AAC Meeting Minutes: February 21st, 2022

In attendance: Clint Smith, Mindy Kinney, Gabby Haskell, Priyanka Aich, Lana Cunningham, Janet Tulley, Stacy Ramsey, Soemer Simmons, Crystal Nourie, Amelia Noel-Elkins, Brittney Vietti, Wendi Whitman

- I. Chair's remarks
- II. Secretary/Treasurer Report
 - a. Approval of minutes for 1/24 & 2/7 meetings
 - i. 1/24 minutes, motion to approve by Mindy second by Clint.
 - ii. 2/7 minutes, motion to approve by Mindy second by Clint.
 - b. Approval of PDT & Mentoring and Connections Budget proposals
 - i. PDT no objections to budget proposal for FY22.
 - ii. Mentoring and Connections no objections to budget proposal for FY22.

III. Old Business

- a. AAC Awards Clint
 - i. Looking at mid-April (end of fall registration period).
- b. Rescheduling Awards Ceremony Clint
 - i. Tying into end of year event.
 - ii. More of an update at the next AAC meeting, more information to come.
- c. Advising Success Network Proposal Amelia
 - i. ITA/IFS Technical Support Proposal document sent in teams chat.
 - ii. For example, track 1 allows for 16 participants that would "apply" to be a part of the modules going through 4 tracks.
 - 1. Approximately 40 people.
 - iii. May want to consider people who have an impact on policies and procedures within their college (for example, people who hold a director of advising position). Compensation included based on tiers (modules). No definitive amount.
 - iv. NACADA, NASPA, and Achieving the Dream sets the numbers of participants for each track.
 - v. Track 2-1 definitions, roles, and responsibilities, are they giving us a specific definition of what we should be doing? No, they will give a framework and we decide how that fits into Illinois State.
 - vi. Use this knowledge for all advisors, even those that cannot participate. There will be an application process. Tentative response given to APLU of which modules we plan to use. They will develop a schedule, then those participants can see the time commitment before deciding if they are able

to commit. No information on timeline yet. Can apply to as many as interested in. AAC will decide who participates.

- vii. Potentially recognizing those that go through modules at the awards ceremony.
- viii. Amelia is moving forward with communication to APLU.

IV. New Business

- a. Rescheduling 3/7, 3/21 and 4/4 AAC meetings? Clint
 - i. 3/21 is advanced registration (impacts honors), and 4/4 is also a registration date.
 - ii. 3/7 meeting moved to 3/14.
 - 1. Doodle will be created to check availability of all AAC members to reschedule 3/21 and 4/4 meetings.
- V. Campus Solutions/Registration
 - a. Wendi: AAC-Tech, registration guardians will be in a computer lab with technology folks and advisors all connected to different areas of campus to watch what is happening on the Mondays of registration.
 - i. March 28th, April 4th, and April 11th. Skipped the 21st due to smaller and different population.
- VI. Committee Updates
 - a. Assessment no meeting due to snow days.
 - b. Technology see registration update above.
 - c. Teacher Education next meeting on 2/28, no update. Invitation meeting was proposed.
 - d. PDT working on end of year event, hold the date went out for a mini-session.
 - e. Mentoring & Connections no update.
- VII. Student Representative Reports no update. Emily has a class conflict, still confirming who will represent.
- VIII. Other Business?
 - a. Mask policy revised at surrounding schools
 - i. COVID steering is meeting today and again on Wednesday to make decisions. Nothing set at this time. Must consider higher education rules and ISBE rules also.
 - IX. Next meeting March 14^{th} @ 10:30 MLT 102C (3/7 rescheduled to 3/14).

Submitted by:

Lana Cunningham