STAFF SENATE EXECUTIVE COMMITTEE

Approved Minutes
August 18, 2016

The regular meeting of the Staff Senate Executive Committee was called to order on Thursday, August 18, 2016 at 9:04 a.m. in the International Room, Morris University Center by Cynthia Cobetto, president.

PRESENT: Cobetto, Dusenbery, Fricke, Hunter, Milcic, Ormesher, Schoenborn, Toberman: Recording secretary

ABSENT: Caupert

GUEST: Janice LaRiviere

ANNOUNCEMENTS

Today is ‘move in day’ for freshman. The next Board of Trustees meeting is September 8 on the Edwardsville campus. Cindy will check with Morris Taylor to confirm all staff UPBC seats are filled, but asked if anyone was interested in serving if a seat is open.

APPROVAL OF MINUTES

Corrections were made to the minutes. The minutes were approved with corrections (Schoenborn/Dusenbery).

Let it also be noted that the agenda listed the next meeting date incorrectly and should have been September 15, 2016.

There was a discussion about room choice for Staff Senate meetings. It was decided that if the library third floor conference room is open on September 7, 2017 that the Staff Senate meeting could be held there. Vicki will call for reservations.

UNFINISHED BUSINESS

Policy Review Committee: John Milcic gave an update on the volunteer policy that is being drafted. An employee is not to volunteer their services in areas of their positions at SIUE. The volunteer policy concerns lead into some discussion about overtime issues for some departments. There was a discussion and it was decided to table any more discussion until the policy comes to the Staff Senate. Some issues with overtime have sprung up now that the labor laws have changed. John also reported that there is nothing new at this time on the sick and vacation leave policy except that the two electricians have their issue in arbitration, now. There was a discussion. Human Resources is tabling the policy for now, because there is a bill on the Governor’s desk regarding family sick leave and the outcome if passed would affect the policy in a positive way.

NEW BUSINESS

There was a discussion about the open seats for Administrative represented and Administrative non-represented Senator which was Gretchen’s seat. Ian Toberman will nominate Panel Member Angie White at the September Staff Senate meeting. Angie has already submitted her candidacy forms.

OTHER
The Chancellor is set to come to the October Staff Senate meeting for the scholarship presentation and talk to the Senators. There was a discussion about other future guest speakers. It was suggested to invite Denise Cobb. Vicki will contact Cheryl Hanvey to invite her to the December meeting. Someone suggested having the police chief speak. Someone suggested someone from EMS (Emergency Management Service).

Kirt Ormesher requested to add an agenda item to future agendas “Future Agenda Items” and asked if what everyone’s thoughts were on that. It was agreed to add it to both the executive committee and staff senate agendas each month.

Bill Dusenbery reported that the construction will begin again on the old Science building.

The effects of a resolution were discussed.

Melanie requested to add ‘Constitution and Bylaws revisions’ as a first read to the October agenda.

Anne Hunter gave an update on the Banquet; please, donate alcohol for the gift basket. Anne is planning some smaller fundraisers.

**ADJOURNMENT:** The meeting was adjourned at 10:05 a.m. (Dusenbery/Milcic).

Approved as submitted September 15, 2016
Vicki Kruse/University Governance