

ADMINISTRATIVE/PROFESSIONAL STAFF COUNCIL
2016-2017 Meeting Minutes
December 21, 2016

1. The meeting was called to order at 1:00 p.m. by Chair Rod Sievers.

2. ROLL CALL

Members Present: Todd Bryson, Brad Dillard, Wayne Glass, Elyse Hiller, Kathy Jones, Cordy Love, Cristina Pisoni, Jeffrey Reece, Kim Sanders, Rod Sievers, Matt Sronkoski, Kim Taylor, Kaila Tyner, Jasmine Winters, Melinda Yeomans

Members Absent with Proxy: Casey Loman (Kaila Tyner proxy)

Members Absent: Shane Bennett, Jaime Conley-Holt, Tamarah Cook, Melanye Merrell

Visitors and Guests: Renee Colombo (Human Resources)

3. MINUTES

A motion was made by W. Glass and seconded by E. Hiller to approve the October and November minutes. Minutes were approved by Council.

4. ADOPTION OF MEETING AGENDA

A motion was made by T. Bryson and seconded by J. Winters to adopt the meeting agenda. Agenda adopted unanimously by voice vote.

5. REPORTS

5.1 Chair

R. Sievers reported multiple administrative updates. The BOT has approved campus alcohol sales. The University will start working on a policy governing the sale of alcohol on campus, then once the policy is in place, alcohol sales will begin. The plan for new residence halls has been removed from the Agenda at this time, although it is anticipated to be revisited in the future once the budget is more stable. The BOT approved an anonymous donation (Ralph E. Becker) of one million dollars to renovate the Campus Lake boathouse. The renovations will bring the Boat House up to date with building codes and standards and the project will include a classroom, new and additional lighting, and a newly created patio space for outdoor performances, lectures, dinners, and community events. The renovations are expected to be completed by 2018. Dr. Wesley Robinson McNeese has recommended a constituency group over diversity for the System. President Dunn's contract has been extended through 2022.

5.2 Board of Trustees

Next meeting February 9, 2017 at SIU Edwardsville.

5.3 Human Resources

R. Colombo reported that the Fair Labor Standards Act new requirements related to salary has been put on hold. The new overtime rules affecting the duties and salary threshold requirements under the Fair Labor Standards Act could potentially be lowered, but there is nothing official at this time.

5.4 Representatives to University Committees

K. Tyner reported for Recreational Sports and Services Advisory Board. Report attached. B. Dillard provided additional update of Campus Lake project.

W. Glass reported about the Chancellor Search Committee and while most information is confidential, the committee is working diligently and their next meeting is January 15, 2017.

5.5 Standing Committees

5.5a Executive Committee

No report.

5.5b Committee on Committees

T. Bryson reported that the committee has not met.

5.5c Constituency Relations

E. Hiller reported that the Ugly Christmas Sweater Party on Monday, December 12 at 5:00 p.m. at The Copper Dragon had approximately twenty attendees. AP Happy Hour will resume in February. The Happy Hour date, time, and location will be determined at the next Council meeting.

5.5d Operating Paper

K. Jones reported that the Chancellor has provided formal approval of the most recent revisions to the Operating Paper and it will be posted on the University website.

5.5e Staff Benefits

M. Yeomans reports that the committee met to discuss the grievance policy regarding Faculty and AP. The committee is currently working with Legal to align the Faculty and AP grievance policies. In the future, the goal is to invite Civil Service and Faculty Senate representatives to meetings to work toward a Wellness Initiative for all constituencies.

5.5f Staff Welfare

No report.

6. Old Business

K. Tyner reported that there will be seven vacancies in May 2017; a call for nominations will go out in February; March will be the voting ballots; the election committee will validate the results and report to the Council in April; new members will be seated in May.

C. Love reported updates on the Big Event. The registration website for all participants is anticipated to be active at the beginning of the year.

7. New Business

M. Yeomans reported on a request for Council support for a Mural at Faner Breezeway. The Mural Project is being proposed by Mercedes Gomez, a graduate of SIU. The mural would be an effort to support diversity and the project would be completed by an SIU alum. Ms. Gomez would like to further explain the project at a future Council meeting. M. Yeomans will work with Ms. Gomez on a date.

8. Announcements

9. Adjournment

J. Winters made a motion to adjourn, seconded by B. Dillard. Meeting adjourned.