The regular meeting of the Staff Senate was called to order on September 3, 2015 at 9:05 am in the Board Room, Morris University Center by Cindy Cobetto, president.

Present: Todd Bartholomew, Cindy Cobetto, Clyde Trucks, II, Thomas Dickey, William Dusenbery, Gretchen Fricke, Anne Hunter, Kirt Ormesher, Michael Pulley, Melanie Schoenborn, Ian Toberman, Jackie Candela, Shrylene Langston, Norris Manning, Danita Mumphard, Angie White.
Excused: Jamie Goodwin, John Caupert
Guests: Stephen Hanson, Robert Dixon

Cindy Cobetto, president introduced Interim Chancellor Stephen Hanson.

Guest Speaker 1
Interim Chancellor Stephen Hansen discussed plans for upcoming year regarding the budget, salary and increasing the revenue for this year. Hansen will bring a reengineered budget plan to the UPBC. He also discussed enrollment and retention. He ended speech with a question and answer segment

Guest Speaker 2
Robert Dixon – Intercollegiate Athletic Committee Chair provided a handout ICAC-3F1, discussed changes to policy 3F1. He also discussed changes to membership and voting privileges and made a change to have alternatives attend the ICAC meetings after being trained to do so, if member is not available to attend the meeting.

Announcements
• Breakfast was provided by Melanie Schoenborn
• Congrats to the elected and re-elected senators and panel chairs.
• SIUE Experience was held August 21-23
• Fall enrollment numbers are up
• Scholarship Presentation 11:00 a.m. - October 1 with Interim Chancellor - Stephen Hansen
• FAQs to the Chancellor - send to Cindy Cobetto
• Board of Trustees Meeting – September 10 on Edwardsville Campus
• School of Nursing Dean Search Committee – Angie White appointed as Staff Senate representative
• Employee Banquet - Friday October 23, Edwardsville American Legion Post 199, 5:00 pm start, dinner at 6:00 pm
• Ormesher reappointed to UCB for one more year
• Faculty and Student Senate Presidents 9:00 a.m. – October 1
• Council of Councils – October 15 & 16 at Illinois State University (Kirt Ormesher and Melanie Schoenborn expressed interest to attend)
• East St. Louis Annual Employee Training Day is Oct 9th, 25 dollar gift card was requested.

August 6, 2015 minutes – corrections were made to the minutes and were approved as amended after the meeting resumed from the break.
Motioned by: Dusenbery
Seconded by: Schoenborn

August 6 Special minutes – the minutes were approved as submitted.
Motioned: Dusenbery
Second: Schoenborn

10:19 a.m. Cindy Cobetto called a break
10:30 a.m. meeting resumed

Old Business
No old business

New Business:
Gretchen Fricke, Admin. Panel chair, nominates Danita Mumphard for Admin Senator.
Kirt Ormesher will talk to John about occupying the vacant senate seat. John’s paperwork is already filled out.

No reports from Ex-officio

Panel Reports
Open Range Panel
Melanie Schoenborn, chair, discussed policies and procedures of open range. She proposed the idea of talking with H.R quarterly or once a year.

Satellite Campus Reports
East St. Louis Center
Shrylene Langston discussed the moving of the Head Start on East St Louis campus from 10th street location to the Jackie Joyner Kersee Center.

Standing Committees
Fundraising Committee: Anne Hunter, chair, reports that the fundraising committee is doing well. Tickets are available to purchase and the hall is reserved for Friday, October 23rd. Cindy Cobetto requested that any help to decorate or unload would be appreciated the night before and the day of.

Other Reports:
UCB
Kirt Ormesher discussed improvements on The Grill, meat as well as buns have been upgraded to better quality. UCB is looking at a proposed 3.1% fee increase for the FY17. The Bookstore has been renamed and is now called Cougar Store. There was a discussion.

Parking and Traffic Committee
Bill Dusenbery noted that the minutes are posted online after approved. He talked about the new app for parking and zip cars usage is up, but, could be higher.
President Cindy reported Quality Control Council for Mike.

SUCSAC
Melanie Schoenborn reported for Michael Pulley about the interviews of three applicants for the open position of Assistant Director in State Universities Civil Service System. The Merit Board will make the decision.

UQC
Cindy Cobetto reported that the Staff Senate needs to appoint a representative for the University Quality Council. Cindy will send an email requesting names. There was a discussion.

Meeting Adjourned at 11:16 a.m.
Motion: Bartholomew
Second: Dusenbery

Approved as submitted September 3, 2015
Vicki Kruse/Amber Moore (Student employee)/University Governance