

2021-2022 Administration Professional Staff Council Meeting
Wednesday, May 18, 2022
Via Microsoft Teams

I. Call to Order

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

II. Roll Call, Announcement of Proxies

Members Present: Lilia Angel-Post, Tena Bennett, Todd Bryson, Wil Clark, Rachel Frazier, Lisa Knight, Laura Morgan, Layla Murphy, Rebecca Renshaw, Katrina Stackhouse

Members Absent with Proxy: Jeff Franklin (Proxy Wil Clark), Carly Holtkamp (Proxy Tena Bennett), Elyse Weller (Proxy Rachel Frazier), Jasmine Winters (Proxy Laura Morgan)

Members Absent: Tarnisha Green, H.D. Motyl

Guests: Renee Colombo, Josh Frick

III. Approval of Meeting Minutes

Motion: R. Frazier

Second: L. Morgan

The minutes from 04/20/2022 Administration Professional Staff Council Meeting were approved as written.

IV. Adoption of Meeting Agenda

T. Bryson asked to add comments to Item 6-A.

Motion: T. Bennett motioned with changes to Item 6-A.

Second: L. Knight

The agenda for today's meeting was approved with changes.

V. Guest Speakers/Presentations

None

VI. Reports

A. Chair – T. Bryson shared his screen and reviewed results from the campus climate survey. Bryson offered to send results to council members. T. Bryson reported meeting with Chancellor Lane today and stated the salary comparison is complete for AP Staff. Administration will review the results with Bryson sometime in June. The next step in the salary survey will be comparing SIUC with other universities. T. Bryson also discussed raises, FY22 budget, term to continuing contracts, and AP Staff orientation with Chancellor Lane.

B. Board of Trustees – T. Bryson stated the next meeting in July will be in Springfield.

C. Human Resources – R. Colombo reminded members that Benefits Choice is this month. Colombo said term to continuing contracts is still on the radar. T. Bryson asked about COVID testing for employees. R. Colombo stated it was extended through the end of May and EOC is working on this but no end date has been given at this point.

D. Representatives to University Committees – No report.

E. Standing Committees

1. Executive Committee – T. Bryson reported meeting Monday, May 16th via Teams and they set the agenda.

2. Committee on Committees – No report.

3. Constituency Relations – T. Bryson thanked L. Murphy and the committee for the event last week. L. Murphy stated 33 people attended the luncheon and said they plan to continue happy hours over the summer and possibly doing something in collaboration with the sunset concerts. Murphy also said looking at using Old Main in the Student Center to have a brown bag lunch.
4. Operating Paper – W. Clark said suggested changes have been made and it is ready to be resent for approval. T. Bryson and members discussed sector changes for the upcoming AP Staff Council elections.
5. Staff Benefits/Staff Welfare – K. Stackhouse reported still working on the term to continuing policy and looking at ways to reach out to staff in order to see if conversions are being done by the policy.

VII. Old Business

None

VIII. New Business

J. Frick stated dates for June and July meetings need to be approved. T. Bryson asked if continuing the third Wednesday in June and July would work for members. Members discussed and agreed to continue with the third Wednesday in June and July starting at 1:30pm. T. Bryson asked council members with the semester being over how they were doing and asked if members needed to discuss anything. AP Staff members had a discussion. T. Bryson thanked everyone individually for their service to the council and university.

IX. Adjournment

Motion: L. Knight

Second: W. Clark