

2022-2023 Administrative & Professional Staff Council
Wednesday, August 9, 2023
1:30 P.M.
Student Services Building, Room 307

I. Call to Order

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

II. Roll Call and Announcement of Proxies

Members Present: Tena Bennett, Todd Bryson, Amy Eaton, Caleb Hale, Carly Holtkamp, Rita Medina, Laura Morgan, Layla Murphy, Elyse Weller, Jasmine Winters, Susan Zamora

Members Absent with Proxy: Rachel Frazier (Proxy Elyse Weller), Tarnisha Green (Proxy Laura Morgan), Peter Lucas (Proxy Caleb Hale), Josi Rawls (Proxy Elyse Weller)

Members Absent: Jeff Franklin, Lilia Angel-Post

Guests: Josh Frick, Jacari Henderson

III. Adoption of Meeting Minutes

The meeting minutes will be voted on at the next Council meeting.

IV. Adoption of Meeting Agenda

Motion: L. Murphy

Second: C. Holtkamp

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

V. Guest – Jacari Henderson, Director of Saluki Cares

J. Henderson spoke about Saluki Cares, the Heroes Program, and answered questions from Council members.

VI. Reports

A. Chair – No report.

B. Board of Trustees – Thursday, September 21, 2023 – T. Bryson will share the agenda once posted.

C. Human Resources – No report.

D. Representatives to University Committees – C. Holtkamp reported she is on the Intercollegiate Athletics Advisory Committee and will chair the committee.

E. Committee Appointments

1. Executive Committee – T. Bryson reported meeting this morning to set the agenda.

2. Committee on Committees – Carly Holtkamp has been asked to chair the Athletics Committee? – See Item VI-D.

3. Constituency Relations – Happy Hour – August 3rd – L. Murphy reported they will start having happy hours monthly.

4. Operating Paper – No report.

5. Staff Benefits/Staff Welfare – L. Morgan reported a meeting is scheduled for August 14th with Nick Wortman to discuss term to continuing contracts, benefits, and staffing.

VII. Old Business – Set meeting for Election Committee

The Election Committee will meet on August 14th to discuss and plan Council elections.

VIII. New Business

None

IX. Adjournment

Motion: S. Zamora

Second: E. Weller