The regular meeting of the Staff Senate Executive Committee meeting was called to order on January 15, 2015 at 9:04 a.m. in the International Room, Morris University Center by John Caupert, president.

Present: Bartholomew, Caupert, Cobetto, Dusenbery, Kershaw, Welter; recording secretary: Vicki Kruse

Excused: Fricke, Lesicko

Guests: Pulley (SUCS ex officio), Broadfoot (interim negotiated & prevailing panel co/chair)

*Todd Bartholomew motioned to amend the agenda with the addition of an item about membership after the announcements. It was seconded by Bill Dusenbery. The motion carried.

John Caupert expressed appreciation for the people involved with the Faculty for Collective Bargaining Scholarship presentation. John passed around a thank you card from scholarship recipient Madison Knezik-Smith.

John will email the Chancellor about a question regarding conflict of interest and being on the senate for employees.

John requested to send an email reminder to those whose terms are expiring.

Michelle Welter will talk about Staff Senate full training that is planned to take place sometime during the summer months.

Everyone is to send their comments and questions for Bob Vanzo to Vicki Kruse and she will direct them to Anna Broadfoot to clean up. The deadline will be Friday 10:00, January 30. Vicki will send the questions and comments to Bob Vanzo along with a friendly time limit of 15 minutes and 15 minutes for Q/A session.

There was discussion and progress on the upcoming guest speakers.

Michelle reported that Bob Dixon, chair of ICAC will be the guest speaker at the March meeting. It was also decided to have the Faculty Senate and Student Senate presidents at the March meeting for their presentation. Vicki will email each president and invite them to the March meeting.

The April meeting is in Alton, so it was decided to get a speaker from Alton.

May is undecided while there were many names suggested: Paul Fuligni, Bill Retzlaff, Jennifer Vandevert or Rich Walker

*Crystal Connoyer submitted a formal written resignation from the Senate. This leaves a Negotiated & Prevailing seat vacant.
Approval of Minutes: The December 18, 2015 minutes were approved as submitted.

Unfinished Business

John Caupert requested the status of Panel memberships. It was affirmed that all panels had sufficient membership except Open Range Panel.

Bill Dusenbery reported that the student trustee who carries the vote for the SIU Board of Trustees had not been determined yet.

Michael Pulley reported that he is in the process of working with the Governance secretary on requesting the three lists of constituencies from Human Resources.

John Caupert will have the descriptions of the diversity subcommittees and how staff can get involved in them at the February meeting (put on agenda).

New Business

Cindy Cobetto reported that Greg Herbeck will be stepping down from the Policy Review Committee as chair and that John will need to appoint a new chair preferably a Senator.

Adjournment: The meeting was adjourned at 10:38 a.m. (Bartholomew/Kershaw).

Approved as submitted March 19, 2015
Vicki Kruse/University Governance