SIUE – Rules and Procedures

Meeting Minutes
Sept 15, 2016
Willow Room

I. Announcements: Call to order @ 3:35 pm

II. Attendees:

Present: Jon Pettibone, Charles Thornton, Junvie Pailden, Liz Cali, Lisa Bimpasis, Cristina De Meo
Excused: Allyson Spurges,
Absent: Sohyung Cho

III. Approval of Previous Minutes

IV. Old Business

a. End of year report

V. New Business

a. Committee assignment
   i. Constitution and Bylaws: Lisa Lubsch Bimpasis, Elizabeth Cali
   ii. Evaluations: Cristina DeMeo, Allyson Spurgas
   iii. Personnel: Junvie Pailden, Sohyung Cho (Absent), Charles Thornton

b. Designation of Chair-Elect – Cristina De Meo

c. Designation of note taker – Junvie Pailden

d. Open meetings training/ open meeting representative - Liz Cali

e. Reapportionment of grievance committee (22 seats)

   Business- 1, CAS- 10, Eng- 2, SEHB- 3, Library- 1, Nursing- 1, Pharm- 2

VI. Action Item - None

VII. Next Meeting – October 20 (Willow Room, MUC)

VIII. Adjourned @ 4:11 pm