

2022-2023 Administrative & Professional Staff Council
Wednesday, April 19, 2023
1:30 P.M.
Meeting Via Teams

I. Call to Order

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

II. Roll Call, Announcement of Proxies and Guests

Members Present: Todd Bryson, Amy Eaton, Tarnisha Green, Caleb Hale, Carly Holtkamp, Peter Lucas, Rita Medina, Laura Morgan, Layla Murphy, Josi Rawls, Jasmine Winters, Susan Zamora

Members Absent with Proxy: Lilia Angel-Post (Proxy Layla Murphy), Tena Bennett (Proxy Todd Bryson), Rachel Frazier (Proxy Josi Rawls), Elyse Weller (Proxy Amy Eaton)

Members Absent: Jeff Franklin

Guests: Josh Frick

III. Adoption of Meeting Minutes

Motion: L. Morgan

Second: J. Winters

A vote commenced: 0 Nays, 0 Abstentions; The minutes from 03/08/2023 Administrative & Professional Staff Council meeting were approved as presented.

IV. Adoption of Meeting Agenda

Motion: S. Zamora

Second: L. Murphy

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

V. Reports

- A. Chair – T. Bryson reported the active threat drill happening on campus tomorrow and encouraged members to sign up for text/email alerts if not already enrolled. A. Eaton posted the website information in the chat. P. Lucas provided some insight on the exercise. T. Bryson reported CAPS will be available tomorrow for anyone in need. Council members discussed details about the active threat event.
- B. Board of Trustees – April 27th SIUC – fee increases.
<https://siusystem.edu/board-of-trustees/meetings/2023/pdf/WebPkg0423.pdf>
- C. Human Resources – No updates – Council members discussed two job searches, the assistant vice chancellor for human resources and the chief marketing officer. C. Holtkamp provided details on the CMO interviews.
- D. Representatives to University Committees – Council members reviewed current open searches happening on campus; Provost, CMO, AVCHR. T. Green will serve on the search committee for the recruitment and retention coordinator for exploratory. T. Bryson reported the director of housing and director of resident life positions have been combined and that search closes next week. J. Rawls reported a field rep is being hired in the Metro East area.

E. Committee Appointments

1. Executive Committee – T. Bryson reported meeting on Monday to review and set the agenda for today’s meeting.
2. Committee on Committees – C. Holtkamp reported on the ICAA, and they mostly discussed the NIL (name, image, and likeness through marketing and promotional endeavors). Two compliance jobs will be posted and they are continuing to learn about their finances and budget.
3. Constituency Relations – L. Murphy reported the reception is April 28th at 17th Street Warehouse. Murphy provided details and asked to share this information with fellow A/P Staff colleagues. T. Bryson will send this information on the listserv and can update names for staff not receiving the information. Bryson thanked L. Murphy and the committee for their work.
4. Operating Paper – No report.
5. Staff Benefits/Staff Welfare – L. Morgan reported their next meeting is in May and are continuing to look at similar university policies across Illinois. Council members discussed comparable pay, term to continuing contracts, and having new staff orientations for A/P Staff members. T. Bryson reported that leadership training will resume in July and a staff wellness training will be next Tuesday from 12-1pm on Zoom.

VI. Old Business

None

VII. New Business

None

VIII. Adjournment

Motion: J. Rawls

Second: L. Morgan