The regular meeting of the Staff Senate Executive Committee meeting was called to order on March 19, 2015 at 9:04 a.m. in the International Room, Morris University Center

Present: Bartholomew, Cobetto, Fricke, Pulley, Welter

Excused: Caupert, Dusenbery

Guests: Dana Dain

Announcements:

- Lobby Day: Michelle Welter, Todd Bartholomew, Michael Pulley plan to attend Lobby Day as well as John Caupert who will already be there for other business. Cindy Cobetto may drive up separately.
- Elections: Candidates need to file by the end of the day March 25.
- April 2 Staff Senate meeting will be at the School of Dental Medicine, Alton. Special meeting will take place at the May meeting if change is voted on at the April meeting.
- Faculty Staff Appreciation Luncheon Event will be held on April 15, 11:00 to 1:00 and bring your SIUE ID.
- May 7 Guest: Bob Dixon, ICAC
- June 4 Guest: Sarah Laux, Campus Kitchens

Approval of Minutes: The January 8, 2015 minutes were approved as submitted (Bartholomew/Fricke).

Unfinished Business: None

New Business

1. Summer Scholarship Funds: The Senate will decide on the amount to allocate for the Summer Scholarship this year at the April meeting.

Michelle Welter will find out who are representing Staff on the Parking & Traffic Committee and follow up with the Senate.

2. Parliamentarian: Michael Pulley made a motion to dissolve the Parliamentarian on the Senate at this time. The president would be able to appoint one when necessary. The motion was seconded by Todd Bartholomew. There was discussion, it was decided that a senator may not want to give up his vote or the right to make a motion or debate. While serving as parliamentarian, according to Robert’s Rules of Order the member would give up his vote (or use a secret ballot for any vote) and also the right to debate. A request for a Roll Call vote was made. The motion carried unanimously as follows:
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<thead>
<tr>
<th>Name</th>
<th>Status</th>
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<tbody>
<tr>
<td>Bartholomew</td>
<td>Y</td>
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<tr>
<td>Caupert</td>
<td>Absent</td>
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<tr>
<td>Cobetto</td>
<td>Y</td>
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<td>Dusenbery</td>
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<td>Fricke</td>
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<td>Pulley</td>
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<td>Welter</td>
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3. Negotiated and Prevailing Panel Chair, Todd Bartholomew and Anna Broadfoot are going to co-chair the panel. In order for Todd to step down and Anna to replace him as chair, it would have to be done at a Senate meeting from the Panel.

4. If anyone has any ideas for chairs, please let Cindy Cobetto or John Caupert know.

5. There was a discussion about the Summer Scholarship and a motion will need to be made at the April meeting for designated funds.

6. The April 16 Staff Senate Executive Committee meeting is held the same day as the Board of Trustees meeting that will be in Edwardsville. It was decided to put on the agenda for April 16 for the executive committee to attend part of the BOT meeting.

7. There was a discussion about the Benefits Fair this year and the executive committee looked back at last year’s fair. The Benefits Fair is April 30th. It was decided to have a table at the fair and Cindy Cobetto will talk to someone in Human Resources to confirm and follow up with Vicki Kruse. There are scholarship brochures available from last year.

Other: None
Public Comment: None

Adjournment: The meeting was adjourned at 10:22 (Bartholomew/Pulley).

Approved as submitted September 17, 2015
Vicki Kruse/University Governance