The regular meeting of the Staff Senate Executive Committee was called to order on February 20, 2014 at 9:02 a.m. in the International Room, Morris University Center by Michelle Welter, President.

Present: Bartholomew, Becherer, Cobetto, Dusenbery, Hamil, Welter; Recording Secretary: Vicki Kruse

Excused: Caupert

Consideration of the Minutes: The January 16, 2014 minutes were approved as submitted (Dusenbery/Hamil).

Staff Senate BBQ: Cindy Cobetto reported that Donna Lesicko called Laurie from Catering for prices on the box lunches. There was a discussion about what to charge for the box lunches. Bill Dusenbery made a motion to let the committee made the decision and set pricing for the meal. It was seconded by Todd Bartholomew. There was discussion that included the Employee Banquet since advertising would begin at the Employee Benefits Fair by placing bookmarks on tables with information about the Banquet. Cindy and Donna Lesicko will talk to Laurie from Catering to finalize the plan and menu. The Employee Banquet will be September 18 at the Edwardsville Moose, this year. Michelle will do tickets and said students from Kimmel will help set up for the Employee Banquet.

AQIP Visit: March 19-21, but the Shared Governance meeting will tentatively take place on March 20, 2014, 1:00 p.m.-2:00 p.m. during the visit. The meeting will include the executive committees from the Faculty, Staff and Student Senates.

SUCS Biennial Audit: March 19-21, 2014, Auditor will meet with the Executive Committee. Michelle has contacted Sherrie Senkfor about when they will want to meet because their visit dates are the same as the AQIP visit. Michelle will send out reminders for the meetings.

March Agenda: Jennifer Vandever will be guest speaker. If anyone has anything to add to the agenda, please contact Michelle Welter.

Lobby Day: Wednesday, April 2, 2014 was announced by President Poshard. The Staff Senate Executive Committee has been given permission by the Chancellor to attend this year. Michelle and Keith Becherer may not be able to attend, but John Caupert, Mike Hamil, Todd Bartholomew, and Cindy Cobetto will possibly go. Michelle reported that there will be a training session with John Charles for Lobby Day. Michelle contacted Susan Yager, Faculty Senate President to inform the Faculty Senate Executive Committee, also. Michelle plans to talk to John Charles tomorrow and will follow up with dates and times for training and Lobby Day.

Constitution and Bylaws: Michelle Welter went through section by section and discussion ended on Article II, Section 4, (page 9). The discussion will continue at the next meeting. Possible revisions on the following were discussed, but no decisions were made:

- Attendance
- Excused absence
- Electronic vote
- Committees

Adjournment: The meeting was adjourned at 10:27 a.m. (Dusenbery).

Approved as submitted March 20, 2014 by the Staff Senate Executive Committee

Vicki Kruse/University Governance