

ADMINISTRATIVE/PROFESSIONAL STAFF COUNCIL
2016-2017 Meeting Minutes
October 19, 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, Brad Dillard, Wayne Glass, Elyse Hiller, Kathy Jones, Casey Loman, Cordy Love, Melanye Merrill, Cristina Pisoni, Jeff Reece Rod Sievers, Kim Sanders, Kim Taylor, Kaila Tyner, Jasmine Winters

Members Absent with Proxy: Matt Sronkoski (Jeff Reece proxy)

Members Absent: Jaime Conley-Holt, Tamarah Cook, Melinda Yeomans

Visitors and Guests: Tracy Bennett (Human Resources)

3. MINUTES

The minutes from the Council meeting on September 21, 2016 were presented. Corrections noted. A motion was made and seconded to approve the minutes with corrections. Minutes approved unanimously by voice vote.

4. ADOPTION OF MEETING AGENDA

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

5. REPORTS

5.1 Chair

R. Sievers reported that Wayne Glass has been chosen to be on the Chancellor Search Committee; SIU President Dunn presented his State of the System address on October 17. ([Attachment A](#)); the Planning and Budget Committee has been reorganized, Chancellor Colwell met with the committee and gave them their charge, it is an advisory committee, Chancellor stressed that this is a cohesive committee and there will be no proxies; there will be a half-day training session.

5.2 Board of Trustees

Next meeting December 8, 2016 at SIU.

5.3 Human Resources

No report.

5.4 Representatives to University Committees

Diversity Council – T. Bryson reported that the Council met on October 3 and received their charge. Bryson read the charge given to the Council by the Chancellor; the Council will meet monthly; the next meeting is November 7.

5.5 Standing Committees

5.5a Executive Committee

S. Bennett reported that the committee met and approved the agenda.

5.5b Committee on Committees

T. Bryson reported that Amanda Sutton was appointed to Traffic and Parking.

5.5c Constituency Relations

E. Hiller reported that there were approximately 12 people that came to AP/CS Happy Hour at Tres Hombres and asked if Happy Hour should skip a month. R. Sievers suggested that it be moved back to

Pinch Penny on November 15. Hiller reminded everyone that the AP Luncheon is on November 3 in the third floor rotunda at Morris Library.

5.5d Operating Paper

No report.

5.5e Staff Benefits

No report.

5.5f Staff Welfare

R. Sievers reported that he and K. Jones met with M. Yeomans and discussed the AP Judicial Review Board; more information has been collected and will be discussed at the next committee meeting.

6. Old Business

7. New Business

8. Announcements

9. Adjournment

Motion was made and seconded to adjourn the meeting. Meeting adjourned.