

2022-2023 Administrative & Professional Staff Council
Wednesday, October 19, 2022
1:30 P.M. – 3:00 P.M.
Grinnell Hall (lower level)

I. Call to Order

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

II. Roll Call, Announcement of Proxies and Guests

Members Present: Todd Bryson, Amy Eaton, Jeff Franklin, Rachel Frazier, Tarnisha Green, Caleb Hale, Carly Holtkamp, Peter Lucas, Josi Rawls, Jasmine Winters, Susan Zamora

Members Absent with Proxy: Tena Bennett (Proxy Todd Bryson), Rita Medina (Proxy Tarnisha Green), Laura Morgan (Proxy Jasmine Winters), Layla Murphy (Proxy Peter Lucas), Elyse Weller (Proxy Rachel Frazier)

Members Absent: Lilia Angel-Post

Guests: Josh Frick

III. Adoption of Meeting Minutes

Motion: P. Lucas

Second: J. Rawls

The minutes from 09/21/2022 Administrative & Professional Staff Council meeting were approved as presented.

IV. Adoption of Meeting Agenda

Motion: J. Winters

Second: J. Rawls

The agenda for today's meeting was approved as presented.

V. Reports

- A. Chair – T. Bryson reported that CIO interviews are this week (M-Th, one per day) with a total of four candidates. C. Holtkamp covered Monday's interview, while Bryson was present for Tuesday but not Wednesday. T. Bryson will be present for Thursday's interview. APSC discussed the move-in schedule for AY22-23, along with the registration and new student orientation (NSO) schedules for that academic year.
- B. Board of Trustees – Next meeting is December 1 at SIUC.
- C. Human Resources – The Flu Shot Clinic was on campus yesterday and will be back on 10/26/2022. The location is behind Woody Hall under the Alumni tent in the courtyard.
- D. Representatives to University Committees – L. Murphy is on the Provost Search Committee. T. Bryson reported on the CIO Search Committee under Item V-A. The Director of HR search has been extended. The Center for International Education has the Director position open. C. Holtkamp reported that the Intercollegiate Athletics Advisory Committee (IAAC) met with the new Athletic Director, Tim Leonard. They are looking at hiring a new Deputy Athletic Director.
- E. Committee Appointments
 1. Executive Committee – T. Bryson reported they met yesterday and set the agenda.
 2. Committee on Committees – E. Weller and C. Holtkamp are the only two members and both are co-chairs.

3. Constituency Relations – P. Lucas reported they met and discussed happy hours, brown bag lunches, and fund-raising events.
4. Operating Paper – No report.
5. Staff Benefits/Staff Welfare – Has not met, no report.

VI. Old Business

None

VII. New Business

The SIU System is looking to have one academic calendar for both SIUC and SIUE, and SIU ADEI leaders have joined the National Association of System Heads (NASH) anti-racist policy task force which is focusing on ADEI Policies from a national perspective.

VIII. Adjournment

Motion: T. Bryson

Second: J. Rawls