CALL TO ORDER
The regular meeting was called to order at 9:00 a.m. by Hunter, president.

PRESENT: Dusenbery, Hunter, Milic, Schoenborn, Toberman, Van Meter, White, Woods
Ex Officio: Cobetto, Dunn

ABSENT: Fricke

GUESTS:

APPROVAL OF MINUTES: June 21, 2018 minutes were approved as submitted.

REPORTS: No reports were submitted

UNFINISHED BUSINESS: Hunter stated that the Welfare and Training Sessions are a work in progress and will be assigned to the Staff Development and Well-Being Committee.

NEW BUSINESS
Constituency Head elections: Hunter said agenda items A, B, and C dovetail each other. An official vote will be part of the August meeting.

Statement of Candidacy Form Review: Toberman presented a newly drafted candidacy form for review.

Staggering of Terms: Toberman, explained how the Constitution changes will allow for 4 year terms staggered every 2 years. Elections every 2 years for the numbered seats for 2019 is easy to make into a 4 yr. term. However 2020 is a concern, and he is proposing to extend the term to 2021. Two new positions would be appointed for a 3 year term. This is a cleaner model using a numbering system that will enable committee members to know term limits and when elections need to take place. The extended terms will make it so terms stagger going forward.

White stated the elections for the Alton campus is different because the Dean for Alton appoints their representative. Hunter will communicate with Alton Dean of the Constitution changes.

Resolution to Board of Trustees: Hunter gave an overview of the events that took place leading up to President Dunn’s retirement announcement and his replacement Interim President Kevin Dorsey. A draft resolution memo was presented and revisions were made as a committee.

All members approved and accepted the statement as read, which will be forwarded to the Board of Trustees, Chancellor Pembrook, the University listserv, local legislators, and media outlets.

Guest and Brown Bag discussion: Suggestions for the Guest and Brown Bag series were as follows: the Dean of Lovejoy Library, Kelly Jo of Facilities Management, new Director of HR, Interim President, new Coordinator of Disability Support Services, new Coordinator of Diversity Center and CIO for Information Technology.

Hunter suggested that these Brown Bag discussion take place at or in the vicinity of the guest’s employment location. So that the committee members can see what goes on in different areas of the university.

White suggested that the committee contact the City of Edwardsville and Chamber of Commerce for a guest appearance or for letters of support.
Toberman stated that there should be guidelines for guest speakers, an appropriate time limit, and relevant subject matter. All members agreed that a Special SSEC meeting would be held for select guests, so the committee will have enough time to address questions then follow with Brown Bag discussion for all participants. Hunter said the goal is to focus on the work to be done but benefit from the guests input.

*Standing Committee Membership:* Hunter stated that there are a few committees that still need a Chair and others need to be populated.

**ACTION ITEMS:** Hunter said action items is a new listing on agenda.

**ANNOUNCEMENTS:**

*SIUE 101:* White volunteered to take charge of SIUE 101 participation.

*Catch the Cougar Spirit:* Hunter asked if anyone wanted to do something as part of the Senate and suggested that members wear SIUE apparel and attend Welcome Parade.

*Diversity Day:* Hunter gave information about this inaugural event, which will take place on October 16.

*Staff Senate Banquet:* Scheduled for April 18, 2019 at the MUC, Ballroom.

**FUTURE AGENDA ITEMS**

**PUBLIC COMMENT**

**ADJOURNMENT**

The meeting adjourned at 10:27 a.m. (Van Meter/Dusenbery).