STAFF SENATE EXECUTIVE BOARD
Magnolia Room, Morris University Center
Zoom Meeting ID: https://siue.zoom.us/j/94503155890 Password: chimega
March 21, 2024 – 9:00am
AGENDA

I. CALL TO ORDER

II. GUEST SPEAKER

III. APPROVAL OF MINUTES

IV. 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. Associate Provost & Dean of the Graduate School – Jill Smucker

V. UNFINISHED BUSINESS
   a. Profit Share Info/Ideas – Chipotle – April 29, 5pm – 9pm, Edwardsville
      i. Promotion?
   b. Spring Scholarship Timeline
      i. Staff Senate Scholarship – winner (?)
      ii. Faculty for Collective Bargaining Scholarship ($500) launching __________, to be awarded in the spring?
   c. April Guest Speaker – Connie Collins – questions
   d. 2024-2025 Staff Senate Elections – Brainstorm
      i. President-Elect
      ii. Constituency Reps
         1. Negotiated & Prevailing – Ben K. is interested
         2. Admin Staff Rep – Evan is the only option 😊
VI. NEW BUSINESS
   a. UPBC Meeting – April 5th – need 2nd appointment for Staff Senate
   b. New Senator Application for April – Lisa Mosley – Civil Service – Open Range

VII. ACTION ITEMS
   a. Any follow-up or feedback from the two Staff Senate programs last week?
      i. Understanding PLAW
      ii. Understanding your Social Security

VIII. ANNOUNCEMENTS
   a. University Budget Update – March 28, Legacy Room of the MUC; 10:30am
   b. April Board of Trustee’s Meeting – April 11, SIUC
   c. One Day, One SIUE – April 18, MUC Ballroom
   d. Employee Appreciation Days
      i. Edwardsville – April 30
      ii. Alton – April 25
      iii. ESTL – April 19

IX. FUTURE AGENDA ITEMS
   a. Spring guest speakers
      i. Bill Retzlaff/Craig Holon – FM updates – requested for May
   b. Possible June Speaker?
      i. Bill Winter – budget updates
      ii. Carl Chambers, HR
      iii. Samantha Ray, new Director of Admissions
      iv. Steve Huffstutler – ITS
      v. Patrick Sears, Registrar
      vi. Jessica Harris – updates about Diversity Council and other initiatives
      vii. Angie Cooksy – Enrollment Management

X. PUBLIC COMMENT

XI. ADJOURNMENT