

ADMINISTRATIVE/PROFESSIONAL STAFF COUNCIL
2016-2017 Meeting Minutes
February 15, 2017

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

2. ROLL CALL

Members Present: Shane Bennett, Jaime Conley-Holt, Brad Dillard, Wayne Glass, Elyse Hiller, Kathy Jones, Casey Loman, Cordy Love, Cristina Pisoni, Rod Sievers, Matt Sronkoski, Kim Taylor, Kaila Tyner, Melinda Yeomans, Jasmine Winters

Members Absent with Proxy: Melanye Merrill (Casey Loman proxy), Jeff Reece (Matt Sronkoski proxy)

Members Absent: Todd Bryson, Tamarah Cook, Wayne Glass, Kim Sanders

Visitors and Guests: Renee Colombo (Human Resources)

3. MINUTES

The minutes of the January 18, 2017 meeting will be approved at a later date.

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 the Board of Trustees met on February 9, 2017 at SIUE. ([Attachment A](#))

5.2 Board of Trustees

Next meeting April 6, 2017 at SIUC.

5.3 Human Resources

5.4 Representatives to University Committees

W. Glass reported that the Chancellor Search Committee is getting ready to start Skype interviews.

C. Love reported that the need for volunteers is 18% filled. 300 have registered. The deadline to sign up is March 10, 2017.

5.5 Standing Committees

5.5a Executive Committee

No report.

5.5b Committee on Committees

No report

5.5c Constituency Relations

E. Hiller reported that the committee is moving forward with planning the spring event to recognize the AP staff winner of the Staff Excellence Award.

5.5d Operating Paper

No report

5.5e Staff Benefits

5.5f Staff Welfare

M. Yeomans reported that the mural project has gained momentum with the Chancellor. The committee is still looking in to the grievance policy.

6. Old Business

K. Tyner provided an update on the status of elections. A preliminary list of AP staff members is in the process of being divided by unit. Sectors are being reviewed to verify the number of seats.

7. New Business

8. Announcements

9. Adjournment

A motion was made and seconded to adjourn the meeting. Meeting adjourned.