

## **SIUE SUAA CHAPTER BOARD MEETING**

**January 21, 1 - 3 P.M.**

**ROOM 3117 FOUNDERS HALL**

**Minutes/Summary**

- 1. Feedback from SIUE SUAA Chapter meeting which included presentations by President Dunn and Cheryl Brunsmann. We had a standing room only crowd with very positive feedback about President Dunn's ability to outline the challenges ahead for the SIU system in this difficult political and state budget environment.**
- 2. Membership Committee report by Jo Gibson who provided a written report in advance of the meeting.**
- 3. Website development was reported by Jo Gibson. We have had excellent cooperation from SIUE staff and continue to get suggestions from our committee to make this a great resource tool for our chapter membership.**
- 4. SUAA Executive Committee – report given by David Steinberg**
- 5. SIUE SUAA Board composition and Karen Take resignation. Consideration of how we identify and select new board members.**
- 6. Legislative Advocacy Committee is established and will be meeting.**
- 7. Contribution(s) to SUAA Legal Fund were reviewed and SIUE numbers were compared to SIUC. Overall our member contributions are relatively good, but there is still room for improving our totals. We have made two contributions totally \$7,500 from our chapter funds to support individual donations from chapter members.**
- 8. Status of pension lawsuit and appeal were reviewed. Based on the insurance rulings, we expect positive outcome from the Illinois Supreme Court.**
- 9. Attendance at the SUAA annual meeting in June 2015 was discussed with Jo Gibson, Dave Steinberg and Janet Hunsche expressing interest in attending. We agreed that we have sufficient funds to send four members.**
- 10. Headshot photos were taken for the SUAA website. Board members had the option of submitting their own photos.**

**Submitted by John Jennetten**