The regular meeting of the Staff Senate was called to order on March 1, 2012 at 9:03 a.m. in the Mississippi Room, Morris University Center by Mike Hamil, President.

Present: Bartholomew, Becherer, Dusenbery, Cobetto, Gaffney, Gibson, Hamil, Herbeck, Hicks, McKaig, Mumphard, Welter, Ex officio: Senkfor, Wense, Panel: Scaturro

Excused: Bagaglio, Gaffney, Ormesher, Candela, Sams

Absent: Pulley

Guests: John Navin, Bob Vanzo, Tony Langendorf, Carolyn Turner, Wayne Mills, John Masters

Announcements: John Navin, Professor and Chair of Economics and Finance Department, Chair of the Chancellor Search Committee will report on the progress of the search.

9:00 a.m. John Navin reported that the applications closed yesterday at 5:00 p.m. He gave a timeline of off campus and on campus interviews. There will be 8 candidates chosen for the off campus interviews and those will be narrowed down to four for on campus forums. The final decision will be made by the President and the Board of Trustees, and will be announced at the May 10 Board of Trustees meeting. John took comments and questions from the Senate.

Approval of Minutes: The February 2, 2012 minutes were approved as submitted (Dusenbery/Bartholomew).

Old Business: Todd Bartholomew introduced Wayne Mills an engineer from Mass Communications and member of IBEW and John Masters engineer for the Radio Station and member of IBEW. Wayne and John introduced themselves. Todd Bartholomew, Chair of the Negotiated and Prevailing Panel nominated both as senators bringing their names forth for a vote to fill the remaining vacant terms left by Terry Downey and Jackie Nash. Wayne Mills and John Masters were both approved as Senators.

New Business:

Staff Senate BBQ: Mike Hamil reported that the BBQ will be held on April 26 the same day as the Health and Benefits Fair and Chancellor’s Walk. He gave a brief description of the BBQ fundraiser that is held to benefit the Staff Senate Scholarship Fund. Mike has contacted Jim McDermott about the food and sodas. Joe Loring is retiring and will not be providing the vegetarian chili, but Mike Hamil will make it this year. Diane McKaig will not be at the BBQ this year so Keith Becherer will help Mike Hamil with the receipts that day. Mike brought the menu forward for approval. Bill Dusenbery made a motion to accept the same food menu from last year and ticket price of $8.00 which includes a 20 oz Pepsi
product. Todd Bartholomew seconded. The motion was approved. Ticket sales will begin March 9th (300 tickets available). Everyone is to bring a desert.

Identity Protection Policy: Sherry Senkfor addressed the Senate about the Identity Protection Policy. Sherry gave a brief summary of the policy explaining the handout she provided, and that it will be implemented by May. There were questions and answers. One question pertained to the Governance Office files since scholarship applications include transcripts with social security numbers on them. The original clean copies of application packets would need to be kept in a locked file.

Reports

Ex-Officio Reports

- **SUCSAC**: Linda Wense reported that the Civil Service biannual audit will take place the end of March. If anyone has any questions, they can contact Linda.
- **PERSONNEL**: Sherrie Senkfor spoke earlier about the Identity Protection Policy.
- **SURS**: None

10:00 a.m. Bob Vanzo, Carolyn Turner and Tony Langendorf spoke to the Senate about the Parking and Traffic Committee and answered questions. Bob reviewed the structure of the committee. Parking has a Facebook page in order to reach more students about parking concerns. Carolyn Turner handed out a handout of the FY11 revenue. There was a discussion with questions and answers. Chung Lyn is retiring and stepping down from committee, but Ryan Fries (traffic engineer) from Engineering is taking his place on the committee.

*Mike Hamil called a 10 minute break 10:41 a.m.*  
*Meeting resumed 10:54 a.m.*

Panel Reports

- **Negotiated and Prevailing**: No report.
- **Open Range**: No report.
- **Professional Staff**: No report.

Satellite Campus Reports

- **Alton**: No report.
- **E. St. Louis**: No report.

Standing Committees

- **UPBC**: No report.
- **Public Relations Committee**:
  - **Newsletter**: Jo Gibson reported that the newsletter was ready to be sent out. She is including some Parking information, the Staff Senate BBQ announcement and will
provide some important links to follow news on pension reform and other pertinent legislative action concerning the University.

- **Policy Review Committee**: No report.
- **Scholarship Committee**: A tentative calendar for the Summer 2012 Scholarship is set and will go to the Selection Committee members before the scholarship is announced.
- **Fundraising Committee**: Bill Dusenbery will visit the Redbud winery for more details of a fundraiser.
- **Goals Committee**: No report.

**Other Reports**: Before Mike Hamil gave the following reports, there was a discussion about benefits and the 50% tuition waiver and concerns about it being cut.

- **Staff Appreciation Day**: Mike turned in ideas to the Chancellor. Kim Durr will contact Mike when a decision is made.
- **Open Meetings Act**: Members of the Staff Senate and committees, panels and board will need to take the online training for Open Meetings Act. Then, a copy of the certificate will be filed in the Governance Office.
- **Brown Bag**: Todd Bartholomew requested a brown bag on Job Audits. Mike Hamil will contact Sherrie Senkfor today about possibly having one soon.

**Adjournment**: Bill Dusenbery made a motion to adjourn. The meeting was adjourned at 11:29 a.m.

*Approved as amended April 5, 2012 by the Staff Senate*

*University Governance/Vicki Kruse*