The regular meeting of the Staff Senate Executive Committee meeting was called to order on Thursday, July 16, 2015 at 9:14 a.m. in the International Room, Morris University Center by Cindy Cobetto, president elect in the absence John Caupert, president.

Present: Bartholomew, Cobetto, Dusenbery; Recording Secretary: Kruse

Excused: Caupert, Fricke, Pulley, Welter

Guest: Anne Hunter (senator)

Announcements

Cindy Cobetto read the announcements on the agenda:

- A special meeting for election of officers and panel chairs to follow regular Staff Senate meeting in August
- The BOT meeting is today at the School of Medicine in Springfield
- August 6 Guest Speaker is Michael Pulley, SUCSAC
- Ratifications on appointments for the following Committees/Councils will take place at the August regular meeting:
  - UPBC
  - ICAC

3 out of 6 voting members were present.

Approval of Minutes: The June 18, 2015 minutes were approved as submitted.

Correspondence: Cindy Cobetto read a letter from Melanie Schoenborn to the Elections Chair Todd Bartholomew. The letter was in regards to incoming Open Range Senator withdrawing her name from the election ballot for the nomination of Staff Senate Secretary. The name will be stricken from the ballot according to Melanie’s wishes and the letter is filed with the minutes.

Unfinished Business

Open Range Panel Chair: There was a discussion about nominations for Panel Chair, but no action was taken.

East St. Louis: Bill Dusenbery gave a report about status with the move of the Head Start Center to the Jackie Joiner Kersee building. Smoking policy is in effect at East St. Louis. Bill reported on some business from the Parking and Traffic Committee; all is moving along with the carpool option, Guardian app now available and Whoosh app available but will have a 35 cent phone charge. The annual parking passes are available online now and temporary passes can be printed from online for everyone’s convenience.
Negotiated & Prevailing Senator vacancies: There was a discussion about the two vacancies and that Barb Randle is interested in one of the seats. Cindy will recommend to Barb that she needs to send paperwork in prior to being nominated. This can take place at the August regular meeting.

Fall Scholarship Funds: There was a discussion about funds availability for the Fall Scholarship and the motion needs to be made at the August meeting.

Other

Todd Bartholomew reported that the Building Services Workers settled their contract, but negotiations will begin again next year. They have a 2% raise going back two years.

Public

Bill Dusenbery has tickets for a dinner auction at Gateway Center and raffle tickets for Cardinals game on July 28 (4 field box seats) if anyone is interested.

Adjournment: The meeting was adjourned (Dusenbery).

Approved as submitted September 17, 2015
Vicki Kruse/University Governance
July 15, 2015

Todd Bartholomew
Elections Committee Chair
University Staff Senate
SIUE Box 1252

Dear Todd,

Having been nominated for Secretary of the University Staff Senate for the 2015/16 Senate year, I wish to withdraw my acceptance of the nomination and have my name removed from the ballot for the August 2015 election. Referencing Robert’s Rules of Order, 10th edition, Chapter 14, page 421 citing subsection Nominations by a Committee; I see the USS Elections Committee as the Nominations Committee of the said Senate. I have been the Elections Committee Chair in the past and feel that this is the proper procedure for my withdrawal from the ballot even though my nomination was from the floor. I am also submitting a copy of this letter to the President of the Senate.

Thank you for your time and consideration in this matter.

Sincerely yours,

Melanie R. Schoenborn
Open Range Senator and Panel member

xc: President of the University Staff Senate