

ADMINISTRATIVE/PROFESSIONAL STAFF COUNCIL
2014-2015 Meeting Minutes
February 18, 2015

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

2. ROLL CALL

Members Present:, Todd Bryson, Jaime Conley-Holt, Brad Dillard, Jon Geiger, Wayne Glass, Jill Gobert, Elyse Hiller, Kathy Jones, Jeannie Killian, Colleen Kuczynski, Kim Littler, Cordy Love, Don Patton, Cristina Pisoni, Charlotte Sarao, Kim Taylor, Rod Sievers, Matt Sronkoski

Members Absent with Proxy: None

Members Absent: Shane Bennett, Angela Cummings-Hunter

Visitors and Guests: Renee Colombo (Human Resources)

At this time Kathy Jones, AP Staff Council Chair, took a moment to officially welcome the new members of the Council; Jaime Conley-Holt, Brad Dillard, Jon Geiger, Elyse Hiller, Kim Little, Cordy Love, Cristina Pisoni.

3. MINUTES

A motion to approve the minutes of the Council meeting on January 21, 2015 was made by Todd Bryson and seconded by Don Patton; minutes approved.

4. ADOPTION OF MEETING AGENDA

Kim Little moved to approve and adopt the agenda, seconded by Ron Sievers; agenda adopted.

5. REPORTS

5.1 Chair

Kathy Jones reported that the Constituency Heads meeting was on February 4, 2015. Jones stated that President/Acting Chancellor Dunn spoke about the potential change in the reporting lines of the School of Medicine. Jones explained that currently the School of Medicine reports to the Chancellor; the proposed change would have the School of Medicine reporting directly to the President's Office. Jones continued by saying that the information provided by President/Acting Chancellor Dunn stated that the change in reporting lines would not take away the attribution of grant funding and budget for SIUC; it would only affect the reporting line. Jones also noted that President/Acting Chancellor Dunn is also asking for input on the Board of Trustees (BOT) Strategic Improvement Plan. A working draft of this plan is available on the BOT website (<http://www.southernillinois.edu/board-of-trustees/strategic-plan.shtml>). Jones continued by saying that during the Constituency Head's meeting, Dunn stated that on March 19, 2015 the BOT will be asked to vote on the reimbursement of furlough days to AP staff and other non-represented staff. Jones noted that also during this meeting, it was asked if parking stickers and/or payment are now required on all lots on campus after 4:00 p.m. Todd Bryson, AP representative on the Traffic and Parking Committee, commented that he would ask that question at the next Traffic and Parking meeting on February 23, 2015. A brief discussion about parking decals, parking after 4:00 p.m. and parking tickets followed. Jones concluded the chair report by noting the formation of an "It's on Us" Task Force which will focus on relationship building and prevention of violence on campus. Jones added that the task force is asking for more males to become a part of this effort.

5.2 Board of Trustees

Kathy Jones reported that the next scheduled meeting is on March 19, 2015.

5.3 Human Resources

Renee Colombo reported that SURS counselors will be on the SIU campus on April 7th through the 9th. Anyone within four years of retiring is encouraged to contact SURS to schedule an appointment. There will be a general retirement session on Wednesday, April 8th at 2:30 p.m. in the Law School Auditorium room 120 which is open to everyone. More information will be provided in upcoming issues of *SIU Today*.

5.4 Representatives to University Committees

Executive Planning & Budget Committee – Kathy Jones reported that the next Executive Planning and Budget meeting is scheduled for February 23rd.

Chancellor’s Search Advisory Committee – Kathy Jones reported that this committee has met three times. Jones stated that the job description has been reviewed and the position has been advertised and put on a Chancellor’s search website. A rating sheet has been developed based on the job description and will be used to select the best candidates to interview.

5.5 Standing Committees

5.5a Election Committee

Rod Sievers reported that he has developed a timeline for the spring elections. The call for nominations will be prepared and sent to AP Staff members on Friday, March 27th. During this report, Kathy Jones announced that she had received an email from Angela Cummings-Hunter stating that she is resigning from the AP Staff Council because of the increase in her job duties since returning to the College of Education. Jones noted that Angela’s term expires in May, making it unnecessary to have a special election to fill the vacancy.

5.5b Executive Committee

Todd Bryson reported that the committee met on Monday, February 9th and set the agenda for this meeting. The committee also reviewed new members’ Committee Preference Sheets and made assignments to committees.

5.5c Committee on Committees

Charlotte Sarao updated the Council on a few appointments to campus committees; Amanda Doepke to the Student Center Advisory Board and Kathy Jones to the Chancellor’s Search Advisory Committee. Sarao noted that the three candidates for the Chancellor’s Search Advisory Committee were ratified as the January meeting and made a motion for the ratification of the appointment of Amanda Doepke to the Student Center Advisory Board. All were in favor.

5.5d Constituency Relations

No report. Jill Gobert commented that discussion has started regarding the spring AP Staff event.

5.6e Operating Paper

Kathy Jones reported that the committee has not met and noted that there are still changes to be made.

5.5f Staff Benefits and Welfare

No report.

6. Old Business

7. New Business

Kathy Jones reviewed the proposed AP Staff Council Budget for FY16. Rod Sievers made a motion for approval of the FY16 AP Staff Budget. Jon Geiger seconded. All were in favor. Budget approved.

Jones discussed the different standing committees and asked if there were any questions. No questions were voiced. Charlotte Sarao made a motion for approval of the Standing Committee Assignments. Cordy Love seconded. Standing Committee Assignments were approved.

Brad Dillard commented on the no smoking policy that is taking effect on July 1, 2015 and stated that he would be willing to give an unofficial report regarding this at the March meeting. Kathy Jones confirmed that Dillard will give a report at the March meeting.

8. Announcements

AP Staff Happy Hour. Thursday, February 26th, 4:30 p.m. at Pinch Penny Pub.

9. Adjournment

Motion was made by Todd Bryson to adjourn the meeting. Seconded by Charlotte Sarao. Meeting was adjourned.