

ADMINISTRATIVE/PROFESSIONAL STAFF COUNCIL
2014-2015 Meeting Minutes
July 16, 2014

1. The meeting was called to order at 1:00 p.m. by Chair Kathy Jones.

2. **Roll Call**

Members Present: Todd Bryson, Wayne Glass, Kathy Jones, Jeannie Killian, Colleen Kuczynski, Don Patton, Rod Sievers

Members Absent: Shane Bennett, Angela Cummings-Hunter, Jill Gobert (Rod S. Proxy), Charlotte Sarao, Matt Sronkoski (Jeannie K. proxy)

3. **Minutes**

A motion to approve the minutes of the Council meeting on June 18, 2014, was made by Todd Bryson and seconded by Wayne Glass, *minutes approved as presented.*

4. **Adoption of Meeting Agenda:**

Don Patton made a motion to accept the agenda, and Todd Bryson seconded. *Motion carried.*

5. **Reports**

5.1 Chair

Kathy Jones gave an update on changes in the chancellor's office. Jones noted that Chancellor Cheng had resigned and that the SIU Board of Trustees had named the SIU system's Vice President for Academic Affairs, Paul Sarvela, as acting Chancellor. Jones said the BOT would most likely name Sarvela interim chancellor at their July 24 meeting in Springfield.

Jones reported that constituency heads met with Sarvela on July 10, where he outlined a number of priorities including enrollment, recruitment and retention, an examination of student fees, an emphasis on safety, community outreach and a focus on civility. Jones also said she brought up constituency representation at the meeting and that Sarvela seemed open to explore the issue.

Jones announced that she would prefer to be the A/P Council's representative on the Chancellor's Planning and Budget Committee since all other constituency group chairs were on the panel.

5.2 Human Resources

**5.5 Representatives to University Committees
Naming University Facilities Committee – Pam Gwaltney**

Gwaltney submitted a written report, which is attached.

Academic Calendar Committee – Carol Westerman-Jones

Westerman-Jones reported that she hasn't met with the committee. She has been unable to find a contact for the committee and has not been able to participate. Chair Jones indicated that she would continue to pursue the issue of constituency representation with Interim Chancellor Sarvela.

**5.4 Standing Committees
Executive Committee**

In the absence of Vice Chair Todd Bryson, Chair Kathy Jones gave a brief report on the Executive Committee meeting which consisted of setting the meeting agenda and reviewing minutes from the June meeting.

Committee on Committees

In the absence of Committee Chair Charlotte Sarao, Council Chair Kathy Jones gave a brief report. She indicated that the committee is still seeking people to serve on various campus committees and that another recruitment notice had been transmitted to A/P staff via the listserv.

6. **Old Business**

Don Patton moved that the Council approve revisions to the Operating Paper. Rod Sievers seconded. Revisions were approved on a unanimous voice vote. Next step for adopting the changes is to offer the amendments to the Operating Paper to the entire A/P staff for a vote. Chair Jones said she would try to meet with Deans and Vice Chancellors to increase awareness of the new sectors. If approved by the constituency, the revised Operating Paper would go to the chancellor for final approval.

7. **New Business**

Kathy Jones indicated she will try to invite Interim Chancellor Paul Sarvela to speak to the council at a future meeting.

8. **Announcements**

There will be a Happy Hour at 4:30 p.m. Tuesday, Aug. 12th, at Pinch Penny Pub.

9. **Adjournment**

Motion was made by Don Patton to adjourn and seconded by Jeannie Killian. Meeting was adjourned at 1:35p.m.