

ADMINISTRATIVE/PROFESSIONAL STAFF COUNCIL
2016-2017 Meeting Minutes
May 17, 2017

1. The meeting was called to order at 2:45 p.m. by the Chair Rod Sievers.

2. **Roll Call**

Members Present: Todd Bryson, Jamie Conley-Holt, Brad Dillard, Kathy Elson, Jeff Franklin, Jawana Green, Aimee Lemrise, Cristina Pisoni, Jeff Reece, Kim Sanders, Rod Sievers, Jasmine Winters, Melinda Yeomans

Member Absent with Proxy: Matt Sronkoski (Jeff Reece proxy)

Members Absent: Kevin Kendrick, Casey Loman, Cordy Love

Visitors:

3. **Adoption of Meeting Agenda:**

J. Winters made a motion to accept the agenda and seconded by B. Dillard. Agenda adopted unanimously by voice vote.

4. **Welcome and Introduction of New Members**

R. Sievers welcomed new members of the Council.

5. **Orientation**

Orientation packets were provided as a link on the agenda.

5.1 Officers

R. Sievers reviewed the duties and responsibilities for the offices of Chair, Vice Chair and Secretary

5.2 Committee Chairs

R. Sievers reviewed the responsibilities of each of the Council standing committees.

6. **Election of Officers (2017-18 Elections)**

6.1 Chair

R. Sievers opened the floor for nominations for the office of Chair. T. Bryson nominated R. Sievers. Seconded by C. Pisoni. R. Sievers asked for any other nominations. No other nominations. R. Sievers was unanimously elected Chair for 2017-2018 by voice vote.

6.2 Vice Chair

R. Sievers opened the floor for nominations for the office of Vice Chair. R. Sievers nominated T. Bryson for Vice Chair. Seconded by J. C. Holt. R. Sievers asked for any other nominations. No other nominations. T. Bryson was unanimously elected Vice Chair for 2017-2018 by voice vote.

6.3 Secretary

R. Sievers opened the floor for nominations for the office of Secretary. R. Sievers nominated J. C. Holt for Secretary. Seconded by T. Bryson. R. Sievers asked for any other nominations. No other nominations. J. C. Holt was unanimously elected Secretary for 2017-2018 by voice vote.

7. **New Business**

7.1 Committee Preferences

R. Sievers asked Council members to please complete their preference sheets and turn them in after this meeting.

8. **Announcements**

9. **Adjournment**

Meeting was adjourned at 3:05 p.m.