

ADMINISTRATIVE/PROFESSIONAL STAFF COUNCIL
2017-2018 Meeting Minutes
August 9, 2017

1. The meeting was called to order at 1:00 p.m. by Chair Rod Sievers.

2. ROLL CALL

Members Present: Jamie Conley-Holt, Kathy Elson, Jeff Franklin, JaWana Green, Carly James, Kevin Kendrick, Aimee Lemrise, Cordy Love, Cristina Pisoni, , Rod Sievers, Jasmine Winters

Member Absent with Proxy: Kim Sanders (Trent Stevens proxy)

Members Absent: Todd Bryson, Brad Dillard, Jeff Reece, Matt Sronkoski, Melinda Yeomans

Visitors:

3. MINUTES

The minutes from the July meetings were presented for approval. J. Green made a motion to approve the minutes as presented, seconded by J. Conley-Holt. Minutes approved unanimously by voice vote.

4. ADOPTION OF MEETING AGENDA

J. Green made a motion to accept the meeting agenda, seconded by J. Winters. Agenda adopted unanimously by voice vote.

5. REPORTS

5.1 Chair

R. Sievers reported that there has not been a Constituency Heads meeting and there is not one scheduled at this time.

5.2 Board of Trustees

R. Sievers reported that the next Board meeting is September 14, 2017.

5.3 Human Resources

R. Sievers reported that Renee Colombo emailed him stating there is not report; if anyone has questions for HR, please email Renee.

5.4 Representative to University Committees

Traffic & Parking Appeals Board – JP Dunn presented a report and stated that efforts are being made to update the parking signs on campus; efforts are also being made for consistent enforcement of parking regulations between the parking division and campus police; parking is enforced 24 hours a day, 7 days a week; SIU employees with stickers are now allowed to park in metered parking lots as long as they pay the meter; they will receive a ticket if they do not pay the meter; previously, employees were not permitted to park in metered parking lots; this fall parking division will start booting vehicles after five unpaid tickets; in the past year, there have been four students with parking tickets in excess of 50 tickets each; at the hearing on July 13, 2017, there were 134 citations between nine people; most of the nine people only had one ticket; appellants receive a written response via email within 10 days; if they are unhappy with the response, they can appeal it to the Chancellor's office; unpaid parking tickets are transferred to the student's bursar

bill; students cannot register for classes if they have a large bursar bill; ticket fines range between \$10 and \$250. ([Attachment A](#))

5.5 Standing Committees

5.5a Executive Committee

No report

5.5b Election Committee

J. Conley-Holt reported that Rhiannon Storm has been elected for Sector 5 and Walter Davis has been elected for Sector 4; there will be another election for Sector 2 and Sector 4; J. Conley-Holt made a motion to accept the elections results, Rhiannon Storm in Sector 5 and Walter Davis in Sector 4; seconded by C. Pisoni; motion passed unanimously by voice vote.

5.5c Committee on Committee

J. Green presented the list University Committee appointments for approval and made a motion to approve the University Committee appointments for the 2017-2018 year; seconded by J. Conley-Holt; motion passed unanimously by voice vote. ([Attachment B](#))

5.5d Constituency Relations

C. Love reported that AP Fall Luncheon will be Thursday, November 2 from 11:30 – 1:00 in the Third Floor Rotunda at Morris Library; keynote speaker is Chancellor Montemagno; Bob Baer, 2017 AP Staff Excellence Award winner, will be recognized at the luncheon as well.

5.5e Operating Paper

C. Pisoni reported that the committee has not met; the operating paper was discussed during the Executive Committee meeting; the committee is going to compile minor changes to the operating paper and make the changes all at once.

5.5f Staff Benefits

No report

5.5g Staff Welfare

No report

6. Old Business

None

7. New Business

J. Conley-Holt spoke about Sector outreach and the importance of sharing the information from the AP Council meetings with those in each sector; each sector needs to appoint one person to be the point of contact for the sector.

8. Announcements

The Executive Committee will meet on the second Monday's of the month at 2:00 p.m. at Beimfohr Hall; Standing Committee goals and objectives are due before the next meeting; Homecoming is October 11-14.

9. Adjournment

C. Pisoni made a motion to adjourn, seconded by J. Winters. Meeting adjourned.