

STAFF SENATE MEETING

Mississippi/Illinois Room, Morris University Center

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

November 2, 2023 – 9:00am

AGENDA

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
- III. **GUEST SPEAKER**
 - a. Lauren Bartshe, Executive Director to the Chancellor
- IV. **NOMINATION**
 - a. Administrative Staff Non-Represented Senator candidate:
 - i. Dr. Tim Staples
- V. **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. Chief of Police – Rex Jackson
 - iii. School of Business Dean – Sara Colvin
 - iv. Associate Vice Chancellor for Enrollment Management – Dann Rosner
- VI. **UNFINISHED BUSINESS**
 - a. Open Senator Positions – ideas to recruit possible members?
 - i. Civil Service Open Range – 3 positions (2025/2027- 2)
 - ii. Civil Service Negotiated & Prevailing – 1 position (2025)
 - iii. Alton Campus Senator (ALT CSNP/REP) – 1 position (2025)
 - iv. Alton School of Dental Medicine – 1 position
- VII. **NEW BUSINESS**
 - a. December Meeting and BOT Meeting
 - b. Search Committee Request:
 - i. Dean for the Libraries and Information Services – Andrea Keller
 - ii. Director for EOA/Title IX – Mark “Doc” Dochterman
 - iii. Vice Chancellor for University Advancement
 - c. Resolution – First Reading
- VIII. **COMMITTEE UPDATES**

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- a. Public Relations
 - i. Press Release for Fall Scholarship Winner
 - b. Scholarship
 - i. Fall Scholarship winner is Lauren Monke, daughter of Kim Monke, ITS
 - ii. Spring 2024 timeline and processes
 - c. Fund-Raising
 - i. Profit Share ideas
 - d. Diversity Initiatives
 - e. Policy Review
 - i. Next meeting with Carl Chambers
 - f. Staff Development & Well-Being
 - i. Staff Senate Wellness Walk – October 18, 12pm, Cougar Statue – feedback
 - ii. Free access all day to Student Fitness Center on November 8th
 - iii. FMLA Panel Presentation with HR and General Counsel’s Office
 - g. Elections & Operations
- IX. ANNOUNCEMENTS**
- a. State of the University Address, Nov. 2, 2pm, MUC Ballroom
 - b. Faculty/Staff Every Cougar Every Year Campaign - [Every Cougar Every Year - SIUE Connect](#) – consider including Staff Senate Scholarships in your giving:
 - i. Fund # 8715 – University Staff Senate Scholarship Endowment
- X. FUTURE AGENDA ITEMS**
- XI. PUBLIC COMMENT**
- XII. ADJOURNMENT**