

2020-2021 Administrative/Professional Staff Council Minutes
Wednesday, January 20, 2021
Video Conference via Zoom
1:30 P.M.

I. Call to Order

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

II. Roll Call of Membership

Members Present: Todd Bryson, Wil Clark, Akami Eayrs, Stephanie Ellis, Kathy Elson, Jeff Franklin, Tarnisha Green, Carly Holtkamp, Lisa Knight, Colleen Kuczynski, Laura Morgan, Rebecca Renshaw, Elyse Weller, Jasmine Winters, Tamara Workman

Members Absent: William Becque

Members Absent with Proxy: Katrina Stackhouse (Tarnisha Green)

Guests: Alex Barnes, Josh Frick, Breanna Whitley

III. Approval of the Minutes

The minutes from 11/18/2020 Administrative/Professional Staff Council Meeting were approved as written.

Motion: Jasmine Winters

Second: Carly Holtkamp

IV. Adoption of the Meeting Agenda

The agenda for today's meeting was approved.

Motion: Wil Clark

Second: Lisa Knight

V. Reports

A. Chair Report – Presentation from Students Embracing Nature, Sustainability and Environmentalism (SENSE).

-A. Barnes and B. Whitley – Second Nature Climate Commitment (SNCC) is a commitment that enables universities to be actors of change in creating a more sustainable future. Signing the SNCC, SIU is now part of the Climate Leadership Network. SNCC integrates the Carbon Commitment & Resilience Commitment to strive for carbon neutrality to fight climate change and facilitate community building to adapt to climate change. Climate Commitment was signed by Chancellor Dunn on February 20, 2020.

Listening & Learning Tour focused on SNCC & Sustainability is 03/25/2021 at 5:00 P.M.

-T. Bryson – Met with Chancellor Lane today. Thanked Chancellor for providing Listening-Learning Tours. Spoke about A/P conversion to Civil Service.

B. Board of Trustees – Next meeting is February 11, 2021.

C. Human Resources – The State University Civil Service System's audit will be February 8-12, 2021. Asking for updated position descriptions. 2020 W-2 paper forms will be mailed 01/29/2021 and/or available online 01/23/2021.

D. Representatives to University Committees

E. Standing Committees

1. Executive Committee – Met 01/14/2021 at 9:00 A.M.

2. Committee on Committees – Brad Dillard retired 12/31/2020. Added Tarnisha Green to Budget/Finance Committee as B. Dillard's replacement.

3. **Constituency Relations** – No report
4. **Operating Paper** – No report
5. **Staff Benefits** – No report
6. **Staff Welfare** – No report

V. Old Business – None

VI. New Business – A new Vice Chair is needed to replace previous Vice Chair, Brad Dillard. Chair Todd Bryson entertained nominations for Vice Chair. Elyse Weller was nominated for the position of Vice Chair, by Jeff Franklin and seconded by Carly Holtkamp. Hearing no other nominations, a vote commenced.

A live vote commenced with no opposition. Elyse Weller is Vice Chair.

-A new Secretary is needed to replace previous Secretary, Elyse Weller. Chair Todd Bryson entertained nominations for Secretary. Jasmine Winters was nominated for the position of Secretary, by Tarnisha Green and seconded by Lisa Knight. Hearing no other nominations, a vote commenced.

A live vote commenced with no opposition. Jasmine Winters in Secretary.

-SIU Day of Giving is March 3, 2021. The goal this year is 2 million.

-On 12/01/2020 the Foundation held a Virtual Scholarship Dinner. Scholarship donors were able to meet their student. Students able to make connections. Event within event. Great speaker.

-Multi-Factor Authentication is a two-step authentication process that increases security for your SIU credentials and accounts. Hopefully all employees are enrolled and will be rolled out to students next week.

-Elections are approaching. Todd Bryson will get with Jasmine Winters to start planning.

VII. Adjournment

Motion: Laura Morgan

Second: Tarnisha Green