The regular meeting of the Staff Senate was called to order on January 6, 2011 at 8:37 a.m. in the Mississippi Room Morris University Center by Michael W. Pulley, President.

**Announcements:** The Policy Development and Implementation Policy revisions were approved by the Chancellor. The Phone-a-thon meeting will be January 20, 11:30 a.m. to 1:00 p.m. in the University Club next to the Restaurant. Call the Governance secretary if you plan to attend.

**Present:** Bartholomew, Candela, Dusenbery, Erb, Gaffney, Gibson, Hamil, Harris, Herbeck, Hicks, McKaig, Nash, Pulley, Sams, **Ex Officio:** Wense, **Panel:** Schoenborn

**Excused:** Becherer, Cobetto, Downey, Lotz

**Absent:** Bagaglio

**Approval of Minutes:** The minutes were approved as presented (Dusenbery/Bartholomew).

**Old Business**

- The first and third Thursdays of each month has been chosen by the Executive Committee for the Brown Bag Series beginning in February. Communications will be by email, electronic signs, website, newsletter and the Alestle.
- Logo/publications: any publications have to be approved prior to publishing. Marketing will speak to the Senate if invited. Graphics Department takes care of requests regarding logos.
- Legislative Action Committee: The Chancellor gave his approval for the Staff Senate to create a committee that deals with legislation in order to be proactive in working with issues that affect SIUE. He also recommended contacting the Faculty and Student Senates as well to possibly form a larger group. Michael Pulley will follow-up by contacting Ethics Director Corey Bradford and someone in Legal.

**New Business:**

- Todd has flyers if anyone is interested.

**Reports**

**Personnel:** No report

**SURS:** No report

**SUCSAC:** Linda Wense reported that Laura Scaturro is actively working in researching to become the next SUCSAC representative when Linda’s term is up in 2013. Linda requested everyone’s support for
Laura. Linda gave a brief description of the Civil Service System, merit board, employee advisory board. There are 20 committee members and the election is every four years. Now the Merit Board has teleconferencing and meetings are quarterly in Feb, May, Aug Nov, Wednesday at 10:00 a.m. There was a question about positions that Linda will follow-up and report back to the Senate.

Panel Reports

**Negotiated and Prevailing:** Jeff Hicks reported the electricians are still work on a contract as well as the plumbers. Mike Hamil reported the Clerical and Kindred are still negotiating a contract with Human Resources, also. Someone requested for Human Resources to do a Brown Bag Lunch on longevity.

**Open Range:** Alan Gaffney requested if it was possible for the Open Range constituency to know who was included in their constituency so they could communicate with individuals on the Open Range listserv. There was a discussion.

**Professional/Administrative:** Jesse Harris reported that the Professional constituency has been meeting over policies. They had a lunch meeting with Sherrie and are working on the definition of Professional Staff. Jesse presented a resolution from the Staff Senate Executive Committee for approval by the Staff Senate that was presented to the Staff Senate Executive Committee on December 16 and approved at the January 20 Executive Committee (Harris, Lotz, Hamil, Pulley, Dusenbery) meeting.

See attached resolution.

His presentation was a **motion** to accept the resolution and read into the minutes as a position of the University Staff Senate. All were in favor; therefore the motion **passed**.

Michael Pulley will invite Paul Pitts and Shrylene to visit a meeting in regards to diversity.

Jesse B. Harris, Jr gave informed the Senate about the printed and electronic Catalogs having conflicting information in them. There was a discussion about the catalogs and advising.

**Satellite Campus Reports**

**Alton:** No report.

**East St. Louis:** Barbara Sams reported that two programs are being refunded, the Inclement Weather Policy is presently in committee to work on possible differences between the two campuses such as road and weather conditions and the Charter School will be coming to the main campus for the Martin Luther King Luncheon on February 8.

