

UNIVERSITY STAFF SENATE

July 1, 2010

APPROVED MINUTES

The regular meeting of the Staff Senate was called to order on July 1, 2010 at 9:10 a.m. in the Morris University Center Missouri Room by Brian W. Lotz, President.

Present: Bartholomew, Downey, Dusenbery, Erb, Gorsage, Hamil, Harris, Herbeck, Hicks, Lotz, Pulley, Schoenborn, Stunkel, Candela. Panel: McKaig, Nash

Excused: Fetters, Miller

Absent: Turley

Announcements:

Approval of Minutes: June 3, 2010: The minutes were approved as written.

Treasurer's Report: Everyone agreed to change the order for the Treasurer's report to be given later when Jesse arrives*.

Old Business: no report

New Business: no report

Reports

Ex Officio Reports

Personnel: no report

SURS/SUCSAC: no report

Panel Reports

Negotiated and Prevailing:

Jeff Hicks reported that issues were ongoing in Housing and East. St. Louis. Mike Hamil reported that AFSCME Clerical and Kindred were in middle of negotiations. There was a discussion regarding several areas within Negotiated and Prevailing. Bill Dusenbery and Brian Lotz briefly reviewed Section 16b of the Constitution and By-laws regarding excused absences.

Open Range: none

Professional Staff:

Jesse B. Harris, Jr. brought forth the name of Brink Chance as a Panel member.

***Treasurer's Report:**

Jesse B. Harris, Jr. gave the Treasurer's report as of 5/31/10 statement as follows:

Staff Senate Benefit Account: \$4024.08

Staff Senate Scholarship Endowment Reserve: \$41,582.97, \$-7603.36, \$33,979. 61

Staff Senate Scholarship Account: \$296.49

A disbursement of \$1,421.80 was paid to Catering for Staff Senate BBQ and will reflect on next statement.

A deposit from the BBQ was made on June 7: \$1821.90

FOCB Scholarship account: \$1,239.43

FOCB Organization Scholarship Reserve: \$14,418.23, \$-3240.98, \$11,177.26

Bill Dusenbery made a **motion** to transfer \$1,000 from the Benefit account to the scholarship account for the Fall Scholarship. It was seconded by Terry Downey. The motion **carried**.

Satellite Campus Reports

Alton: Jackie Candela reported that work was being done on parking lots

E. St. Louis: William Dusenbery reported that the parking lots are being resealed and striped. The air conditioning is in bad condition. Pat Harrison is retired. Budgets are being cut. Fireworks from the Arch can be seen from the parking lot.

UPBC: No report.

Public Relations Committee:

Bill Dusenbery requested names for the committee.

Newsletter

Bill Dusenbery reported that Mike is working on getting the next newsletter out by last week of August. Mike Hamil requested ideas for articles and for anyone that wants to write an article to get in touch with him.

Policy Review Committee:

Greg Herbeck reported that the committee will meet after the Staff Senate meeting. H.R. Director Sherrie Senkfor plans to send all final policies as a packet to everyone when they have been approved.

Scholarship Committee:

Melanie Schoenborn reported there were 9 applications for the Fall Staff Senate scholarship and the meeting was set up for August 22 for the Scholarship Selection Committee. The award presentation is set for the August Staff Senate meeting.

Fundraising Committee

Ice Cream Cabaret is set for Friday, September 2 in the Meridian Ball Room. The Governance secretary will send out a request for meeting times for fundraising committee.

Jesse B. Harris reported that there could possibly be a wine tasting fundraising event at Redbud Illinois. The event will require a commitment from the Senate members. There will be more information at next meeting.

Goals Committee: no report

Suggestions were made to invite SUAA representative to a Senate meeting. Possibly, send an invitation to Janet Hunsche. Possibly put a retiree on a committee.

Elections: no report

Other Reports

Council of Councils: Michael Pulley reported that the next meeting will be October 22 at Governor's State at University Park, Illinois, 35 miles South of Chicago. Online registration begins in August. Mike Pulley will send email to Governance Secretary to send to Senate members.

Adjournment: Melanie Schoenborn made a motion that the meeting be adjourned. The meeting was adjourned at 10:50 a.m.

Approved as corrected August 5, 2010 by the Staff Senate

Vicki Kruse/University Governance