

ADMINISTRATIVE/PROFESSIONAL STAFF COUNCIL
2015-2016 Meeting Minutes
July 15, 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, Tamarah Cook, Brad Dillard, Jon Geiger, Wayne Glass, Casey Loman, Cordy Love, Cristina Pisoni, Kim Sanders, Charlotte Sarao, Rod Sievers, Matt Sronkoski, Kim Taylor, Kaila Tyner, Melinda Yeomans

Members Absent with Proxy: Elyse Hiller (Terri Harfst proxy), Kathy Jones (Cristina Pisoni proxy), Jamie Conley-Holt (Cordy Love proxy)

Members Absent:

Visitors and Guests: Tracy Bennett (Human Resources)

3. MINUTES

The minutes from the first Council meeting on June 17, 2015 were presented. A motion to approve the minutes was made by Wayne Glass and seconded by Cristina Pisoni. Minutes approved unanimously by voice vote.

4. ADOPTION OF MEETING AGENDA

Jon Geiger moved to approve and adopt the agenda, seconded by Shane Bennett. Agenda adopted unanimously by voice vote.

5. REPORTS

5.1 Chair

Charlotte Sarao reported that the Constituency Heads and Executive Planning and Budget Committee have not met.

5.2 Board of Trustees

Next meeting is July 16, 2015 in Springfield.

5.3 Human Resources

Tracy Bennett reported that there are several upcoming New Benefits announcements that will be posted to the HR website. These include Insurance Dependent Eligibility Audit, the MCAP Rollover feature, a new prescription vendor for the Quality Care Health Plan and Open Access Plans, and a new pre-certification requirement for Health Link participants. (<http://hr.siu.edu/announcements/index.html>)

5.4 Representatives to University Committees

No Reports

5.5 Standing Committees

5.5a Election Committee

Rod Sievers reported that the committee will be meeting to discuss staggering terms. Charlotte Sarao added that Kim Little had officially resigned from the AP Council and that a special election to fill the vacancy in Sector 2 will be held.

5.5b Executive Committee

Todd Bryson reported that the committee met on Monday, June 8, reviewed the minutes, set the agenda for this meeting, and discussed topics to add to old business and new business.

5.5c Committee on Committees

Todd Bryson reported that the CoC will meet in the first part of September to discuss University Committee Assignments.

5.5d Constituency Relations

Shane Bennett reported that the committee has not met.

5.6e Operating Paper

No report

5.5f Staff Benefits

Charlotte Sarao presented information about recent changes to the AP Contracts. Changes are on page 2 under "Other Terms and Conditions". (<http://eforms.siu.edu/siuforms/info/hro3000.html>) (<http://eforms.siu.edu/siuforms/info/hro3010.html>) Charlotte Sarao and Matt Sronkoski are going to follow up with Kevin Bame regarding the changes.

5.5g Staff Welfare

No report

6. Old Business

Chair of Constituency Relations Committee discussion. Cristina Pisoni volunteered to be the chair of the committee.

7. New Business

8. Announcements

9. Adjournment

Motion was made by Rod Sievers to adjourn the meeting. Seconded by Shane Bennett. Meeting was adjourned.