

2020-2021 Administrative Professional Staff Council Meeting
Wednesday, July 21, 2021 at 1:30 P.M.
Student Services Room 307 & Microsoft Teams Video Conference

I. Call to Order

The July meeting was called to order by Chair Todd Bryson.

II. Roll Call of Membership

Members Present: Todd Bryson, Wil Clark, Akami Eayrs, Kathy Elson, Tarnisha Green, Jeff Franklin, Colleen Kuczynski, Laura Morgan, Rebecca Renshaw, Elyse Weller, Jasmine Winters, Tamara Workman

Members Absent: William Becque, Carly Holtkamp (proxy Todd Bryson), Lisa Knight, Katrina Stackhouse (proxy Tarnisha Green)

Guest: Josh Frick

III. Approval of Meeting Minutes

Motion: T. Green

Second: J. Franklin

The minutes for 06/16/2021 Administrative Professional Staff Council Meeting were approved as written.

IV. Adoption of Meeting Agenda

Motion: J. Winters

Second: E. Weller

The agenda for today's meeting was approved.

V. Reports

- A. Chair Report – Meeting with Chancellor July 26th; Main topic is term to continuing and how it effects benefits of employee. Any other topics?
 - J. Winters – If time allows talk about moving to a four-day work week in summertime.
 - T. Green – Can we get a follow-up on people doing more than one job and not being compensated.
 - T. Bryson – Yes, they did that survey. Good point.
- B. Board of Trustees – Thursday, July 15, 2021; Next Meeting: September 16th, SIUE School of Dental Medicine, Alton
 - T. Bryson – There were two speakers, Dr. Yueh-Ting Lee (FS President) and Dr. Anne Fletcher (FA President). Dr. Lee spoke about shared governance and thanked Chancellor Lane for the direction they're going. Dr. Fletcher said they're in collective bargaining now and faculty need a raise. They are buying 7 new Cessna's for 3.1 million and will be coming from student flight fees. Two new student trustees; Shaylee Clinton (Carbondale), Madelyn Walters (Edwardsville).
- C. Human Resources – No report.
- D. Representatives to University Committees
 - T. Bryson – Spoke about the reopening committee. Meets every Monday.
 - 1. Executive Committee – Met on Monday, July 19, 2021. Proposed changing the August meeting until Wednesday, August 25th (Double Meeting). Take pictures; committee reports.

-T. Bryson – Our next meeting is scheduled the first week of school. Does anyone have a problem with moving it to Wednesday, August 25, 2021? This will be a double meeting. First half will be outgoing, second half will be seating new members. We will take pictures that day too. All committee heads please submit end of year report to Josh by August 25, 2021.

2. Committee on Committees – No report.

3. Constituency Relations – No report.

4. Operating Paper – No report.

-T. Bryson – When selecting committee members keep in mind that this will probably be a weekly meeting. The goal is to have this done by December 31st. We will need to change the sectors for our next election. We will also need to discuss a policy committee.

5. Staff Benefits – No report.

6. Staff Welfare – No report.

VI. Old Business

A. Election Update

-T. Bryson – Jasmine brought to my attention that some sectors had zero or less than the allowed nominations. This is one thing the operating papers will allow us to fix. We are going to allow for write-ins. Sector 1 has 5 appointments and 3 openings. Sector 2 has 2 appointments and 2 openings. Sector 3 has 0 openings. Sector 4 has 2 appointments, 1 opening, and 0 nominees. Josh will talk about Sector 5 in a minute. Sector 6 has 2 openings and 0 nominees. Sector 7 has 2 openings and 1 nominee. Sector 8 has no openings.

-J. Frick – Monday, I received a nomination for Sector 5 and nominations were closed. Do I accept the nomination?

-W. Clark – Yes, they can write in anyways.

-E. Weller – I would take it. Anybody disagree?

-T. Green – We had no nominations for that sector?

-J. Frick – We had 1.

-J. Winters – And there are 2 openings.

-T. Workman – What are you going to do if you get subsequent submissions after the deadline?

-T. Bryson – Once we start the elections we will stop it. But we are doing write-ins.

-T. Workman – As long as we make that clear to someone that submits late.

-T. Green – I'm ok with it but my only concern is that people might have nominated after the deadline but we didn't extend it.

-J. Frick – It did state the deadline on the form.

-T. Bryson – That's why I want to give the option to write-in.

-T. Green – That's my only concern but I'm ok with it.

-J. Frick – In the election, do they vote for one or vote for how many openings are in the sector?

-E. Weller – I believe in the past we voted for how many openings there were in the sector.

-T. Bryson – We wanted to stay consistent but they brought it up today so I said let's ask the council.

-E. Weller – We've always had write-ins because when we have zero running in a sector that's how we get people. We just need to contact that person and make sure they agree.

-J. Frick – I may not get this out today. Wil is getting me upgraded in Survey Monkey so it will probably be tomorrow.

-T. Bryson – Does anyone have a problem with that? Anything else?

VII. New Business

None

VIII. Adjournment

Motion: T. Workman

Second: T. Green