

STAFF SENATE EXECUTIVE BOARD

Morris University Center

March 16, 2023 – 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. Executive Director for Office of the Chancellor
 - ii. Director of Intercollegiate Athletics
 - iii. School of Business Dean
 - iv. Chief of Police
 - v. Vice-Chancellor for Student Affairs
- IV. ACTION ITEMS**
 - a. Appointments to Quadrennial Dean's Review**
 - i. Angie White, SEHHB Dean's Review
 - ii. Riane Greenwalt, School of Pharmacy Dean's Review
- V. UNFINISHED BUSINESS**
 - a. Staff Senate elections
 - b. Staff Senate survey and potential action items
 - c. Spring 2023 and Summer 2023 Staff Senate Scholarships
 - d. Employee Appreciation Day event and feedback for planning committee
 - e. Staff Senate Summer 2023 Retreat and Planning Day
- VI. NEW BUSINESS**
 - a. Human Resources Years of Service celebration on May 1st
- VII. ANNOUNCEMENTS**
 - a. N/A
- VIII. FUTURE AGENDA ITEMS**
 - a. April 2023 Staff Senate meeting at the Alton campus
- IX. PUBLIC COMMENT**
- X. ADJOURNMENT**