

ADMINISTRATIVE/PROFESSIONAL STAFF COUNCIL
2015-2016 Meeting Minutes
December 16, 2015

1. The meeting was called to order at 1:00 p.m. by Chair Charlotte Sarao.

2. ROLL CALL

Members Present: Shane Bennett, Todd Bryson, Jaime Conley-Holt, Tamarah Cook, Jon Geiger, Elyse Hiller, Kathy Jones, Cordy Love, Jeff Reece, Kim Sanders, Charlotte Sarao, Rod Sievers, Matt Sronkoski, Kim Taylor, Kaila Tyner

Members Absent with Proxy: Jaime Conley-Holt (Cordy Love proxy), Wayne Glass (Kim Sanders proxy), Cristina Pisoni (Kathy Jones)

Members Absent: Brad Dillard, Melinda Yeomans

Visitors and Guests: Tracy Bennett (Human Resources)

3. MINUTES

The minutes from the Council meeting on November 18, 2015 were presented. A motion to approve the minutes was made by T. Bryson and seconded E. Hiller. Minutes approved unanimously by voice vote.

4. ADOPTION OF MEETING AGENDA

A motion to adopt the agenda was made by S. Bennett and seconded by J. Geiger. Agenda adopted unanimously by voice vote.

5. REPORTS

5.1 Chair

C. Sarao reported that there has not been a Constituency Heads meeting.

K Jones attended the Executive Planning and Budget Council meeting; the lack of a State budget was discussed. It was noted that 90% of programs and institutions that receive money from the State have been receiving some money; higher education is part of the 10% that has not received any money from the State for this fiscal year. At the EPBC meeting, Judy Marshall talked about the University's cash flow and stated that the State owes SIU \$62.5 million. Once the budget is approved, it will take six to nine months for money to start coming to SIU. SIU has enough reserves to keep the University running until June 30, 2016; after that, the University will have to start dipping in to long term investments.

5.2 Board of Trustees

C. Sarao attended the Board of Trustees meeting on December 10, 2015. It was announced that the IBHE has made a change in the metrics concerning the Undergraduate, Graduate, and PhD programs; Bachelors level must have 40 students enrolled with 10 graduating per year; Masters level must have 10 students enrolled with 5 graduating per year; PhD level must have 15 students with 2 graduating per year. There are approximately 18 programs at SIUC that would be in jeopardy and 10 programs at SIUE. The reporting lines for the first-professional schools have now changed; the Schools of Law, Dental Medicine, Pharmacy, and the School of Medicine, now report to both the SIUC Chancellor and the SIU President. There was discussion about a House Bill to not fund undocumented students with MAP grants. There are proposals for House Bills that would address the sale of unused state property, the sale of alcohol on campus, and the ability for state institutions to borrow money. The next Board meeting is March 24, 2016 at SIUE.

5.3 Human Resources

No report.

5.4 Representatives to University Committees

Recreational Sports and Services – R. Sievers reported distributed the attached report. ([Attachment A](#))

Library Dean Search – R. Sievers reported that the search was declared a failed search; new parameters and list of qualifications will be revised; the search will restart next year.

5.5 Standing Committees

5.5a Election Committee

R. Sievers reported that the election process to fill the vacant seat in Sector 4 has started; the new member will start in January 2016.

5.5b Executive Committee

T. Bryson reported that the committee met on Monday, November 9; reviewed the minutes and set the agenda for this meeting.

5.5c Committee on Committees

No Report

5.5d Constituency Relations

K. Jones reported that everything is ready to go for the Ugly Sweater Party later this afternoon at the Copper Dragon. C. Sarao reported that Josie Koonce Evans, Director of Undergraduate Admissions, will be speaking at the Spring AP Staff Event.

5.6e Operating Paper

No Report

5.5f Staff Benefits

No Report

5.5g Staff Welfare

No Report

6. Old Business

7. New Business

8. Announcements

9. Adjournment

Motion was made by J. Geiger to adjourn the meeting. Seconded by M. Sronkoski. Meeting adjourned at 1:36 p.m.