UNIVERSITY STAFF SENATE

Morris University Center Hickory/Hackberry Room Zoom ID 945 0315 5890 January 12, 2023 – 9:00am AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. REPORTS AND UPDATES

a. Executive Officers

- i. President
- ii. President-Elect
- iii. Secretary
- iv. Treasurer
- v. Constituency Representatives

b. Search Committees in Progress

i. School of Dental Medicine Dean

IV. ACTION ITEMS

- a. Search Committee Appointments
 - i. Samantha Jones to serve on Director of Intercollegiate Athletics search
 - ii. Rex Jackson to serve on Chief of Police search
 - iii. Sara Colvin to serve on Dean for the School of Business search
 - iv. Jackie Hayes to serve on Executive Director for the Office of the Chancellor search

V. UNFINISHED BUSINESS

a. Results from Staff Senate Survey and planned action items

VI. NEW BUSINESS

a. Staff Senate elections to be held on Wednesday, April 12, 2023

VII. ANNOUNCEMENTS

- a. 103rd Illinois General Assembly scheduled to begin on January 11, 2023
- b. SIU Board of Trustees meeting on February 9, 2023 on the Edwardsville campus

VIII. FUTURE AGENDA ITEMS

a. Kedra Tolson, Executive Director of University Marketing and Communications at the February 2, 2023 meeting

IX. PUBLIC COMMENT

X. ADJOURNMENT