

UNIVERSITY STAFF SENATE EXECUTIVE BOARD MEETING
Magnolia Room, Morris University Center
March 16, 2023 – 9:00am
Approved Minutes

The regular meeting of the University Staff Senate Executive Board (SSEB) was called to order at 9:02 am on Thursday, March 16, 2023 by President Keith Becherer.

Present: Keith Becherer, Kelly Jo Hendricks, Angie White, Cindy Cobetto, Denyse Anderson, Darryl Cherry, Mike Hamil

Absent: Carolyn Jason, Michael Tadlock (ex officio)

Guests: none

APPROVAL OF MINUTES:

The minutes for the February 16, 2023 meeting were approved as written.

REPORTS AND UPDATES:

President Keith Becherer – Met with Chancellor Minor. Items discussed at the meeting, Tuition & Fees will be discussed at the next Board meeting to be held April 27, 2023 in Carbondale. Any increase in tuition and fees will apply to incoming freshmen only. The Governor’s budget proposal for funding is 7% however this will be split 50/50 between SIUE and SIUC, each institution receiving around 4 million.

SPA Process – Dr. Jerrica Ampadu stated that Deans are not communicating the same message. The message is not trickling down that is shared with Deans or top admins. The process is not working. In the transportation department, there is no mechanic, no one to service university vehicles which means service is completed outside the campus which doubles the cost and causes the repair budget to be quickly exasperated. Auto Tech was denied in the SPA process. Los of extra help employees being hired to fill spots that full-time staff once held and even some of the extra help requests are being denied.

No word back from the Chancellor regarding course/program cuts.

No Communication is a big issue. The university has had one email and one address. The Chancellor’s address has been moved back again to the middle of April, no set date. The university has had one university address by the Chancellor, June 22, 2022.

Academic Scheduling/Academic Affairs changes are painstakingly slow. Too much resistance and too many layers to go through to get anything course related approved.

What are the details on the Enrollment Management Plan. Why hasn’t there been a replacement announced yet for the Director of Admissions?

Revisit Capital Building Plan – no comprehensive plan, no communication or updates.

Facility Management Fee Plan – plan needs refreshed, have not done a fee review for quite some time.

Emergency Preparedness Plan will be reviewed.

President Elect Kelly Jo Hendricks – Election - Five applications have been submitted so far, 4 CS NP and 1 East St. Louis CSNP/Open Range. Emails were sent out the staff community 3/16/23 and an e-alert on Monday, March 20, 2023. Kelly Jo has received several questions from folks inquiring as to *what does a staff senate member do*. Individual Constituency Representatives will reach out to their respective groups to personally invite staff to apply for the election of new members. Kelly Jo is working on building the ballot with Michael's help. The due date to apply is March 29, 2023.

Secretary Angie White – Due to the 50th anniversary of SUAA, they will not have time to sponsor a Social Security webinar this spring. Angie will reach out to Jack Myers at the SS Springfield office to see about summer webinar.

Plans to set-up a Public Relations Committee meeting, early April to discuss a Communication plan and other items the staff survey presented as items needed to work on.

Treasures – Cindy has provided reports to President Keith Becherer. Will work on the remaining steps to issue the Faculty Scholarship this spring.

There were no other reports.

Executive Director for Office of the Chancellor search – this search is in process. No updates

Director of Intercollegiate Athletics – the work of the committee has been complete, and we are just waiting on word regarding who will be the successful candidate.

ACTION ITEMS:

None.

UNFINISHED BUSINESS:

Hendricks discussed the upcoming Staff Senate elections. She worked with Michael to update the Staff Senate website with the information relating to the dates and the open constituency seats. Intermittent announcements will be sent via The E Today. As a reminder, candidacy forms are due back by March 29, 2023. They can either be submitted to Michael via email at universitygovernance@siue.edu or via campus mail at Campus Box 1151.

Employee Appreciation Day – tentative date, Friday, April 7

SEARCH UPDATES

School of Business Dean – Position posted. WittKieffer search firm are working with the School of Business on the search process.

Chief of Police – no updates. Committee is in the process of being formed

VC Student Affairs – no updates

Director of Admissions – no information

ACTION ITEMS

SEHHB Dean Quadrennial Review – Angie White
Pharmacy Dean Quadrennial Review – Rianne Greenwalt

NEW BUSINESS:

Summer Retreat – no updates

HR Service Celebration – Monday, May 1, Ballroom, 1-5:00p.m.

Staff Senate April Meeting, April 6, more details to come regarding building/room

ANNOUNCEMENTS:

None.

FUTURE AGENDA ITEMS:

The April 6, 2023 Staff Senate meeting will take place on the School of Dental Medicine (Alton) campus.

PUBLIC COMMENT:

There was no public comment.

ADJOURNMENT:

The meeting adjourned at 10:45 am.

Submitted by Angie White, Secretary, University Governance