

ADMINISTRATIVE/PROFESSIONAL STAFF COUNCIL
2015-2016 Meeting Minutes
June 17, 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, Wayne Glass, Elyse Hiller, Cristina Pisoni, Kim Sanders, Charlotte Sarao, Rod Sievers, Matt Sronkoski, Kim Taylor

Members Absent with Proxy: Kathy Jones (Andy Pettit proxy), Kim Little (Joe Pineau proxy), Cordy Love (Jamie Conley-Holt proxy), Melinda Yeomans (Renee Poitevin proxy)

Members Absent: Brad Dillard, Casey Loman, Kaila Tyner

Visitors and Guests: Tracy Bennett (Human Resources)

3. MINUTES

The minutes from the first Council meeting on May 20, 2015 were presented. A motion to approve the minutes was made by Todd Bryson and seconded by Wayne Glass. All in favor. Minutes approved. The minutes of the second Council meeting on May 20, 2015 were presented. A motion to approve the minutes was made by Todd Bryson and seconded by Rod Sievers. All in favor. Minutes approved.

4. ADOPTION OF MEETING AGENDA

Rod Sievers moved to approve and adopt the agenda, seconded by Jon Geiger; agenda adopted.

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

No Report

5.4 Representatives to University Committees

No Reports

5.5 Standing Committees

5.5a Charlotte Sarao presented the Approval of Standing Committee Assignments for discussion. No discussion. Standing Committee Assignments were approved unanimously by voice vote.

5.5b Todd Bryson reported that the Executive Committee met and discussed the agenda and committee assignments.

6. Old Business

7. New Business

A motion was made by Jon Geiger to amend the Standing Committee Assignments by adding Shane Bennett to the Staff Welfare Committee. Seconded by Kim Taylor. All in favor. Standing Committee Assignments amendment approved.

8. Announcements

9. Adjournment

Motion was made by Rod Sievers to adjourn the meeting. Seconded by Christina Pisoni. Meeting was adjourned.