I. CALL TO ORDER The regular meeting was called to order at 9:02 a.m. by Fricke, president.

Present: Dusenbery, Fricke, Hunter, Ormesher, Schoenborn, Toberman, Van Meter
Excused: Milcic
Guests: Denise Cobb, Jondi Delgado; Panel Members: Cobetto, Dunn, White

II. APPROVAL OF MINUTES: *November 16, 2017 and December 21, 2017 were approved as submitted.
Introductions were made around the table.

III. GUEST SPEAKER: Denise Cobb, Provost and Vice Chancellor for Academic Affairs presented some initiatives from the Office of Academic Affairs, and took questions from the floor.
A question was asked about the SIUE Calendar and a request to take into consideration certain staffing departments involved at peak times when making decisions about calendar including the winter session. Cobb took note of the requests.

Fricke called a break at 10:00 a.m.
10:09 the meeting resumed.

IV. REPORTS: no reports

V. UNFINISHED BUSINESS
   A. Survey Results
      1. Follow up:
         a. Meet and Greets
            i. Politicians (Andy Manar, Katie Stuart, etc.): Dusenbery reported the public relations committee has reached out to politicians and received a favorable response. Stuart is available between March 12 and April 6.
            ii. Combined with a fundraiser such as Culvers: A question was asked about a spring fundraiser. The spring fundraiser is the banquet. Van Meter gave a report for work on banquet fundraiser (envelopes ordered). A name change planned to Scholarship Banquet as opposed to Employee Banquet and invite community. There was a discussion.
         b. ITS Course, what would folks like to see? Coordinate with ITS and host.
         c. Work life balance, mindfulness, mental health resources, Courtney Boddie
         d. What other training can we coordinate and host? There was a discussion. Fricke will follow up at next meeting with a list of training topics and will contact the Bank of Edwardsville.
         e. Friendly competitions: no discussion
            i. Door decorating
            ii. Welcome week
            iii. Human Foosball
      2. Actions:
         A. Vicki will send out a reminder to the announce list before all regular meetings that will include our schedule for future guests. One announcement on the Announce list serve has been sent at this time.
         B. E-Today announcement: An announcement on the E-Today has been sent out once at this time.
         C. Others: none
   B. Diversity training (still on hold)
      2. Diversity Officer: no movement
   C. Panel chairs discussion: Schoenborn reported progress on gathering information to move forward to next phase of creating a proposal or revisions to bylaws. There was a discussion.

VI. NEW BUSINESS:
None

VII. ANNOUNCEMENTS
Announcements from the agenda were stated.
VIII. FUTURE AGENDA ITEMS
   A. Guest speakers: A schedule of guest speakers for Staff Senate and Staff Senate executive committee meetings was provided.

IX. PUBLIC COMMENT:
   There were two public comments by Senators.
   1. A new position in the Trio Program for Veterans who have trouble getting back to school or college has been created.
   2. Janus VS AFSCME will go to Supreme Court next month. This is regarding fair share fees for public employees.

X. ADJOURNMENT
   The meeting adjourned at 11:04 a.m.

Approved as submitted February 15, 2018
Vicki Kruse/University Governance