

2022-2023 Administrative & Professional Staff Council
Wednesday, March 8, 2023
1:30 P.M.
Meeting Via Teams

I. Call to Order

The March 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, Jeff Franklin, Rachel Frazier, Caleb Hale, Carly Holtkamp, Peter Lucas, Laura Morgan, Layla Murphy, Josi Rawls, Elyse Weller, Jasmine Winters, Susan Zamora

Members Absent with Proxy: Amy Eaton (Proxy Elyse Weller), Tarnisha Green (Proxy Carly Holtkamp), Rita Medina (Proxy Laura Morgan)

Members Absent: Josi Rawls

Guests: Elizabeth Cheek, Josh Frick, Mary Heck, Olinda Hubbs

- A. Wil Clark – Director, Information Technology and Chief Information Officer – Olinda Hubbs filled in for Wil Clark and spoke about a listening and learning session for technology services on campus.
- B. Athletic Director – Tim Leonard – Unable to attend.

III. Adoption of Meeting Minutes

Motion:

Second:

IV. Adoption of Meeting Agenda

Motion:

Second:

V. Reports

- A. Chair – No report.
- B. Board of Trustees – April 27th SIUC – fee increases.
- C. Human Resources – No updates
- D. Representatives to University Committees – Mary Heck and Elizabeth Cheek – SURS – M. Heck is the Administrative and Professional Staff Representative for SURSMAC and spoke in favor for its dissolution. E. Cheek is the Civil Service Representative for SURMAC and spoke against the dissolution of SURSMAC.
- E. Committee Appointments
 - 1. Executive Committee – T. Bryson reported meeting on Monday to set the agenda.
 - 2. Committee on Committees – No report.
 - 3. Constituency Relations – L. Murphy had L. Angel-Post report the next Happy Hour will be on March 23rd at Buckwater Brew Works. Also, waiting on pricing for the annual luncheon and looking to hold it at the end of April.
 - 4. Operating Paper – No report.
 - 5. Staff Benefits/Staff Welfare – L. Morgan reported they are meeting tomorrow to discuss term to continuing contracts and looking at highlights for the newsletter. Council members then discussed term to continuing requirements.

VI. Old Business

None

VII. New Business

P. Lucas reported a campus active threat drill will be held in April.

VIII. Adjournment

Motion: P. Lucas

Second: L. Morgan