

ADMINISTRATIVE/PROFESSIONAL STAFF COUNCIL
2017-2018 Meeting Minutes
September 20, 2017

1. The meeting was called to order at 1:06 p.m. by Chair Rod Sievers.

2. ROLL CALL

Members Present: Todd Bryson, Walter Davis, Brad Dillard, Kathy Elson, Jeff Franklin, JaWana Green, Carly James, Kevin Kendrick, Cordy Love, Cristina Pisoni, Kim Sanders, Rod Sievers, Matt Sronkoski, Rhiannon Storm, Jasmine Winters

Member Absent with Proxy: Aimee Lemrise (Elyse Hiller proxy)

Members Absent: Jamie Conley-Holt, Melinda Yeomans

Visitors: Emily Morgan (new member in October), Christopher Hinkle (new member in October), Tarnisha Green (Affirmative Action Advisory Committee), Carol Westerman-Jones (Academic Calendar Committee)

3. MINUTES

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

4. ADOPTION OF MEETING AGENDA

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

5. REPORTS

5.1 Chair

R. Sievers reported that there has not been a Constituency Heads meeting; the next meeting will be scheduled in October.

5.2 Board of Trustees

T. Bryson reported that the Board met on September 14, 2017; people spoke on behalf of Africana Studies; SIU Edwardsville requested a retroactive 2% raise for 2016-17 and another 2% for 2017-18; the next meeting is December 14, 2017.

5.3 Human Resources

SURS will be on campus on October 16-17 for those within four years of retirement; the General Session is October 18 ([Attachment A](#)); flu shots will be October 17 and 25 ([Attachment B](#))

5.4 Representative to University Committees

Carol Westerman-Jones provided a report. ([Attachment C](#)) ([Attachment D](#)) The Council discussed both options and voted unanimously in favor of option 2.

5.5 Standing Committees

5.5a Executive Committee

No report

5.5b Election Committee

M. Sronkoski reported that the election for Sector 2 and Sector 4 are over; Emily Morgan and Christopher Hinkle have been elected to serve on the Council; M. Sronkoski made a motion to ratify the results of the election, seconded by J. Green, election results ratified by unanimous voice vote.

5.5c Committee on Committee

J. Green introduced Tarnisha Green as the AP Staff representative on the Affirmative Action Advisory committee.

5.5d Constituency Relations

C. Love reported that the committee met on October 11; the first Happy Hour was at Italian Village; approximately 15 people were there; the next happy Hour is October 26; location to be determined; the 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; the Ugly Sweater Party is December 14 at Copper Dragon.

5.5e Operating Paper

C. Pisoni reported that the committee’s goals and objectives are similar to last years; the committee is continuing to make note of minor changes for the operating paper and will present them all at once.

5.5f Staff Benefits

M. Sronkoski reported that the committee met and went over the goals and objectives; the committee wants to continue to move forward with the AP sick bank and work with HR to find a solution that is not more work for HR; the committee discussed merit pay and will work on the best way to make AP Staff aware of it.

5.5g Staff Welfare

No report

6. Old Business

None

7. New Business

None

8. Announcements

None

9. Adjournment

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