9:03 Senate president introduces scholarship awardees. Pictures taken with Chancellor

Present: David Balai, Todd Bartholomew, Jan Caban, Jackie Candela, Anne Cavanaugh, Cindy Cobetto, Vicki Daggett, Thomas Dickey, Gary Dunn, Kim Durr, Bill Dusenbery, Gretchen Fricke, Riane Greenwalt, Maggie Haas, Stacey Haas, Mike Hamil, Taylor Hansen, Trish Hansen, Ken Holbert, Anne Hunter, Jo Gibson, Sherrie Gottlob, Carolyn Jason, John Milcic, Kyle Moore, Cindy Scarsdale, Melanie Schoenborn, Rachel Stack, Terri Svehla, Ian Toberman, Collin Van Meter, Megan Wiesek, Angie White, Sha’Donna Woods

CALL TO ORDER

9:11- 10:00 open meeting with presentation by Amy Sholar BoT Chair. Due to recent events she did not address all the questions submitted prior to the meeting but focused on the BoT meeting and answered questions related to the makeup of the Bot exec committee and the rules that the two members of the committee were using to call the meeting. She expressed her opinions on the validity of the request and answered questions related to how people could make their views on the meeting known.

10:00 adjourned and reconvened at 10:07 in room 1202 for the continuation of the regular meeting.

CALL TO ORDER


Excused:

Absent: Ormesher

Guests: Jo Gibson, Gottlob, Panel: Svehla, Cavanaugh

APPROVAL OF MINUTES

With no objection minutes of previous meetings accepted

Motion made to amend the agenda and consider only a statement related to the pending Bot executive committee and the constitution and Bylaws. (Toberman/Dusenbery) Motion carried

Motion was made to adopt statement submitted by Ian Toberman. (Dusenbery/Balai)

Discussion of motion

Motion made to amend draft (Dusenbery/Bartholomew)

Vote by show of hands 14 yea 1 nea motion carried

Bartholomew had Proxy for Tom Dickey

Motion to approve amended statement

15 yea 1 nea motion carried as attached.
Ian Toberman discussed the reason for the language on presidential succession the new language was presented for vote. (Toberman/Hamil)

37. In the event the President is unable to discharge their duties for a long-term or permanent basis, or if there is a vacancy in the Presidency, the most immediate Past President shall assume the role of Acting President until the Staff Senate, through a regular motion, appoints an eligible person to the remaining term of the Presidency. The Staff Senate may choose to take no action, at which point, the Acting President will hold both roles, with the ability to delegate responsibilities of both positions to members of the Staff Senate or other Past Presidents. Such delegation must be reported to the Executive Board, which can object to specific delegations by a majority vote.

If any other officer position is vacated for any reason, the members of the Staff Senate will elect a replacement from among its members.

Vote by show of hands 14 yes 2 abstain

A motion to authorize electronic voting on final adoption of constitution and bylaws. (Toberman/Hamil)

Voice vote unanimous carried

Meeting adjourned 11:00am.

University Staff Senate
Special Meeting
June 7, 2018 (Immediately following regular meeting)
SSC 1202, Large Conference Room, Student Success Center
Unapproved Minutes

Present: Dusenbery, Hunter, Cobetto, Woods, White, Gottlob, Candela, Jason, Schoenborn, Milcic, Caban, Hamil (Hamil has proxy for Ferrell), Toberman, Balai, Van Meter, Bartholomew

Absent: Dickey, Mills

Convened special meeting for elections

President Elect
no challenger Ian Toberman

Secretary

Vote by ballot Angela White

Treasurer

Van Meter no challenger

Panels

Admin Staff
By Ballot Woods
Open range
No challenger Schoenborn
Negotiated
no challenger Milicic

Motion to ratify election report
(Balai/Hamil)
Carried

Motion to adjourn
(Hamil/Van Meter) adjourn 11:15
I. Call to Order

II. Staff Senate Summer 2018 Scholarship Presentation with Chancellor Pembrook
   a. Awardees: Margaret Haas, Taylor Hansen and Alexis Acoff

