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 - excused
      iv. Secretary
      v. Treasurer
      vi. Constituency Representatives
   b. Staff Senate Appointed Search Committees - Updates
      i. Vice Chancellor for Student Affairs – Jaci DeClue
      ii. Associate Vice Chancellor for Enrollment Management – Dann Rosner
      iii. Dean for the Libraries and Information Services – Andrea Keller
      iv. Associate Provost & Dean of the Graduate School – Jill Smucker

V. UNFINISHED BUSINESS
   a. Spring Scholarship Timeline
      i. Faculty for Collective Bargaining Scholarship ($500) launched to be awarded over the summer
         1. Number of apps in?
   b. May Guest Speaker – Bill Retzlaff & Craig Holan questions
   c. 2024-2025 Staff Senate Elections
      i. President-Elect – Steven Green 😊
   d. UPBC Meeting – need 2nd appointment for Staff Senate

VI. NEW BUSINESS
   a. New Senator Application for June
      i. Jory Chadwick – Civil Service Open Range
   b. July Retreat? Or just a regular senate meeting?
STAFF SENATE EXECUTIVE BOARD
Magnolia Room, Morris University Center
Zoom Meeting ID: https://siue.zoom.us/j/94503155890  Password: chimega
May 16, 2024 – 9:00am
AGENDA

VII. ACTION ITEMS
   a. UPBC Meeting Follow-up/Feedback from May 1
   b. Next Policy Meeting – had to reschedule 5/13 meeting 😞

VIII. ANNOUNCEMENTS
   a.

IX. FUTURE AGENDA ITEMS
   a. Spring guest speakers
      i. Connie Collins – June
      ii. Additional questions

X. PUBLIC COMMENT

XI. ADJOURNMENT