

ADMINISTRATIVE/PROFESSIONAL STAFF COUNCIL
2015-2016 Meeting Minutes
June 15, 2016

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

2. ROLL CALL

Members Present: Shane Bennett, Todd Bryson, Tamarah Cook, Wayne Glass, , Elyse Hiller, Kathy Jones, Casey Loman, Cordy Love, Jeff Reece, Kim Sanders, Rod Sievers, Matt Sronkoski, Kim Taylor, Kaila Tyner, Jasmine Winters, Melinda Yeomans

Members Absent with Proxy: Jaime Conley-Holt (Cordy Love proxy), Brad Dillard (Shane Bennett proxy), Melanye Merrill (Casey Loman proxy), Cristina Pisoni (Kathy Jones proxy)

Members Absent:

Visitors and Guests: Tracy Bennett (Human Resources)

3. MINUTES

The minutes from the Council meetings on May 18, 2016 were presented. K. Jones noted two corrections on page 2 of the first meeting on May 18; *referendum* should be changed to *revisions*. A motion to approve the minutes with corrections was made by T. Bryson and seconded by K. Sanders. Minutes approved unanimously by voice vote.

4. ADOPTION OF MEETING AGENDA

A motion to adopt the agenda was made by T. Bryson and seconded by E. Hiller. Agenda adopted unanimously by voice vote.

5. REPORTS

5.1 Chair

R. Sievers reported that the Constituency Heads met and discussed the formation of the Chancellor's Diversity Council and enrollment.

5.2 Board of Trustees

The next Board meeting is July 14, 2016 at Springfield School of Medicine.

5.3 Human Resources

No Report

5.4 Representatives to University Committees

No Reports

5.5 Standing Committees

5.5a Standing Committee Assignments

R. Sievers presented the Approval of Standing Committee Assignments for discussion. No discussion. Standing Committee Assignments were approved unanimously by voice vote.

5.5b Executive Committee

S. Bennett reported that the committee met, discussed the agenda, and appointed Council members to standing committees.

6. Old Business

7. New Business

8. Announcements

C. Love announced that if there are any departments that are interested in participating in Weeks of Welcome events, please email him at cordy@siu.edu and he will send the online registration link. Love also announced that The Big Event, a campus-wide community service project is coming up on April 1, 2017; contact him if you are interested in taking part in that.

9. Adjournment

Motion was made by S. Bennett to adjourn the meeting. Seconded by C. Loman. Meeting adjourned.