

**STAFF SENATE MEETING**  
**Maple/Dogwood Room, Morris University Center**  
**Zoom Meeting ID: 939-2355-6209, Password: Staff**  
**April 7, 2022 – 9:00am**  
**AGENDA**

- I. CALL TO ORDER
- II. GUEST
  - a. Donna Meyer, Associate Director of Facilities Management
- III. APPROVAL OF MINUTES
- IV. PUBLIC COMMENT
- V. MONTHLY REPORTS
  - a. Officers
  - b. Constituency Representatives
  - c. Staff Senate Committees
  - d. University Committees
  - e. Search Committees
  - f. Ex-Officio
- VI. ACTION ITEMS
  - a. Nomination for President-elect
- VII. UNFINISHED BUSINESS
  - a. Norris Manning, Honorary Degree and Distinguished Services Awards Committee
  - b. John Milcic and John Caupert, Co-chairs of Policy Review Committee
- VIII. NEW BUSINESS
- IX. ANNOUNCEMENTS
  - a. Illinois Secretary of State Mobile Services on campus – April 19
  - b. Staff Senate Summer Scholarship Applications Open April 1-30
  - c. Board of Trustees Meeting – April 28 in Carbondale
  - d. HB 1167 (paid COVID leave time) was signed into law by Governor Pritzker on 4/5/22
- X. FUTURE AGENDA ITEMS
- XI. ADJOURNMENT

Next meeting of the Staff Senate Executive Committee will be Thursday, April 21, 2022 at 9:00am  
Next regularly scheduled meeting will be Thursday, May 5, 2022 at 9:00am