

STAFF SENATE MEETING

Mississippi/Illinois, Morris University Center

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

September 7, 2023 – 8:30am

AGENDA

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
- III. **GUEST SPEAKER**
 - a. Carl Chambers, HR Director
- 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
 - ii. Chief of Police
 - iii. School of Business Dean
- V. **UNFINISHED BUSINESS**
 - a. Ad Hoc Committee Appointments
 - i. University Quality Council Committee
 - b. Open Senator Positions
 - 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)
- VI. **NEW BUSINESS**
 - a. Employee Wellness Fair – September 19, 11am – 2pm, Meridian Ballroom
 - i. USS Table – Volunteer Sign-up
 - b. Senator Resignation – Carolyn Jason
 - c. University Planning and Budget Council - Chair Recommendations
 - d. Parental and Family Leave University Task Force
- VII. **COMMITTEE UPDATES**
 - a. Public Relations
 - b. Scholarship
 - c. Fund-Raising
 - d. Diversity Initiatives

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- e. Policy Review
- f. Staff Development & Well-Being
- g. Elections & Operations

VIII. ANNOUNCEMENTS

- a. Employee Wellness Fair on Tuesday, September 19th
- b. Invitation from SUAA to join the Understanding your SURS Benefits presentation on September 21, 2023, Noon. Register: <https://tinyurl.com/44mvkz3y>
- c. NCERC 20th Anniversary Luncheon, Oct. 12, 11:30am
- d. October 5th Meeting – School of Dental Medicine – Alumni Conf. Room, Bldg. 273
- e. Staff Leadership Training – October 4-6 – 10:15 – 4pm
 - i. [Section 219](#) – *The Roles of a Leader*. Wednesday, October 4
 - ii. [Section 220](#) – *Unleash Initiative & Enhance Decisions*. Thur., October 5
 - iii. [Section 221](#) – *Unleash Initiative & Enhance Decisions*. Friday, October 6

IX. FUTURE AGENDA ITEMS

- a. November Guest Speaker: Lauren Bartshe, Executive Director for the Chancellor

X. PUBLIC COMMENT

XI. ADJOURNMENT