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 - excused
      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. E-Today
      ii. April Updates newsletter
   b. Spring Scholarship Timeline
      i. Staff Senate Scholarship – winner – Justin Wright
      ii. Faculty for Collective Bargaining Scholarship ($500) launched to be awarded over the summer
   c. May Guest Speaker – Bill Retzlafl & Craig Holan questions
   d. 2024-2025 Staff Senate Elections – Brainstorm
      i. President-Elect
      ii. Constituency Reps
         1. Admin Staff Rep – Evan is the only option 😊
VI. NEW BUSINESS
   a. UPBC Meeting – May 1st – need 2nd appointment for Staff Senate
   b. New Senator Application for April – Lisa Mosley – Civil Service – Open Range – inviting back to May Meeting
   c. Amie Flatt is leaving SIUE – last day is April 26th

VII. ACTION ITEMS
   a. UPBC Meeting Follow-up/Feedback
   b. Next Policy Meeting – May 13, 2024 – Questions/Concerns for Agenda

VIII. ANNOUNCEMENTS
   a. One Day, One SIUE – April 18, MUC Ballroom, 6pm
   b. Faculty/Staff Appreciation Events
      i. ESTL – April 19
      ii. Alton – April 25
      iii. Edwardsville – April 30
   c. Finals – April 29 – May 3
   d. Commencements – May 3 - 5

IX. FUTURE AGENDA ITEMS
   a. Spring guest speakers
      i. Connie Collins - June

X. PUBLIC COMMENT

XI. ADJOURNMENT