

## IMSA PAC Meeting Minutes January 20, 2001

President, Dave Kinney, Called the meeting to order. Roll call was taken.

Sal Jantrania motioned to accept the minutes of the November PAC meeting, Charlzetta Williams seconded. Vote taken, motion carried.

### **IMSA ADMINISTRATION REPORT**

Principal, Eric McLaren, began by reporting that Intersession was again, a success. He talked about several of the Intersession topics and said he sponsored a session of his own. IMSA would like to eventually involve more IMSA alumni into Intersession.

Eric discussed course registration for Juniors and Sophomores. IMSA will provide the information to students. Choices are due after the February extended weekend so students can share information with parents.

The next Great Minds program will be on "Entrepreneurship". One speaker will be an IMSA Alumn who started his own successful business.

Bob Hernandez discussed the "Leadership Symposium" on January 31. Senator Paul Simon will be the speaker. The "Hollister Lecture" will be incorporated into the Leadership Symposium in honor of the late Bernie Hollister, an IMSA teacher who died this year. This Hollister Lecture will be a student driven-all day activity.

Teacher Recognition Day nominations were due yesterday but Bob will extend the deadline and nominations are due ASAP.

Bob explained that the pre-approved excused absence policy will be strictly enforced! Signed forms are due 3 days prior to the day requested.

Bob will now inform the PAC Regional Reps when a student in their region withdraws.

### **VICE PRESIDENT'S REPORT**

Vice President, Jana Fitting, reported that the Downstate PAC meeting in November was well attended. The hope for next year is to have the meeting WAY down south to accommodate parents who always make the drive to attend the PAC meetings and for those parents who would like to but cannot make the drive.

### **SECRETARY'S REPORT**

Secretary, Pam Gast, reported that thank you notes were sent to the people at U of I who helped make our meeting possible. Most phone trees are in.

### **TREASURER'S REPORT**

Treasurer, Don Cooper, presented the financial report. Don reported on the Annual Campaign's status. Numbers are down but they are still taking donations. Thank you notes will be sent to contributors and follow up are being considered to families who have donated in the past but not this year.

There is a discrepancy with the line item for the lamps. They think this may be in a delivery charge to IMSA but will do more investigating.

Available funds: \$23,823

## **STUDENT COUNCIL REPORT**

No Student Council member in attendance.

## **COMMITTEE REPORTS**

### **ACADEMICS**

Chairperson, Betty Kay, reported that attendance of the members has not been consistence and that makes it difficult to accomplish their goals. The committee discussed Mentorship and Inquiry, performance outcomes and they wish to establish priorities for the committee.

CAC Chairperson, Gail Peck, discussed a tentative budget for the College Day in April. She informed the PAC of additional college summer programs. All information will be posted on the IMSA website.

### **STUDENT LIFE**

Chairperson, Penny Newton, reported that replacement bulbs for the lights purchased by the PAC are expensive and fragile. IMSA must use pre-determined vendors for supplies and the bulbs are not available through those vendors. Home Depot has them and they are \$18-\$20 apiece. The bulbs will be put on the residence hall checklist on move out day. If they are broken or missing, students will be held responsible. Penny presented a financial request: \$2675 for student activities, \$3500 for daily planner/activity books for students and families, \$2000 for a Recognition Day for students not involved in activities already recognized.

### **TECHNICAL COMMITTEE**

Chairperson, Cheryl Widman, introduced a new member of the Tech Comm. Jim Gerry has joined IMSA as the new Chief Information Officer. They discussed their concerns about computer vandalism on campus.

IMSA has purchased new IMACs for the Res Halls.

The Tech Comm website is up and running.

Students using own computers on campus: Seniors – 82%, Juniors – 86%, Sophomores – 78%. There are 15 computers out on loan from IMSA.

### **COMMUNICATION COMMITTEE**

Chairperson, Fred Hines, reported that the committee is beginning by taking small steps. They are working on the IMSA public website and will be meeting with Eric McLaren.

### **SENIOR BANQUET**

Chairperson, Robin Langguth, handed out a budget proposal with two projections depending on attendance. She reported that the committee would like this to be an inclusive full family event. The proposed cost for: 540 people=\$26.80 a person and for 300=\$32.29 . She proposed that the PAC subsidize the event with \$1500.

**OLD BUSINESS** No action items.

### **NEW BUSINESS**

Dave Kinney proposed that the April 21st PAC meeting be changed to April 28th to include the PAC in the College Day already planned by IMSA. PAC activities will be planned for this day such as a picnic. There was a motion by Carson Robinson, seconded by Barb Decker. Voted taken, motion carried.

A proposal was made by Mike Doyle that 7 new computers be purchased by the PAC to finish placing new computers in all Res Halls.

Financial proposals made during meeting:

Student Life	\$8175
Senior Dinner	\$1500
Tech Comm	\$6300
	\$15,975 Total

Woody Wasson made a motion to accept the financial proposals except the \$2000 Student Life proposed for the Recognition Day. Lisa McDonald seconded. Vote taken, motion carried with two opposed.

Dave Kinney reported that the Executive Committee met this morning and we hope to have some dates firm for the IMSA calendar. The slate of officers for next year's PAC will be presented at the February meeting and voted on in March. Jr. and Sr. Regional Reps will be voted on at the April meeting. All committees were challenged to think about next year's chairperson. This will allow the officers to be in place and make a smooth transition for next year.

Meeting Adjourned.

Respectfully submitted by,

Pam Gast, PAC Secretary

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posted February 3, 2001