

**STAFF SENATE EXECUTIVE BOARD**

**Board Room, Morris University Center**

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

**October 19, 2023 – 9:00am**

**AGENDA**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. 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
    - ii. Chief of Police
    - iii. School of Business Dean
    - iv. Associate Vice Chancellor for Enrollment Management
- IV. UNFINISHED BUSINESS**
  - a. Lauren Bartshe – November Guest – possible questions
  - b. Update on Diversity Council and BFSA/QFSA
- V. NEW BUSINESS**
  - a. State of the University Address – Nov. 2, 2pm, Ballroom
  - b. Update on UPBC Chair nominations
    - i. Dr. Charles Berger, English
    - ii. Dr. Faith Liebl, Biology
    - iii. Dr. Edward Navarre, Chemistry
  - c. December Staff Senate Meeting – Dec. 7 – SIU BOT Meeting in Carbondale
  - d. HR New Staff Orientations – committee
    - i. Want to conduct two (2) per month
    - ii. Starting in Nov. with staff hired since COVID
- VI. ACTION ITEMS**
  - a. Profit Share Info/Idea – Buffalo Wild Wings – 20% net sales
- VII. ANNOUNCEMENTS**
  - a. Constituency Head Meeting – Oct. 31
  - b. Denyse Anderson’s Retirement Party – Nov. 28, 3pm, University Club
  - c. Faculty & Staff Winter Reception, Dec. 11, 2pm, Ballroom – RSVP 11/17

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**VIII. FUTURE AGENDA ITEMS**

- a. Selection of December guest speaker

**IX. PUBLIC COMMENT**

**X. ADJOURNMENT**