The regular meeting of the Staff Senate Executive Committee was called to order on June 19, 2014 at 9:04 a.m. in the International Room, Morris University Center by Keith Becherer, Past President.

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

Excused: Caupert, Cobetto, Welter

Guests: Tami Kershaw, Michael Pulley

Keith Becherer stepped in for Michelle Welter, President. There was no agenda; therefore the May 15, 2014 minutes were not approved, but will be brought forward for approval at the July meeting.

There was no Old Business, and the only New Business item was in the form of a question by Elections Chair Tami Kershaw.

- A question was asked about the process of removing someone as Senator because of absences. Also, related to the question was an issue of whether or not an election was necessary. Since there were two seats open and three people submitted candidacy forms, an election would typically be ran. The issue is that a current Senator in the same constituency is thinking about stepping down because of time conflicts with job and Senate meetings. There was a discussion and it was determined that these were two separate issues and no action was taken. The Panel Chair will talk to the Senator instead of being removed by a formal process. There was further discussion about filling the seat if it becomes vacant after the election.

- Keith Becherer brought up that the Student Government is pursuing to appeal or amend the Campus Smoking Ban by suggesting designated smoking areas. There was a discussion.

Adjournment: The meeting adjourned at 9:58 a.m. (Dusenbery/Bartholomew).

Approved as submitted July 17, 2014 by the Staff Senate Executive Committee
Vicki Kruse/University Governance