

2022-2023 Administrative & Professional Staff Council
Wednesday, May 17, 2023
1:30 P.M.
Meeting Via Microsoft Teams

I. Call to Order

The May 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, Tarnisha Green, Caleb Hale, Carly Holtkamp, Peter Lucas, Rita Medina, Laura Morgan, Layla Murphy, Josi Rawls, Elyse Weller, Jasmine Winters, Susan Zamora

Members Absent with Proxy: Amy Eaton (Proxy Elyse Weller), Rachel Frazier (Proxy Josi Rawls)

Guests: Josh Frick, Deborah Nelson

III. Adoption of Meeting Minutes

Motion: E. Weller

Second: C. Hale

A vote commenced: 0 Nays, 0 Abstentions; The minutes from 04/19/2023 Administrative & Professional Staff Council meeting were approved as presented.

IV. Adoption of Meeting Agenda

Motion: J. Rawls

Second: E. Weller

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

V. Guest

Deborah Nelson – Legal Counsel – T. Bryson introduced Deborah Nelson from the Office of General Counsel and invited her to speak on policies. D. Nelson shared her screen and reviewed policy information; where to find, what they mean, how to change, and differences between system and campus policies. Nelson answered questions after the review.

VI. Reports

- A. Chair – Summer Flex Schedule – T. Bryson shared the summer flex schedule information with the Council.
- B. Board of Trustees – April 27th SIUC – fee increases; Next meeting July 20th, Springfield – T. Bryson reviewed the fee increases for extended campus and student health insurance. Members discussed the proposal for a new Foundation Building. Bryson highlighted that Earleen Patterson (SIUE) and Joseph Brown (SIUC) were presented with the 2023 SIU System Lifetime Achievement Award and Dan Becque was the recipient of the Lindell Sturgis Award. Chancellor Lane reported admissions, undergrad and grad transfers being up and Chief Newman discussed the April 20th active threat drill.
- C. Human Resources – No report.
- D. Representatives to University Committees – No report.
- E. Committee Appointments

1. Executive Committee – T. Bryson briefly discussed elections that will start in July. J. Franklin and S. Zamora will be on the election committee along with C. Holtkamp. There are two seats vacant, one in Sector 3 (School of Medicine) and one in Sector 4 (VC for Administration & Finance). Bryson discussed having the June meeting focus on policies and procedures and reviewing those of concern. T. Bryson asked members to send those concerns to him by June 1. Members discussed notices for term and continuing appointments, budgets, and policies.
2. Committee on Committees – No report.
3. Constituency Relations – T. Bryson thanked L. Murphy and the committee for their work. Members discussed fundraising. L. Murphy reported on the event honoring the A/P Staff Excellence Award winner Tina Sickinger.
4. Operating Paper – No report.
5. Staff Benefits/Staff Welfare – Discussed under Item VI-E-1.

VII. Old Business

None

VIII. New Business

Members discussed the student suspension and reinstatement procedure and policy. Information was shared about when grades will be posted and members discussed having a policy retreat at the June meeting.

IX. Adjournment

Motion: L. Morgan

Second: T. Green