

STAFF SENATE EXECUTIVE BOARD

Magnolia Room, Morris University Center

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

March 21, 2024 – 9:00am

AGENDA

- I. **CALL TO ORDER**
- II. **GUEST SPEAKER**
- 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 – Chipotle – April 29, 5pm – 9pm, Edwardsville
 - i. Promotion?
 - b. Spring Scholarship Timeline
 - i. Staff Senate Scholarship – winner (?)
 - ii. Faculty for Collective Bargaining Scholarship (\$500) launching _____, to be awarded in the spring?
 - c. April Guest Speaker – Connie Collins – questions
 - d. 2024-2025 Staff Senate Elections – Brainstorm
 - i. President-Elect
 - ii. Constituency Reps
 1. Negotiated & Prevailing – Ben K. is interested
 2. Admin Staff Rep – Evan is the only option 😊

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VI. NEW BUSINESS

- a. UPBC Meeting – April 5th – need 2nd appointment for Staff Senate
- b. New Senator Application for April – Lisa Mosley – Civil Service – Open Range

VII. ACTION ITEMS

- a. Any follow-up or feedback from the two Staff Senate programs last week?
 - i. Understanding PLAW
 - ii. Understanding your Social Security

VIII. ANNOUNCEMENTS

- a. University Budget Update – March 28, Legacy Room of the MUC; 10:30am
- b. April Board of Trustee’s Meeting – April 11, SIUC
- c. One Day, One SIUE – April 18, MUC Ballroom
- d. Employee Appreciation Days
 - i. Edwardsville – April 30
 - ii. Alton – April 25
 - iii. ESTL – April 19

IX. FUTURE AGENDA ITEMS

- a. Spring guest speakers
 - i. Bill Retzlaff/Craig Holon – FM updates – requested for May
- 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