**UPBC:** Alan Gaffney reported that meetings with Vice Chancellors continue, and they rescheduled a meeting for early February with Kenn Neher. UPBC will meet with Nobbe Emmanuel to hear his needs for Student Affairs. Seats will need to be filled on CHAPA since Dawn East and Alan Gaffney’s terms will be up. Scott Gluntz’ term on UPBC as a Staff Senate representative will need to be filled, also.
Public Relations: William Dusenbery will be contacting the new editor Jackie Candela and he would like anyone who has articles to send them to Jackie for the newsletter. Mike Hamil will transfer a jump drive with newsletter data to Jackie and send the same data to the Governance Office for the files. Mike will send the newsletter out again as a PDF.

William Dusenbery still needs names from Panels for Public Relations committee.

Policy Review Committee: Greg Herbeck reported that the committee is still discussing the policies from Human Resources until they meet with Sherrie Senkfor. These are only drafts and the revisions are not policy, yet.

Scholarship Committee: Melanie Schoenborn reported that she will working on handbook soon and the changes will come to the February meeting for first reading and the March meeting for vote. Melanie thanked Mike Hamil for getting the Faculty for Collective Bargaining article and picture in the newsletter. Melanie and Jesse will get together regarding corrections from Foundations on the scholarship accounts.

A question was asked about the thank you cards to go out for scholarship donations. Michael Pulley will ask Kim Durr about the expense to do this.

Todd Bartholomew made a motion to have a fundraising activity at the Brown Bag Forums. It was seconded by Jesse B. Harris, Jr. There was a discussion and a roll call vote was called by Michael Pulley. The motion was passed.

Fundraising Committee: Jesse B. Harris, Jr. reported the meeting for discussing the phone-a-thon will be January 20 at 11:30 a.m. to 1:00 p.m. in the University Club next to the Restaurant.

Goals Committee: No report.

Other Reports: Michael Pulley reported that Scott Gluntz has been asked to represent the Staff Senate at the UQC meetings since Michael has not been able to attend any because of the time conflict with Staff Senate meetings. William Dusenbery made a motion from the Executive Committee to recommend Scott Gluntz to the UQC. The motion passed.

Todd Bartholomew made a motion to move the Staff Senate meetings back to 9:00 a.m. Gail Erb seconded. The motion passed.

Adjournment: Gail Erb made a motion to adjourn. The meeting was adjourned at --

Approved as submitted February 3, 2011 University Staff Senate

Vicki Kruse/University Governance

See attached resolution
Resolution to Express the Disapproval of the Actions by Five SIU Dental Students at a Recent Off-campus Halloween Party

Whereas: The University Staff Senate supports SIUE in achieving the University Mission and

Whereas: The University Staff Senate embraces the values of SIUE which include Citizenship, Excellence, Integrity, Openness and Wisdom and

Whereas: The University Staff Senate encourages all employees to consult with the Staff Senate regarding issues impacting SIUE and

Whereas: The University Staff Senate has established the Administrative Staff Panel for more effective and efficient representation of the constituency group.

Therefore: Be it resolved that the Administrative Staff Panel (University Staff Senate) recommends that a non-binding resolution be adopted expressing disapproval of the actions of five SIU Dental Students at a recent off-campus Halloween Party.

Therefore: Be it further resolved that the Administrative Staff (University Staff Senate) panel believes this is an isolated incident and the University as a whole contuse to believe in and practice the five fundamental core values of SIUE.

Upon passage, this document shall become the official opinion of the Administrative Staff Panel and be forwarded to Administrative Staff Panel Chair Jesse Harris Jr. and the Staff Senate Executive Board.

Action Requested: Review by the Staff Senate Executive Board. Explore the option of having the Assistant Provost for Institutional Diversity and Inclusion present at a Staff Senate meeting on University wide diversity initiatives.

Sponsored by: Keith E. Becherer, Staff Senator, Staff Senate Goals Committee Chair and Administrative Staff Panel member

To be signed upon approval:

Jesse Harris Jr., Staff Senator and Panel Chair

Keith E. Becherer, Staff Senator
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Therefore: Be it further resolved that the University Staff Senate panel believes this is an isolated incident and the University as a whole contuse to believe in and practice the five fundamental core values of SIUE.

To be signed upon approval:

Michael W. Pulley Staff Senate President and William Dusenbery, Staff Senate Secretary