

STAFF SENATE MEETING
MUC – Mississippi/Illinois Room

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

Nov 7, 2024 – 9am

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. GUEST SPEAKERS

- a. Pat Sears (Registrar)
- b. Elza Ibrosheva (HLC Accreditation)
- c. Mike Pulley (SUCSAC Update)

IV. REPORTS AND UPDATES

a. Executive Officers

- i. President – Doug
- ii. Past-President – Kelly Jo
- iii. President-Elect - Steven
- iv. Secretary - Angie
- v. Treasurer - Cindy
- vi. Constituency Representatives
 - 1. CSOR – Vacant
 - 2. CSNP – Ben
 - 3. ASNR – Sara C
 - 4. ASRP - Evan

b. Staff Senate Appointed Search Committees - Updates

- i. Vice Chancellor for Student Affairs – Mike Schultz
- ii. Associate Vice Chancellor for Enrollment Management – Dann Rosner
- iii. Associate Provost & Dean of the Graduate School – Jill Smucker
- iv. Vice Chancellor for Finance & Administration – Paula Garcia

V. UNFINISHED BUSINESS

- a. Senator assignments
 - i. Alton/Non-Rep Senator vacancy – Amanda Novak / Angela Pritchett / John Caulk
 - ii. Alton/Rep Senator Vacancy – Reviewing and Recruiting
- b. Staff Ombuds update

VI. NEW BUSINESS

- a. Christy McDougal – Exception to absence rules per Bylaws Section 17 b/e
- b. Attention to Employee Wellness Fair Idea Board items

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VII. COMMITTEE UPDATES

- a. Public Relations - Angie
- b. Scholarship – Sara C
- c. Fund-Raising - Cindy
- d. Policy Review – Kelly Jo
- e. Staff Development & Well-Being – Sarak K
- f. Diversity Initiatives - Tiana
- g. Elections & Operations - Steven

VIII. ACTION ITEMS

IX. ANNOUNCEMENTS

- a. Cougar Store Sip & Shop – November 19; 5-7 pm

X. FUTURE AGENDA ITEMS

XI. PUBLIC COMMENT

XII. ADJOURNMENT