

2022-2023 Administrative & Professional Staff Council
Wednesday, July 19, 2023
1:30 P.M.
Student Services Building, Room 307

I. Call to Order

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

II. Roll Call and Announcement of Proxies

Members Present: Tena Bennett, Todd Bryson, Amy Eaton, Jeff Franklin, Laura Morgan, Layla Murphy, Jasmine Winters, Susan Zamora

Members Absent with Proxy: Carly Holtkamp (Proxy Casey Parker)

Members Absent: Rachel Frazier, Tarnisha Green, Caleb Hale, Peter Lucas, Rita Medina, Josi Rawls, Elyse Weller

Guests: Kendra Bumpus, Josh Frick, Nick Wortman

III. Adoption of Meeting Minutes

Motion: S. Zamora

Second: T. Bennett

A vote commenced: 0 Nays, 0 Abstentions; The minutes from 05/17/2023 Administrative & Professional Staff Council meeting were approved as presented.

IV. Adoption of Meeting Agenda

Motion: J. Winters

Second: T. Bennett

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

V. Guest

Nicholas Wortman, Assistant Vice Chancellor of Human Resources and Kendra Bumpus, Director of Housing and Residence Life – N. Wortman spoke about his tasks and focus for human resources and answered questions from council members. K. Bumpus spoke about operations of university housing and residence life and answered questions from council members.

VI. Reports

A. Chair – Summer Flex Schedule – T. Bryson spoke about the summer flex schedule and that it will be ending on July 31.

B. Board of Trustees – Thursday, July 20, 2023

<https://siusystem.edu/board-of-trustees/meetings/2023/pdf/WebPkg0720.pdf>

<https://www.youtube.com/@siuboardoftrusteesmeeting8711/about>

C. Human Resources – No report.

D. Representatives to University Committees – J. Franklin reported himself elected as chair for the Office of Community Engagement.

E. Committee Appointments

1. Executive Committee – Met Monday and set the agenda.

2. Committee on Committees – Council members discussed the search for the labor relations director.

3. Constituency Relations – L. Murphy reported having a happy hour on August 3 at Buckwater Brew Works.
4. Operating Paper – No report.
5. Staff Benefits/Staff Welfare – L. Morgan reported having a meeting this Thursday, July 20 and will discuss planning a group policy meeting.

VII. Old Business

None

VIII. New Business

Council members discussed and agreed to have the next council meeting on August 9 due to start of the semester.

IX. Adjournment

Motion: L. Morgan

Second: T. Bennett