STAFF SENATE MEETING

School of Dental Medicine – Alumni Conference Room – Building 273

Zoom Meeting ID: https://siue.zoom.us/j/94503155890 Password: chimega

October 5, 2023 – 9:00am

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. NOMINATION

- a. East St. Louis Senator (CSOR/NREP) candidate:
 - i. Tiana Montgomery

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
- ii. Chief of Police
- iii. School of Business Dean

V. UNFINISHED BUSINESS

- a. Ad Hoc Committee Appointments
 - i. University Quality Council Committee
- b. Open Senator Positions
 - i. Civil Service Open Range 3 positions (2025/2027- 2)
 - ii. Civil Service Negotiated & Prevailing 1 position (2025)
 - iii. Alton Campus Senator (ALT CSNP/REP) 1 position (2025)
- c. Employee Wellness Fair Feedback
- d. Parental/Family Leave Task Force more names requested:
 - i. Civil Service Negotiated and Prevailing no one yet
 - ii. Civil Service Open Range/Confidential, Managerial and Supervisory Exclusion - Mike Hamil
 - iii. Administrative Staff Represented no one yet
 - iv. Administrative Staff Non-Represented Susan Seibert
 - v. East St. Louis Center Sarah Kirkpatrick
 - vi. Alton School of Dental Medicine Steven Green

VI. NEW BUSINESS

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- a. December Guest Speaker suggestions
- b. Fall Scholarship Amount Approval \$2500
- c. Associate Vice Chancellor for Enrollment Management Search Committee

VII. COMMITTEE UPDATES

- a. Public Relations
- b. Scholarship
- c. Fund-Raising
- d. Diversity Initiatives
- e. Policy Review
- f. Staff Development & Well-Being
 - i. Staff Senate Wellness Walk October 18, 12pm, Cougar Statue
- g. Elections & Operations

VIII. ANNOUNCEMENTS

- a. Staff Leadership Training October 4-6 10:15 4pm
 - i. Section 219 The Roles of a Leader. Wednesday, October 4 FULL
 - ii. <u>Section 220</u> Unleash Initiative & Enhance Decisions. Thur., October 5
 - iii. <u>Section 221</u> Unleash Initiative & Enhance Decisions. Friday, October 6 canceling and moving to Thursday's session.
- b. <u>Homecoming & Family Weekend</u> Oct. 10 15
- c. SUR "Retirement Savings Plan (RSP) Webinar, Oct. 12 at 9:30am
- d. NCERC 20th Anniversary Luncheon, Oct. 12, 11:30am
- e. Staff Senate Wellness Walk October 18, 12pm, Cougar Statue
- f. SIUE Preview Day October 28, 9am 1pm

IX. FUTURE AGENDA ITEMS

- a. November Guest Speaker: Lauren Bartshe, Executive Director for the Chancellor
- X. PUBLIC COMMENT
- XI. ADJOURNMENT