

**2021-2022 Administration Professional Staff Council Meeting**  
**Wednesday, December 15, 2021 at 12:00 P.M.**  
**Cambria Room – Student Center**

**I. Call to Order**

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

**II. Roll Call, Announcement of Proxies and Guests**

Members Present: Lilia Angel-Post, Tena Bennett, Todd Bryson, Wil Clark, Jeff Franklin, Tarnisha Green, Laura Morgan, Layla Murphy, Rebecca Renshaw, Katrina Stackhouse, Elyse Weller, Jasmine Winters, Tamara Workman

Members Absent with Proxy: Akami Eayrs (Proxy Jeff Franklin), Carly Holtkamp (Proxy Tena Bennett), H.D. Motyl (Proxy Sarah Jiter)

Members Absent: Lisa Knight

Guests: Renee Colombo, Josh Frick

**III. Approval of Meeting Minutes**

Motion: J. Winters

Second: T. Workman

The minutes for 11/17/2021 Administration Professional Staff Council Meeting were approved as written.

**IV. Adoption of Meeting Agenda**

Motion: E. Weller

Second: K. Stackhouse

The agenda for today's meeting was approved.

**V. Guest Speakers/Presentations – Dr. Jeffrey Burgin – VC Student Affairs**

Canceled due to illness.

**VI. Reports**

- A. Chair – T. Bryson reported that R. Renshaw will attend the CIO interviews as the APSC representative this week.
- B. Board of Trustees – T. Bryson reported the BOT meeting was held on December 2<sup>nd</sup>. The IBHE presented their strategic plan. The BOT approved the updated housing project (new doors, windows, internet, and wiring).
- C. Human Resources – R. Colombo reported that an email will be coming about consent for receiving an electronic W-2 form.
- D. Representatives to University Committees – R. Renshaw reported on the CIO search. They have interviewed two candidates and have three left. J. Franklin reported being on the search committee for the VCR search and they have met once.
- E. Standing Committees
  1. Executive Committee – T. Bryson reported they met last Monday and set the agenda.
  2. Committee on Committees – J. Franklin reported that himself, E. Weller, and C. Holtkamp have been appointed to the Staff Excellence Award Committee.
  3. Constituency Relations – L. Murphy reported that an APSC Happy Hour Event is tomorrow evening from 4:30-6pm at Buckwater Brew Works.

4. Operating Paper – W. Clark reported that the committee met and spoke about changes. Looking to have a review at the January meeting and approval at the February meeting.
5. Staff Benefits and Welfare – K. Stackhouse reported they are currently working on the term to continuing contracts and are waiting on the HR report.

**VII. Old Business**

None

**VIII. New Business**

None

**IX. Adjournment**

Motion: W. Clark

Second: T. Workman