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