University Staff Senate  
December 3, 2015  
Approved Minutes  

The regular meeting of the Staff Senate was called to order on December 3, 2015 at 9:04 a.m. in the Board Room, Morris University Center by Cindy Cobetto, president.

**Present:** Bartholomew, Caupert, Cobetto, Dickey, Dusenbery, Hunter, Milcic, Mumphard, Ormesher, Schoenborn; **Panel:** White;  
**Recording Secretary:** Amber Moore, student employee  

**Excused:** Candela, Fricke, Toberman, Trucks  

**Guest:** Jeffrey Waple, Vice Chancellor for Student Affairs

Dr. Waple, gave an introduction on himself and started with a Q & A session

Q: There are no bathrooms in the old science building.  
A: The reason is no budget to build, no running water.

Q: Do students know the impact of the new interim chancellor and new vice chancellor?  
A: No there is no direct impact (feeling).

Other concerns and initiatives conveyed in the conversation with Dr. Waple:

1. Library hours will be 24/7 by student movement.  
2. Possible shuttle for Madison County. Some want it, some don’t.  
3. Concerns with walking at night this week by the library.  
4. MUC Truck: Next year the truck will travel around campus.  
5. Concerns about SIUE web pages not working properly as well as curriculum changes not being “public” enough for students.

*Cindy Cobetto called a five minute break at 10:01 a.m.*

Meeting resumed at 10:16 a.m.

Cindy made announcements which included that she will leave at 11:00 a.m. to attend the University Quality Council. Kirt will preside at that time.

**Approval of Minutes:** Corrections were made. The November 5, 2015 minutes were approved as amended (Bartholomew/Hunter).

**Old Business:** None

**New Business**

Candidacy Forms: Draft #1 to combine three Senate candidacy forms into one document including the combined three Panel Candidacy forms for the reverse side making it a two sided document if the staff member is to serve on both the Senate and Panel was brought to the executive committee. In harmony with this revision, the Bylaws will have to be amended.

Constitution and Bylaws Committee: Melanie volunteered and Vicki from the negotiated and prevailing constituency to serve on the Committee. Melanie is appointed as chair. The bylaws revisions should be done by the end of spring.

Student Care packages: Care packages may be bought by parents for their freshman students. Springboard would be a good time to do this. A meeting of the Fundraising Committee will be called to identify who will serve on the subcommittee.

**Reports**

**Treasurer’s Report**
Anne Hunter provided a copy of the report and it is filed with the minutes. Anne discussed the Banquet breakdown.

**SUCSAC: no report**

Anne Hunter reported that SUAA B-bookmarks and flyers were passed around at the SUAA Chapter meeting were passed around and to be distributed to someone else.

**Personnel: no report**

**SURS: no report**

**Panel Reports: no reports from Negotiated and Prevailing, Open Range or Administrative Staff.**

**Satellite Campus Reports: no reports from Alton or East St. Louis**

**Standing Committees**

**UCB:** Kirt Ormesher reported that the committee is working on term limits so that representatives who serve a two year term can serve two terms (total of four (4) years).

**Public Relations Committee:** no movement, but ideas are circulating.

**Policy Review Committee:** Cindy Cobetto met with Sherrie Senkfor and things discussed were flex time and a discussion about holiday pay consisting of 10 or 8 hour work day. The report led into a discussion about lunch breaks and time off.

**Scholarship Committee:** Anne Hunter reported that the new scholarship program is raising issues. Hoping the issues can be resolved in January.

Thank you cards have been sent out to donors who contributed to the Employee Banquet fundraiser. Anne requested that anyone who knows of people interested in fundraising can refer them to the committee.

Bill Dusenbery reported that the Scholarship website is hard to access and use. A meeting has been scheduled for December 17 for the Scholarship committee.

**Goals Committee:** no report

**Other reports**

Some reports are above under Scholarship Committee

Neal Schilling submitted paperwork to serve as a Senator. Kirt Ormesher, president pro-temp, by way of proxy from Clyde Trucks, negotiated and prevailing panel chair, nominated Neal Schilling.

*Received a forwarded copy of email from Clyde to Kirt on December 11, 2015, 9:11 a.m.*

Ratification will take place at the January meeting.

**Public Comment:** Todd Bartholomew requested to add Ombuds service for staff. “Ombuds Discussion” will be added to the January agenda.

**Adjournment:** The meeting was adjourned at 11:26 a.m. (Hunter/Schoenborn).

Approved as amended January 7, 2016
Vicki Kruse/University Governance
Staff Senate Treasurer’s Report  
December – 2015

Fund 787514 – Staff Senate 8 Account:

Ending Balance 11/30/15 $438.66
Income: $0

Expenses:
- FEMA L&L Food Services $672.03
- Edwardsville American Legion (Deposit) $150.00
- Edwardsville American Legion $400.00
TOTAL: $1222.03

Fund 4016 – University Staff Senate Benefit:

Ending Balance 10/31/15 $6350.90
Income:
- Gifts $244.00
- Non-Gift Activity $2156.00
- Other Activity (Banquet Program Ads) $150.00
TOTAL: $2550.00

Expenses:
- Mark Lankford – DJ Services $100.00
TOTAL: $100.00

Fund 8713 – University Staff Senate Scholarship Endowment:

Ending Balance 10/31/15
- Spendable $3006.98
- Endowed & Reserved $64,498.14

Income:
- Spendable Gifts $343.00
- Endowment Gifts $47.50

Expenses: $0

Fund 8102 – SIUE Faculty for Collective Bargaining Scholarship Endowment

Ending Balance 10/31/15 $18,716.15
Income: $0

Expenses: $0