

Supportive Professional Staff Council Agenda

Thursday, May 12, 2022
Altgeld 125/Teams Meeting
10:00 AM to 11:00 AM
Approved June 9, 2022

Call to Order

Roll Call *Mitchell, F. Quorum confirmed.*

Approval of Agenda Properly motioned and seconded, all in favor, none opposed. Agenda approved.

Approval of Minutes from April 14, 2022. Properly motioned and seconded, all in favor, none opposed, April 2022 minutes approved.

Guest Speaker: Michaela Holtz, President Staff Fellow, presented a brief overview of a new professional development program particularly for non-academic civil service and supportive professional staff. The program is referred to as the Professional Development Academy. Feel free to reach out to Michaela if you have any questions. [Northern Illinois University \(niu.edu\)](https://niu.edu) Focusing on developing skills that are very much in line with the shared leadership framework that we Staff Professional Development Academy | Office of the President | are and creating a culture around it such as consensus building, navigating difficult conversations of self-awareness while intentionally leaving some room for topical flexibility.

University Committee Reports

University Council: Peter Chomentowski: Changed voting bylaws to match Faculty Senate where abstentions do not count as “nay” or “against” votes.

Student Government Association: No report.

Operating Staff Council: Holly Nicholson reported on Civil Service Emergency Fund publicity event and two recent grants.

Faculty Senate: Peter Chomentowski resigning Faculty Senate presidency, President Elect is Ismael Montana.

Board of Trustees: Peter Chomentowski: Hired Clint-Michael Reneau, VP for Student Affairs; Beverly Henry confirmed Interim Dean, College of Health and Human Sciences; approved Provost Ingram’s tenure and promotion referrals.

Vice-President’s Report

University Committee’s Summary Report: Tom O’Grady reported highlights. Please view the entire report and Monique Bernoudy’s Professional Development Report in SharePoint: [VP Reports 2021-2022](#)

Unfinished Business:

a.) Committee Reports

Advocacy: Ballard, no report.

Awards: Woodruff asked for nominations for the Gary Gray Award for service to the Council.

Communications & Technology: Valdez, no report.

Constitution & Elections: O’Grady reported the election process is on schedule and we will be voting in a week or two.

Events: Boswell, no report.

Professional Development: Bernoudy reported: Please use link above to read her entire report.

Regional Community Relations: Stoker, reported May local events.

SPS Dependent Scholarship Fund: Smith, no report.

New Business: None

Announcements: None

Adjournment: Properly motioned and seconded, the meeting was adjourned at 10:44 a.m.

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.