The regular meeting of the Staff Senate Executive Committee meeting was called to order on Thursday, May 26, 2015 at 9:45 a.m. in the Board Room, Morris University Center by John Caupert, president.

**Present:** Caupert, Cobetto, Fricke, Welter: Recording Secretary Vicki Kruse

**Announcements**

John Caupert read announcements from the agenda emphasizing the scholarship presentation at the June 4 meeting. In addition to Rafael Gonzales of Ride Finders, Bob Vanzo and Tony Langendorf will be coming on June 4. It was also agreed that Sarah Laux will be the first speaker that day to talk about the Campus Kitchen. Someone will confirm the date with Rafael Gonzales and or Bob Vanzo.

Other dates of importance: the July 2 Staff Senate meeting is canceled, the July 16 Board of Trustees meeting is at the Springfield campus and the Staff Senate August 6 meeting guest speaker is Bob Dixon, ICAC.

**Consideration of Minutes:** The April 16, 2015 minutes were approved as submitted.

**Unfinished Business:** None

**New Business**

Scholarship Committee Chair, Treasurer and Fundraising Chair: There was a discussion about this vacant seat. It was decided to have interested parties submit a statement of interest by next week. John will send an email to both with a cc to Vicki Kruse.

**UPBC:** It was discovered that only one seat will need filled because Norris Manning is interested in serving a second consecutive and final term. There are several people who were nominated by senators for the two year term. In the interest of UPBC, it was decided to send an email to the nominated people informing them of the time commitment involved and have them send a one page letter about themselves and their interest in serving on the UPBC. John will send an email to each.

**ICAC:** Michelle Welter reported that there are multiple terms up and there are no term limits. The three expired terms are currently filled by Michelle Welter, Kevin Schmoll and Doug McIlhagga of which all would like to serve another term.

At this time there was a suggestion for the Staff Senate Orientation to include time management for meetings. Possibly, utilize Roberts Rules of Order more often to have a more efficiently ran meeting. Also have chairs and committees submit reports prior to meetings to distribute to members with the meeting announcement, that way the senators have the report in advance and can have questions ready if they have any. A suggestion was made to attend a Student Senate meeting to see how efficiently they
run them. It was also noted that SIUE has one Staff Senate for all constituencies where all other public universities have different senates for each constituency at each campus.

There are two Negotiated and Prevailing Senator seats vacant. There was a discussion on possible people who may be interested in serving on the Senate in that constituency.

Nominations for Panel Chairs and Officers: A discussion led to encouraging senators to get nominations in for the June regular meeting so they are not left for the August regular meeting since it will be a long one anyway.

A discussion continued about the Staff Senate Orientation with a possible date of July 23rd.

(The Governance secretary sent a doodle poll out after the meeting 5-26-15 to current and new Senate members looking for a mutual date).

Michelle Welter will reserve space when a date is agreed upon.

Several conflicts with future meetings: Cindy Cobetto will not be available on June 4, John Caupert out for the SSEC meeting on June 18 and the July 16 SSEC meeting since the BOT meeting is that day in Springfield. There was further discussion.

Adjournment: With no other business, the meeting was adjourned at 11:11 a.m.

Approved as submitted June 18, 2015
Vicki Kruse/University Governance