

## Supportive Professional Staff Council Agenda

Thursday, April 14, 2022  
Altgeld 125/Teams Meeting  
10:00 AM to 12:00 PM  
**Approved May 12, 2022**

### Call to Order

**Roll Call** *L. Flores*

**Approval of Agenda** Bohanon moved to approve the agenda, all in favor, none opposed, no abstentions.

Agenda approved.

**Approval of Minutes from March 10, 2022**, Rogers moved to approve, Stoker seconded. All in favor.

**Guest Speaker:** President Lisa Freeman Dr. Freeman brought the Council up to date regarding the various on and off-campus partnerships, followed by Q&A.

### University Committee Reports

University Council:

Student Government Association NR

Operating Staff Council NR

Faculty Senate: Tamera Boston & Joseph Flynn presented the anti-racist statement; Ismael Montana nominated for faculty senate president. Ismael is running unopposed. Their election will be held

April 27; George Slotsve was presented with a 12-year service award as Vice President of the Senate and Ferald Bryan received a service award for 25 years of service as the Faculty Senate Parliamentarian.

Board of Trustees Committees, Board of Trustees: Written report submitted.

### Vice-President's Report

Committee's Summary Report: Bohanon gave highlights of the VP Report that is posted on SharePoint:

<U:\UC-FS\UC Office\Admin Aide\SPSC-FILES\VP REPORTS II\2022\4. APRIL\April 2022 VP Report .pdf>

### Unfinished Business

a.) Committees Reports:

**Advocacy** *Ballard* No report. Over next two months this committee is seeking someone interested in assisting with analyzing data from this committee's survey.

**Awards** *Woodruff* Currently seeking nominations from Council members for the Gary Gray Award for service to the SPS Council. There are going to be changes to awards university wide so we can look for some exciting things coming in 2023. Bohanon asked if anyone interested in serving on the university awards committee, please let her know. Awards ceremony April 28, 3-5 pm AL Auditorium.

**Communications & Technology** *Valdez* No report

**Constitution & Elections** *O'Grady* In process of confirming acceptance of nominations; elections will take place April 25 – 28th

**Events** *Boswell/Armstrong* No report. Bohanon will ask the committee to look at an end of the semester activity.

**Professional Development** *Bernoudy*

**Regional Community Relations** *Stoker* Reported on local activities around DeKalb area.

**SPS Dependent Scholarship Fund** *Smith* No report, no new information.

### New Business:

**Announcements:** Presentation of Certificate of Accomplishment to Roselyn Snell; The Student Grievance Panel is reduced to three members from this Council: Stoker and Smith stepped down.

**Adjournment:** Bohanon asked for a motion to adjourn. Properly moved and seconded, the meeting adjourned.

**Representatives:** Please contact our SPSC Secretary, Lupe Flores, and SPSC Administrative Aide, Frances Mitchell if you are unable to attend a meeting. They will identify an Alternate for you. **Alternates:** You are invited to attend all meetings.