

2021-2022 Administration Professional Staff Council Meeting
Wednesday, April 20, 2022 at 1:30 P.M.
Via Microsoft Teams

I. Call to Order

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

II. Roll Call, Announcement of Proxies

Members Present: Tena Bennett, Todd Bryson, Jeff Franklin, Tarnisha Green, Carly Holtkamp, Lisa Knight, Laura Morgan, Layla Murphy, Katrina Stackhouse, Elyse Weller, Jasmine Winters

Members Absent with Proxy: Rebecca Renshaw (Proxy Lisa Knight)

Members Absent: Lilia Angel-Post, Wil Clark, Akami Eayrs, Rachel Frazier, H.D. Motyl

Guests: Josh Frick

III. Approval of Meeting Minutes

Motion: L. Morgan

Second: L. Knight

The minutes from 03/16/2022 Administration Professional Staff Council Meeting were approved as written.

IV. Adoption of Meeting Agenda

Motion: J. Winters

Second: C. Holtkamp

The agenda for today's meeting was approved.

V. Guest Speakers/Presentations

None

VI. Reports

A. Chair – T. Bryson reported meeting with the Chancellor on Monday and presented the revised APSC Operating Paper. They discussed the salary conversion survey, Civil Service is completed and working on AP/Staff now. Bryson advised that they compare CS to AP/Staff.

B. Board of Trustees – April 28, 2022 SIU Carbondale campus-in person. Recommend all that can attend, please do so.

C. Human Resources – No report.

D. Representatives to University Committees – Rec Center Advisory Committee, T. Green – Reported attending as proxy for E. Weller and the meeting is tomorrow, not today. Athletics, C. Holtkamp – Met today and Interim Athletic Director, Matt Kupec, gave his State of Athletics Address on Saturday before the spring football game. C. Holtkamp offered to share that document. Holtkamp highlighted the lowering of the budget deficient, being the 84th largest TV market out of 210, athletics has 83 current positions and hiring 22 more, SIUC has the most diverse coaching staff in the Missouri Valley Conference, looking at hiring a DEI person, discussed capital projects, presented what alumni are doing with athletics, and working on a Title IX event in the fall with bring back alumni and celebrating women.

E. Standing Committees

1. Executive Committee – T. Bryson reported they met and set the agenda.
2. Committee on Committees – J. Franklin reported names were put forward for the Provost Search Committee.
3. Constituency Relations – Happy Hour and Spring Event – L. Murphy reported the Spring Luncheon is scheduled for next Wednesday but the Council discussed moving the event. T. Bennett mentioned Saluki Cares Day is next Wednesday. L. Murphy will need to check days that Old Main is available and what days the foundation has paid for. L. Morgan added that if payment for the space is needed then that would be over budget. Members discussed moving the date to 05/11. T. Bennett said the room is available on 05/11. L. Morgan said the information can be changed on the RSVP and invitation. L. Murphy reported on Happy Hour last Friday at Buckwater Brew Works. It was well attended with more Civil Service attending. Members discussed continuing doing Happy Hours over the summer and that was decided to continue on.
4. Operating Paper – T. Bryson reported sending the revised version to Chancellor Lane on Monday and it went to legal. Recommended changes were sent back and Bryson read them aloud and will send that to T. Bennett. Changes will need to be made and sent back to legal. J. Winters questioned Academic Advisement being listed under Enrollment Management. APCS discussed this change to the reporting lines and T. Bryson said he will confirm this.
5. Staff Benefits/Staff Welfare – K. Stackhouse reported sending HR recommendations on the Continuing to Term Policy in February. Hoping to hear back from HR for a follow-up on the policy recommendations.

VII. Old Business

None

VIII. New Business

T. Bennett reported the Parking Committee met and there will be no increase to parking decals for the next fiscal year.

IX. Adjournment

Motion: L. Knight

Second: T. Bennett