

STAFF SENATE MEETING

Mississippi/Illinois Room, Morris University Center

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

December 7, 2023 – 8:30am

AGENDA

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
- III. **NOMINATION**
 - a. Civil Service Negotiated & Prevailing (2025) candidate:
 - i. Cheryl Jordan (voting on in January)
- 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. Chief of Police – Rex Jackson
 - iii. School of Business Dean – Sara Colvin
 - iv. Associate Vice Chancellor for Enrollment Management – Dann Rosner
 - v. Dean for the Libraries and Information Services – Andrea Keller
 - vi. Director for EOA/Title IX – Mark “Doc” Dochterman
 - vii. Vice Chancellor for University Advancement – Mesha Garner
- V. **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 (2027)
 - iii. Administrative Staff Non-Rep – 1 position (2025)
 - iv. Alton Campus Senator (ALT CSNP/REP) – 1 position (2025)
 - v. Alton School of Dental Medicine – 1 position
 - b. Final Vote on USS Resolution in Support of Finalized Union Contracts for Staff
- VI. **NEW BUSINESS**
 - a. Search Committee Request: Dean’s Quadrennial Reviews
 - i. Dean of CAS – Brian Hinterscher (Advisor in CAS)
 - ii. Dean of Engineering – Lisa Smith (DOD for Engineering from UA)

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VII. COMMITTEE UPDATES

- a. Public Relations
 - i. Press Release for Fall Scholarship Winner
- b. Scholarship
 - i. Spring Selection Process/Timeline
- c. Fund-Raising
 - i. Profit Share ideas
- d. Diversity Initiatives
 - i. Upcoming Graduation Celebrations
 1. Hispanic/LatinX Celebration – Dec. 4, 4pm, Conf Center, MUC
 2. Black Graduation Celebration – Dec. 5, 4pm, Conf. Center, MUC
 3. Lavender Celebration – Dec. 6, 4pm, Conf. Center, MUC
 4. AAPI/APIDA Celebration – Dec. 7, 4pm, Conference Center, MUC
 5. Non-Traditional Student Celebration – Dec. 8, 5pm Conf. Ctr, MUC
- e. Policy Review
 - i. Meeting with Carl Chambers on Nov. 20
- f. Staff Development & Well-Being
 - i. FMLA Panel Presentation with HR and General Counsel's Office –
December 19, Noon – 1pm, MS/IL Room of the MUC
- g. Elections & Operations

VIII. ANNOUNCEMENTS

- a. SUAA Meeting – December 11, 1pm, MS/IL – register at: [SUAA at SIUE December 11, 2023 Chapter Meeting \(qualtrics.com\)](#)
- b. Winter Reception – December 11, 2pm, Ballroom
- c. Commencement Exercises – December 15 & 16
- d. 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

IX. FUTURE AGENDA ITEMS

X. PUBLIC COMMENT

XI. ADJOURNMENT