

2021-2022 Administration Professional Staff Council Meeting
Wednesday, March 16, 2022 at 1:30 P.M.
Cambria Room – Student Center

I. Call to Order

The March meeting was called to order by Chair Todd Bryson

II. Roll Call, Announcement of Proxies

Members Present: Todd Bryson, Wil Clark, Rachel Frazier, Carly Holtkamp, Laura Morgan, Rebecca Renshaw, Katrina Stackhouse, Elyse Weller, Jasmine Winters

Members Absent with Proxy: Tena Bennett (Proxy Carly Holtkamp), Tarnisha Green (Proxy Katrina Stackhouse), Lisa Knight (Proxy Rebecca Renshaw)

Members Absent: Lilia Angel-Post, Akami Eayrs, Jeff Franklin, H.D. Motyl, Layla Murphy,

Guests: Josh Frick

III. Approval of Meeting Minutes

Motion: C. Holtkamp

Second: K. Stackhouse

The minutes from 02/16/2022 Administration Professional Staff Council Meeting were approved with the correction that Rachel Frazier be added to members present.

IV. Adoption of Meeting Agenda

Motion: R. Frazier

Second: E. Weller

The agenda for today's meeting was approved.

V. Guest Speakers/Presentations – Wil Clark (Interim CIO)

Wil Clark is the Interim Chief Information Officer at SIUC. W. Clark was previously the Director of Technology Services. Clark plans to focus on IT management and helping the outcome of the university. He stated they are not looking at filling his previous position due to cost saving measures and no need. W. Clark sees competing with remote work positions being the biggest challenge in his unit. Clark summarized meetings with his team members and the Chancellor, and spoke on product software and business processes. W. Clark took questions. A/P Staff members discussed the universities' software programs, their functions, upgrades, and the strategic plan.

VI. Reports

- A. Chair – Update on meeting with Chancellor – T. Bryson reported that the salary survey for Civil Service is completed. A/P is currently being worked. Bryson also reported discussing budget increases, raises, and student fees. APSC members discussed student fees, Saluki Way, along with leadership and mental health training.
- B. Board of Trustees – Next meeting is April 28th at SIUC.
- C. Human Resources – No report.
- D. Representatives to University Committees – Budget and Finance – Members first discussed the Climate Survey. Concerns about receiving multiple invites was mentioned. Two members received 3 separate invites as an administrator, a staff member, and a student. It was discussed that the experience could be different from administrator, to staff, to a student. Members then discussed HEERF.

E. Standing Committees

1. Executive Committee – T. Bryson reported EC met and set the agenda.
2. Committee on Committees – No Report.
3. Constituency Relations – C. Holtkamp reported on IAAC. Planning on an operating budget of \$14m, hiring 25 positions in the next year, focus is generating revenue and financial accountability leading to championship investments. More tutors have been hired and searching for a Compliance Director. A goal is to have 8 full-time trainers by fall. They have a part-time counselor from Health Services, reinstating fueling station (where students get meals). They added Development Officer (Cindy Walker), Interim Softball Coach (Jen Sewell), Women’s Soccer Coach (Craig Roberts), and searching for Women’s Head Basketball Coach.
4. Operating Paper – Vote on Operating Paper – W. Clark presented the amended A/P Staff Council Operating Paper. T. Bryson asked if any members would like add changes or have any discussions. J. Winters asked about term limits. Members discussed term limits and decided to remove term limits from the A/P Staff Council Operating Paper.
Motion: K. Stackhouse
Second: C. Holtkamp
A vote commenced: 0 Nays, 0 Abstentions; The A/P Staff Council Operating Paper was approved as presented by majority vote.
5. Staff Benefits/Staff Welfare – Discussed possible 5% budget increase for higher education.

VII. Old Business

None

VIII. New Business

None

IX. Adjournment

Motion: J. Winters

Second: K. Stackhouse