The regular meeting of the Staff Senate was called to order on April 5, 2012 at 9:05 a.m. in the Mississippi Room, Morris University Center by Mike Hamil, President.

Present: Bartholomew, Becherer, Dusenbery, Cobetto, Gaffney, Gibson, Hamil, Herbeck, Hicks, Masters, McKaig, Mills, Mumphard, Ormesher, Candela

Excused: Welter

Absent: Bagaglio, Pulley, Sams

Guests: Becky Cooper

Announcements: Mike Hamil reminded everyone the annual election is in July. The announcement will be sent out in June. Senator and Panel member terms expiring this year are: Greg Herbeck, Alan Gaffney, Cindy Cobetto, Laura Scaturro, Mick Ostrander and Holly Schott.

Approval of Minutes: A correction was made to the March 1, 2012 minutes. The minutes were approved as amended (Bartholomew/Dusenbery).

Old Business:

Staff Senate BBQ: Mike Hamil will be distributing tickets. Please, call him and he will deliver them to you. All the receipts and any unsold tickets will go to Mike before the BBQ. Mike will meet with Chelsea Bradley Monday about the BBQ. The arrangements and set up will be the same as last year. The menu is set. People who are setting up and cutting desserts should be there at 10:30 -10:45. Everyone else can get there by 11:05 for door sales and serving food. Mike Hamil is making vegetarian chili this year since Joe Loring is retired.

Staff Appreciation Day: Mike Hamil reported that he has met with Kim Durr. Linda, Keith and Laura Miles met.... The date is June 27 from 11:00 to 1:30 in the Hairpin, ‘Builders of the University’ Plaza. Grills Gone Wild will grill and serve food. The dedication will be at noon. There will be door prizes, Mike named a few. Foundation has donated $500.00 to the event. On April 27 the group will get together again. Mike gave details of what is planned and the Chancellor’s Office will work with Marketing to get the word out to all campuses. The rain date will be June 28. Jo suggested a banner about the event across the top of the Staff Senate Web Site. Ample time will be allowed for other campuses to travel and attend. If anyone has any questions please contact Linda Wense, Jo Gibson, Mike Hamil or Keith Becherer.

Chancellor Search: Mike Hamil, Keith Becherer and the Executive Panel met with the first three candidates. The executive committee will attend the forums for the last candidate Tuesday. There was a
discussion about the candidates. Alan Gaffney reported that the UPBC will be giving individual input instead of group. The new Chancellor will be announced at the May 10 Board of Trustees meeting at the Edwardsville campus.

New Business

Open Meeting Act: Mike Hamil went over the handout briefly describing the online training for any elected committee members of public bodies. Mike Hamil has verified the process with legal counsel, the FOIA officer and Ethics officer. If anyone has anything that needs a vote contact Keith Becherer to have it added to the agenda.

Reports

Ex-Officio Reports

SUCSAC: Mike Hamil reported that the executive committee met with the Civil Service representative during the biannual audit.

PERSONNEL: No report.

SURS: Keith Becherer reminded everyone the ballots for SURS trustees came in the mail. There was a discussion.

Panel Reports

Negotiated and Prevailing: No report.

Open Range: No report. Jo Gibson introduced a guest, Becky Cooper whom is interested in becoming a senator and is currently working on the Staff Senate newsletter with Jo. Jo announced she will be retiring the end of May and recommended Becky. Panel Chair Alan Gaffney will put her name up for nomination after Jo officially is off the senate.

Professional Staff: Keith Becherer reported that the Panel members recommended Michelle Welter as chair of the Professional Staff Panel. The nomination will be put on the May agenda for ratification.

Satellite Campus Reports

Alton: Jackie Candela reported that the Alton Dental Medicine campus is preparing for next week a mock visit accreditation site and then Clinical Boards.

E. St. Louis: Bill Dusenbery reported that the campus is preparing for summer programs.

Standing Committees

UPBC: Alan Gaffney reported that they met separately with the Chancellor candidates. Alan reported that the group expressed interest in giving input/feedback as a group. There are three different
scenarios being considered for funds available depending on if there is a cash flow problem with the State budget.

Public Relations Committee

**Newsletter:** Jo Gibson reported that the athletic sales web page information did not go into the current newsletter per Marketing’s request.

There was a question about getting announcements on the listserv and how sometimes not everyone can access them. Alan Gaffney recommended to call x5500 and report.

Mike Hamil called a ten minute break at 10:05 a.m.

The meeting resumed at 10:18 a.m.

Policy Review Committee: Greg Herbeck reported work done on the Sick Leave Policy. At this time a discussion was turned to the topic of Codes of Conduct & Ethics. A memo from Kim Durr and Kenn Neher was sent to the Staff Senate president for feedback of the two codes. Feedback was given and will be compiled for Mike Hamil to return to Kim Durr and Kenn Neher. As policy review committee chair, Greg Herbeck will contact Sherrie Senkfor to request a meeting with Greg, Sherrie Senkfor and Mike Hamil to see if she can meet with him and Mike about these. There was a discussion. Further discussion will be taken up at the next executive committee meeting.

Scholarship Committee: Vicki Kruse reported that the scholarship packets for the 2012 Summer Scholarship have been delivered with one more to deliver to the selection committee. Everything is on schedule. The meeting will be on April 19 at 8:30 in the Governance Conference which pushes back the SSEC meeting to 10:00. There are four applicants. Awardees are to receive scholarship awards at the May 3 Staff Senate meeting.

Fundraising Committee: Bill Dusenbery reported that the date for the wine tasting event is locked in at **May 11, 2013** at the winery in Red Bud. Bill will get information out as he gets it. He has talked to Foundations and details will follow.

Goals Committee: Keith Becherer reported that work is being done on operating papers for a Legislative Committee. The group includes Mike Hamil and Michael Pulley. A draft has been sent to the Faculty Senate and Student Senate presidents for their input. They are taking it to their constituencies. They will try to get approved before July 1.

Other Reports: Cindy Cobetto reported from the University Center Board that this semester is the last for Taco Bell; they did not renew their contract. Dining Services will have their own Taco area when they leave. Einstein’s Bagels will be coming to the Library. In May approvals for bids for the Union Station renovation will take place. The plan is for renovation to begin in May 2013 and be completed in August 2013.
Mike Hamil appointed Jackie Candela to the School of Dental Medicine Dean Search Committee.

Mike Hamil attended the Board of Trustees meeting in Carbondale last month. He gave an overview of the meeting business including the change of leadership. John Simmons is now Chair instead of Roger Herrin. On January 21 Governor Quinn has the power to reappoint the Board of Trustees although the appointments have to gain Illinois Senate approval.

Diane McKaig reported that the Staff Employee Banquet raised $1500 for the Scholarship Fund on March 14. Mike Hamil recommended that the Staff Senate take over coordinating the event. Bill Dusenbery made a motion that the Staff Employee Banquet be taken over by the Staff Senate. Cindy Cobetto seconded. There was discussion and it will be put on the agenda for a vote at the next meeting.

Adjournment: Bill Dusenbery made a motion to adjourn. The meeting was adjourned at 11:14 a.m.

Approved as submitted May 3, 2012 by the Staff Senate
University Governance/Vicki Kruse