

**2024-2025 Administrative & Professional Staff Council**  
**Wednesday, October 23, 2024**  
**1:30 P.M.**  
**Teams meeting**

**I. Call to Order**

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

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

Members Present: Lilia Angel-Post, Tena Bennett, Todd Bryson, Jeff Franklin, Rachel Frazier, Caleb Hale, Rita Medina, Laura Morgan, Josi Rawls, Elyse Weller, Jasmine Winters

Members Absent with Proxy: Peter Lucas (Proxy Josi Rawls), Layla Murphy (Proxy Rita Medina)

Members Absent: Amy Eaton, Carly Holtkamp

Guest: Melissa Laake

**III. Adoption of Meeting Minutes**

Motion: J. Rawls

Second: C. Hale

The minutes from 9/25/24 were approved as presented.

**IV. Adoption of Meeting Agenda**

Motion: C. Hale

Second: E. Weller

The agenda for today's meeting was approved as presented.

**V. Guest Speaker: (none)**

**VI. Discussion of Elections**

T. Bryson stated we did not do elections. There are eight people whose terms are ending. T. Bryson stated that the following suggestion was brought up to him - have everyone extend their term for *one* year. This would be for **Rachel Frazier, Elyse Weller, Lilia Angel-Post, Carly Holtkamp, Layla Murphy, and Tena Bennett**. If not, then we will do an election just for those areas. E. Weller, T. Bennett, R. Frazier, and L. Angel-Post all agreed to stay on the Council another year. There is one vacancy for Sector 2 and Sector 3 and two vacancies for Sector 4.

An Assistant Vice Chancellor of Administration and Finance will be hired – T. Bennett will be representing the AP Staff Council.

**Motion to extend everyone's term that ended in 2024 (listed above) by *one more year*:**

Motion: C. Hale

Second: J. Rawls

Decision to extend 2024 Council members' terms by one year was approved as presented.

T. Bryson stated a special election will be held to fill the vacancies for Sectors 2, 3, and 4.

**VII. Adjournment**

Motion: T. Bennett

Second: C. Hale