Killeen presented to Congress
      2. The offer was made if anyone wants to assist in writing a memo supporting the plan as APAC
5. Old Business
   1. Bylaw review committee update
      1. No update- first reading up revisions will be at January meeting
   2. Canvas and Cocktails
      1. Cancelled due to low participation
   3. Holiday Get Together (Engrained)
      1. 12/15 5pm-7pm
   4. UPPAC
      1. Discussed earlier in the meeting
   5. Other
6. Committee Updates
   1. Professional Development – Rebekah Grosboll
      1. $15k has been made available; deadline is 1/6 for applications; awards and announcements will be made 1/31
   2. Rising Star Proposal Committee
      1. A motion will be made for approval when brought to APAC
      2. Motion for support/approval made by Maureen
      3. Seconded by Ashley
      4. Motion approved
   3. Other
      1. Raymond presented on the last Campus Senate meeting he had attended
7. Public Comments/ Announcements
8. Adjournment
   1. Motion to adjourn at 10:21AM by Gina
   2. Seconded by Donna
   3. Motion to adjourn approved

Next meeting January 12, 2017 9:00 a.m. Brookens 204D