

STAFF SENATE MEETING

Mississippi/Illinois Room, Morris University Center

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

April 4, 2024 – 9am

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. NOMINATION

- a. Civil Service Open Range, 2027
 - i. Lisa Mosley

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. Open Senator Position
 - i. Civil Service Open Range – 1 position (2025)
- b. Negotiated & Prevailing Rep – Ben Kaminski
- c. Feedback/Follow-up from University Budget Meeting – March 28th
- d. UPBC Meeting – April 5th

VI. NEW BUSINESS

- a. 2024-2025 Staff Senate Executive Board Elections – May Meeting
 - i. President-Elect
 - ii. Constituency Representatives
 - 1. Administrative Staff Rep
- b. Spring Guests:

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- i. VCA Bill Retzlaff and Craig Holan, FM Director – May

VII. COMMITTEE UPDATES

- a. Public Relations
- b. Scholarship
 - i. USS Scholarship – winner -
 - ii. Faculty Bargaining Scholarship – now open through July 15th for Fall scholarship - <https://siue.academicworks.com/opportunities/13310>
- c. Fund-Raising
 - i. Chipotle Profit Share – April 29, 5pm – 9pm
- d. Diversity Initiatives – chair needed
- e. Policy Review
 - i. March Meeting recap
 - ii. Next meeting with Carl Chambers – May 13, 10am
- f. Staff Development & Well-Being
- g. Elections & Operations

VIII. ANNOUNCEMENTS

- a. April Board of Trustee’s Meeting – April 11, SIUC
- b. One Day, One SIUE – April 18, MUC Ballroom
- c. Faculty/Staff Appreciation Days:
 - i. East St. Louis – April 19
 - ii. Alton – April 25
 - iii. Edwardsville – April 30
- d. Commencement – May 3 - 5

IX. FUTURE AGENDA ITEMS

X. PUBLIC COMMENT

XI. ADJOURNMENT