The regular meeting of the Staff Senate was called to order on November 5, 2015 at 9:02 a.m. in the ES-B 2074 Conference Room on the East St. Louis Campus by Cindy Cobetto, president.

Present: Bartholomew, Cobetto, Trucks, Dickey, Dusenbery, Fricke, Hunter, Milcic, Mumphard, Ormesher, Schoenborn, Toberman, Candela; Panel: White

Absence:

President reads announcements

Michelle Bingham appointed to the Four Year Review Committee for the Dean of the Library and Information Services.

Thanks to all the veterans for their service.

Guest: Mrs. Washington, Program Director for the East St. Louis Charter School

Presentation by the Director of the Charter School. 115 students and 4 of the senior students are also enrolled at the main campus. Listed activities covered by charter school. School working with SIUE on joint classes

Gave general background of her experience. She invited us to look at stem center. Charter is a public free school of choice. Funding via charter from 189. Must take all students. College prep and we do not provide transportation so parents responsible for transportation. School has relationship with the School of Education. Also have professional development activities. We also have an afterschool program for English enrichment.

All students receive placement testing on entry about 20 to 30 new students per year. There is a waiting list and a high graduation rate. The four year graduation rate is 97%. Eighty percent of students enroll in a four year institution.

Seniors are expected to meet enrollment requirement for SIUE freshmen. Has active recruitment by numerous institutions. Questions also included class size, engineering programs. Average class size is 14.

Work to meet state requirements then balance class size. Have honors classes this year first time the need has been in the charter school.

The October 1, 2015 minutes approved with revisions (Committee appointments) (Bartholomew/Trucks).

Action Item

John Milcic was ratified as a Negotiated and Prevailing senator. Approved unanimously.

Old Business
Council of Councils: Discussed Council of Councils report submitted by Melanie and via email with comments by both attendees Kirt and Melanie.

Discussed camera use policy by the School of Medicine

Asking Vicki to put info related to Individualized Professional Development Plan on share point.

**New business**

Scholarship papers on line now we cannot redact information we must rework operating papers to conform to new system. Please recuse yourself if you see a conflict of interest.

It was decided to send this to committee for time to revise.

There was discussion about the three senate candidate forms possibly being combined into one. Melanie will look at the forms and see if she can combine along with comparing to by-laws for any necessary changes there. No formal committee established. Melanie will follow-up.

A break was called at 9:50 a.m.
Meeting resumed at 9:55 a.m.

**Reports**

**SUCS**: Mike Pulley submitted a written report synopsis of bill HB 3102, banded scores discussed. Cindy will follow-up with him for further explanation.

**Negotiated & Prevailing**: no report but question policy on dental school campus. Clyde reported that there is a new cell policy issue. Clyde will email information to Cindy in order to have further discussion with Human Resources. There was a discussion. Building Services settled their contract.

**Open range**: No report but made comments on related to getting list of members and difficulty getting updated list.

**Professional Staff**: No report

**Campus Reports**

**Alton**

Board Exams for students in progress

**East St. Louis**

Shrylene Langston submitted a report and the East St. Louis Center newsletter.

**UPBC**: No report

**UCB**: No report

**Public Relations Committee**: Newsletter

**Policy Review Committee**: No report
**Banquet Committee:** Anne Hunter, chair submitted a report. Anne noted per person return and ad sales made up difference. The Gift Ban ethics change had some effects on the way donations were distributed or put on silent auction.

Discussed schedule conflicts and attendance. A survey will come out soon. Fundraising ideas and getting more fundraising committee members.

**Goals Committee:** No report

**President’s report**

SIUE University Wide Congress, Friday, November 6, 2015

Thursday Nov 19th follow up meeting

Lay-offs: There was a discussion.

Diversity Survey: Cindy Cobetto reported that the Diversity Council is doing a survey regarding campus climate. Cindy provided a handout of a sample of the survey. Cindy will follow-up on when it will go out to the campus.

Cindy reminded everyone how organized the student senate meetings are. The students take their senate seriously.

**Public Comments:** Anne Hunter reported that there have been issues with health providers. AFSCME is willing to be a repository for complaints. Please, let Anne know if you hear of anyone who is told to pay upfront for health care so she can pass it on to AFSCME.

Kirt Ormesher reported that one of the facilities employees has been laid off.

**Adjournment:** The meeting was adjourned at 11:08 a.m. (Bartholomew/ Dusenbery).

Submitted by William Dusenbery, Secretary, Staff Senate

*Approved December 3, 2015  
University Governance/Amber Moore, student employee  
Vicki Kruse*