

STAFF SENATE EXECUTIVE BOARD

Magnolia Room, Morris University Center

Zoom Meeting ID: <https://siue.zoom.us/j/94503155890> Password: chimega

February 15, 2024 – 9:00am

AGENDA

- I. CALL TO ORDER**
- II. GUEST SPEAKER**
 - a. Chancellor James T. Minor
- III. APPROVAL OF MINUTES**
- IV. REPORTS AND UPDATES**
 - a. Executive Officers**
 - i. President
 - ii. Past-President
 - iii. President-Elect
 - iv. Secretary
 - v. Treasurer
 - vi. Constituency Representatives
 - b. Staff Senate Appointed Search Committees - Updates**
 - i. Vice Chancellor for Student Affairs – Jaci DeClue
 - ii. School of Business Dean – Sara Colvin
 - iii. Associate Vice Chancellor for Enrollment Management – Dann Rosner
 - iv. Dean for the Libraries and Information Services – Andrea Keller
 - v. Associate Provost & Dean of the Graduate School – Jill Smucker
- V. UNFINISHED BUSINESS**
 - a. Profit Share Info/Ideas – final dates/locations
 - b. Spring Scholarship Timeline
 - i. Staff Senate Scholarship – closes 2/29
 - ii. Faculty for Collective Bargaining Scholarship
- VI. NEW BUSINESS**
 - a. Faculty Association Request (handout)
- VII. ACTION ITEMS**
 - a. Follow-up with Resolution
- VIII. ANNOUNCEMENTS**
 - a. March Staff Senate Meeting – ESTL Campus – March 7
- IX. FUTURE AGENDA ITEMS**
 - a. Spring guest speakers
 - i. Connie Collins, VCUA – April Speaker - confirmed
 - ii. Bill Retzlaff/Craig Holon – FM updates – requested for May

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- b. Possible June Speaker?
 - i. Bill Winter – budget updates
 - ii. Carl Chambers, HR
 - iii. Samantha Ray, new Director of Admissions
 - iv. Steve Huffstutler – ITS
 - v. Patrick Sears, Registrar
 - vi. Jessica Harris – updates about Diversity Council and other initiatives
 - vii. Angie Cooksy – Enrollment Management

X. PUBLIC COMMENT

XI. ADJOURNMENT