

**STAFF SENATE EXECUTIVE BOARD**

**Morris University Center**

**October 20, 2022 – 9:00am**

**AGENDA**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. REPORTS AND UPDATES**
  - a. Executive Officers**
    - i. President
    - ii. President-Elect
    - iii. Secretary
    - iv. Treasurer
    - v. Constituency Representatives
  - b. Updates and Discussion on Search Committees in Progress**
    - i. Director of Human Resources
    - ii. School of Dental Medicine Dean
    - iii. Executive Director of Marketing and Communications
- IV. ACTION ITEMS**
  - a. N/A
- V. UNFINISHED BUSINESS**
  - a. Vacancies – Senate Seats and Committee appointments
    - i. Nomination for Bias Incident Response Team appointment
  - b. Feedback and suggestions for Strategic Position Alignment Process
  - c. Final report and recommendations from Budget Consultant
- VI. NEW BUSINESS**
  - a. Constituency Heads meeting scheduled with Dr. Minor on November 1<sup>st</sup>
  - b. Feedback and suggestions to improve Student Retention efforts
  - c. Updates from SURS September Board of Directors mtg. (*Nov. Senate mtg.*)
  - d. Topics and questions for November Staff Senate guest(s)
  - e. Discussion on Resolutions from the Senate
- VII. ANNOUNCEMENTS**
  - a. Effective Communication with Elected Officials event on November 1<sup>st</sup>
  - b. SIU Board of Trustees meeting is December 1<sup>st</sup> in Carbondale
- VIII. FUTURE AGENDA ITEMS**
  - a. Staff Senate meetings at East St. Louis and Alton campuses
- IX. PUBLIC COMMENT**
- X. ADJOURNMENT**