

STAFF SENATE EXECUTIVE BOARD

Magnolia Room, Morris University Center

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

January 18, 2024 – 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 – 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. Director for EOA/Title IX – Mark “Doc” Dochterman
 - vi. Associate Provost & Dean of the Graduate School -
- IV. **UNFINISHED BUSINESS**
 - a. Staff Senate Resolution – next steps
 - i. Updated Resolution - handout
 - ii. Send to:
 - 1. BOT Members
 - 2. Chancellor’s Council
 - 3. Current Union Presidents – request list from HR
 - 4. Union Business Agents – request list from HR
 - b. Profit Share Info/Ideas – possible dates/locations
 - c. Policy Review Meeting – January 22, 1pm, HR Office
 - i. Updates to NeoEd rollout
 - ii. Several recent departures in HR – impact on responses and processes
 - 1. Updated list of who in HR is managing various things
 - iii. Clarification on new Paid Leave for All Workers statement put out on Dec. 22.
 - iv. Update on the Parental Leave work group

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v. Understanding of Federal Law vs. University Policy as it relates to FMLA

V. NEW BUSINESS

VI. ACTION ITEMS

VII. ANNOUNCEMENTS

- a. BOT Meeting – Edwardsville – Feb. 9th
- b. March Staff Senate Meeting – ESTL Campus – March 7

VIII. FUTURE AGENDA ITEMS

- a. Selection of Spring guest speakers?
 - i. Patrick Sears, Registrar
 - ii. David Goodwin, Chief of Police – *requested for February
 - iii. Jessica Harris – updates about Diversity Council and other initiatives
 - iv. Connie Collins, VCUA
 - v. Carl Chambers, HR
 - vi. Samantha Ray, new Director of Admissions
 - vii. Bill Retzlaff/Craig Holon – FM updates
 - viii. Bill Winter – budget updates
 - ix. Steve Huffstutler – ITS
 - x. Angie Cooksy – Enrollment Management

IX. PUBLIC COMMENT

X. ADJOURNMENT