III. Guest: SIU Board of Trustees Chair Amy Sholar

IV. Approval of Minutes – May 1, 2018 Special, May 3, 2018 and May 17, 2018 Special

V. Reports
   a. Staff Senate President
   b. Ex-Officio Reports
      i. SUCSAC (Pulley)
   c. Panel Reports
      i. Negotiated & Prevailing (Milicic)
      ii. Open Range (Schoenborn)
      iii. Administrative (Toberman)
   d. Satellite Campus Reports
      i. School of Dental Medicine, Alton (Candela)
      ii. E. St. Louis (Jason)
   e. Standing Committees
      i. Elections Committee Report (Hunter)
      ii. UPBC (Manning, Holbert, Ormesher)
      iii. UCB (Milicic)
      iv. Public Relations Committee (Dusenberg)
      v. Policy Review Committee (Milicic)
      vi. Scholarship/Fundraising Committee (Van Meter)
      vii. Parking & Traffic Committee (Dusenberg, Balai)
      http://www.siue.edu/parking/Minutes.shtml
      viii. ICAC, Intercollegiate Athletic Committee (open, Schmoll, Schram, McIlhagga)
      ix. UQC, University Quality Council (Ormesher)
      x. USS Constitution, Bylaws (Schoenborn)
      xi. Honorary Degrees and Distinguished Service Awards Committee (Wollbrink)
      xii. Video Surveillance Advisory Committee (Ferrell)
   f. Other Reports
      i. Past President
      ii. President Elect
      iii. Treasurer Report
      iv. Search committees
      1. School of Business Dean (Dunn)
      2. Chief Information Officer (Collin Van Meter)
      3. Associate Vice Chancellor for Student Affairs (Ferrell)
      4. Human Resources Director (Milicic)

VI. Unfinished Business
a. University Staff Senate Constitution proposed revisions — *the vote will be by ballot* (need ¼ majority of voting members.)
b. University Staff Senate Bylaws proposed revisions for a second reading.
c. Nominations
   i. Panel Chairs
   ii. Officers

VII. New Business
    a. Nominations for Senate vacancies that occurred or remained after election (*must have candidacy form(s) submitted*)
    b. Cancel July meeting

VIII. Public Comments

IX. Announcements
    a. Special meeting for electing officers and panel chairs immediately following today’s meeting
    b. Staff Senate training/orientation will be scheduled over several executive committee meetings in fifteen minute sessions
    c. Board of Trustees Meeting – July 12, Springfield

X. Future Agenda Items

XI. Adjournment

*The next meeting is a special meeting scheduled for Thursday, June 7, 2018 immediately following the regular meeting SSC 1202, Large Conference Room, Student Success Center*
USS Constitution – By-Laws

Article II, Section 36. Nominations for officers can be made at any regular meeting prior to the special meeting for elections. Officers will be selected at a special meeting to be convened at the conclusion of the regular August meeting. Voting members will consist of newly elected and continuing Staff Senate members. Newly elected officers will assume responsibility September 1 of each year.

(NOTE - or July 1, 2018 when document is changed and approved)

I. Elections
   A. Ratification of Officers (by secret ballot)
      i. President Elect
         2. Ian Toberman
      ii. Secretary
         2. Cindy Cobetto
         3. Angie White
      iii. Treasurer
         2. Collin Van Meter
   B. Ratification of Panel Chairs (by secret ballot)
      i. Slate of Panel Chairs
      a) __________________, Administrative Staff
      b) __________________, Open Range
      c) __________________, Negotiated & Prevailing

II. Senator Ratification(s)

III. Adjournment

The next regular University Staff Senate meeting is scheduled for August 2, 2018, 9:00 a.m. in the International Room, Morris University Center.
An Open Letter to the Southern Illinois University Board of Trustees
From the University Staff Senate of Southern Illinois University Edwardsville

We, the University Staff Senate of Southern Illinois University Edwardsville, duly elected representatives of the 1,500 civil service, professional, and administrative staff employees of SIUE, make the following declarations:

1. We object to the short notice given concerning the special, emergency meeting of the Executive Committee to take employment action against the University President Randy Dunn. Given SIUC’s objection to recent Board actions being considered with only 10 days’ notice, surely employment actions taken against the system president warrants similar notice, as well as public comment.

2. We object to the Executive Committee’s consideration of any job action, under either its normal or emergency powers. Given that this topic was known before the Board’s most recent special meeting, and that it was discussed publicly at that meeting, the supposed need for immediate action is spurious.

3. We object that despite our supposed co-equal status within the System, none of the recent Board meetings dealing with these issues of concern to the Edwardsville campus have been held on the SIUE campus proper or any affiliated SIUE campuses. The three meetings since March (Board Retreat, April Board Meeting, May special meeting) have been at the Carbondale or Carbondale-affiliated properties, as is the proposed June special meeting.

4. We recognize the language used by Dr. Dunn was regretful. We also recognize that Dr. Dunn immediately apologized for his use of the language. We reject the proposition that Dr. Dunn is favoring the SIUE campus at the expense of SIUC. For these reasons, the University Staff Senate of Southern Illinois University Edwardsville registers this vote of confidence for the President of the Southern Illinois System, Dr. Randy Dunn.

5. We object that such a significant decision can be made by two Board members. As such, we strongly urge the Board to recognize the further division within the system this action will entail. We request this meeting be cancelled and a special meeting of the entire Board be called.

We direct that this message should immediate be submitted to every member of the Board of Trustees, the University President, the Chancellor of SIUE, the Chancellor of SIUC, the Belleville News-Democrat, the Edwardsville Intelligencer, the Alton Telegraph, the St. Louis Post-Dispatch, the SIUE Alerte, the Southern Iliionois, the Daily Egyptian, and any other person or entity as determined by the Staff Senate President.

Approved by the University Staff Senate on June 7, 2018.

________________________
Gretchen Fricke
President, University Staff Senate