

**2022-2023 Administrative & Professional Staff Council**  
**Wednesday, February 15, 2023**  
**1:30 P.M.**  
**Meeting Via Teams**

**I. Call to Order**

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

**II. Roll Call, Announcement of Proxies and Guests**

Members Present: Lilia Angel-Post, Tena Bennett, Todd Bryson, Amy Eaton, Jeff Franklin, Rachel Frazier, Tarnisha Green, Carly Holtkamp, Peter Lucas, Laura Morgan, Layla Murphy, Rita Medina, Josi Rawls, Elyse Weller, Jasmine Winters, Susan Zamora

Members Absent: Caleb Hale

Guests: Josh Frick

**III. Adoption of Meeting Minutes**

Motion: L. Morgan

Second: T. Bennett

A vote commenced: 0 Nays, 0 Abstentions; The minutes from 01/18/2023 Administrative & Professional Staff Council meeting were approved as presented.

**IV. Adoption of Meeting Agenda**

Motion: L. Murphy

Second: J. Rawls

A vote commenced: 0 Nays, 0 Abstentions; The agenda for today's meeting was approved as presented.

**V. Reports**

- A. Chair – T. Bryson reported receiving an email about campus interviews for the Provost and VCAA search. They will be Tuesday, February 21 through Monday, February 27 in an open forum on campus. Bryson asked for volunteers to attend the open forum on behalf of APSC; L. Morgan volunteered for 02/24, R. Frazier volunteered for 02/23, R. Medina volunteered for 02/22, P. Lucas volunteered for 02/27, L. Murphy and S. Zamora volunteered for 02/25.
- B. Board of Trustees – Feb 10. Next April 28, SIU Carbondale – T. Bryson reported sending the BOT agenda out to members prior to the meeting. L. Morgan reported on two guest speaker presentations and P. Lucas reported their will be a Creative Cloud license university-wide.
- C. Human Resources – T. Bryson reported AP retro pay was paid on February 3 as a separate pay check.
- D. Representative to University Committees – L. Murphy reported being on the Provost Search and meeting all day Thursday and Friday, selecting five candidates for on-campus interviews. T. Bennet reported being on the AVC Search for HR and provided a timeline. P. Lucas reported the Chief Marketing and Communications Officer position is opening and T. Bennett added the Director of Sustainability is moving forward. R. Medina reported being on the Staff Excellence Award Committee, meeting next week and is on the Computing Advisory Committee, meeting March 6.
- E. Committee Appointments

1. Executive Committee – T. Bryson reported meeting on Monday and setting the agenda.
2. Committee on Committees – No report.
3. Constituency Relations – L. Murphy reported the last happy hour was well attended and the next happy hour will be March 9. Looking to have a meeting next week. T. Bryson asked members for suggestions of guest speakers and congratulated R. Frazier as Registrar and E. Weller as Director for Financial Aid. Members briefly spoke about two new hires, the Director of the Center for International Education and an Assistant Vice Chancellor for External Relations.
4. Operating Paper – J. Franklin reported the discussion of updating the OP on the AP website in Executive Committee.
5. Staff Benefits/Staff Welfare – L. Morgan reported working on a satisfaction survey for AP employees and working on a newsletter. Morgan asked members to share information for the newsletter. T. Bryson reported the Staff Advisory Council for the System is working on Part II of the leadership training and they are looking at virtual workshops for Wellness training. Bryson also reported the Asian Faculty and Staff Council are now a recognized group for SIUC and the Queer Faculty and Staff Council is working on their operating paper for approval at SIUC.

**VI. Old Business**

None

**VII. New Business**

Council members discussed things happening in their areas.

**VIII. Adjournment**

Motion: P. Lucas

Second: C. Holtkamp