Present: Erin Brothers, Hans Hoerschelman (transcriber), John Laverty, Monica Madura, Jessica Richardson, and Matt Watson

Absent: Marsha Adolph, Nancy Davin, Michael Hesseltine, and Brenda Van Dee

Review/Approval of Minutes:

- March 15, 2017 – SC Executive Meeting
  - Monica Madura – Motioned
  - Jessica Richardson – Seconded
  - Approval, unanimous vote

- March 8, 2017 – SC Executive Meeting with President Harreld
  - John Laverty – Motioned
  - Monica Madura – Seconded
  - Approval, unanimous vote

Coke Fund Requests: no requests

Staff Council Budget:

a. Swag/other items
   - PH-1 Phone holder thingy – get 100
   - Do we need post its? If so, get SQUARE
   - WB-6 for water bottle

Faculty/Staff Budget Committee:

a. Do you want this to stick around?
b. How can it be utilized?
c. If it goes away, how will we get staff involved in budget discussions?
   i. Through path forward task forces?

Committee is not useful in its current form, though there does need to be a replacement representative body mapped onto the new budget model. Further discussion required.

Mailing: Cost did not change much. Got what we wanted in terms of paper color. 7-10 business days lead time needed prior to mailing.

Elections:

MSEC has situation where just elected only has a 1 year term (ending 2018) due to longstanding vacancy. Joe Lang’s term ends 2019. Question before us is do we make the just elected a 3 year term?

Discussion ensues:

Do bylaws have a stance? Not really.
MOTION BY HOERSCHE: As the bylaws are unclear on this specific situation, I move that the newly elected MSEC representative, Mary Starks, be granted a full 3 year term, expiring 2020, rather than filling the 1 year remaining on the currently vacant position, expiring 2018. Seconded by RICHARDSON. MOTION APPROVED UNANIMOUSLY

Erin and/or John will refer this situation to the BYLAWS committee for further review and suggestion on bylaws updates.

JRICH: Research/Scientific Serv still has an opening.

JLAV: Org Rep Elections are as follows:
C COM/ICTS has 2 nominees, going to have an election.
NURSING closes elections today.
College of Law closes today.
Engineering will confirm where they are with their election process. Should have results in early May (next week) at the latest.
Hygienic Labs elected Amanda Carl for their new org rep.
OVPR – elected Mike Weaver
College of Education – elected Adam Miller.

Kudos to Elections Committee for job well done. We should give Eric Rosso a SPOT award, Let’s see how to make this work.

Items for SCEC meetings with President Harreld and Interim Provost Curry: Tabled

Miscellaneous:

What is the determination on the eligibility for Pres-Elec? Though the bylaws are somewhat hard to digest, the intent does look to be that in order to extend a term for a councilor, they must be in specific officer positions while serving as an elected representative

John read an email from Jim Verry about a volunteer opportunity.

Need to come to terms on status of Healthcare and Sustainability ad-hoc committees

Discussed upcoming move for office manager to USB. Executive committee supports this move.

Adjourn: Motion – John Laverty; Seconded – Matt Watson

Next meeting: Wednesday, May 17, 2017 – 2:30 pm to 4:30 pm – 603 Jefferson Building (JB)