I. CALL TO ORDER
II. APPROVAL OF MINUTES
III. GUEST SPEAKER
   a. Lauren Bartshe, Executive Director to the Chancellor
IV. NOMINATION
   a. Administrative Staff Non-Represented Senator candidate:
      i. Dr. Tim Staples
V. 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 – Jaci DeClue
      ii. Chief of Police – Rex Jackson
      iii. School of Business Dean – Sara Colvin
      iv. Associate Vice Chancellor for Enrollment Management – Dann Rosner
VI. UNFINISHED BUSINESS
   a. Open Senator Positions – ideas to recruit possible members?
      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)
      iv. Alton School of Dental Medicine – 1 position
VII. NEW BUSINESS
   a. December Meeting and BOT Meeting
   b. Search Committee Request:
      i. Dean for the Libraries and Information Services – Andrea Keller
      ii. Director for EOA/Title IX – Mark “Doc” Dochterman
      iii. Vice Chancellor for University Advancement
   c. Resolution – First Reading
VIII. COMMITTEE UPDATES
STAFF SENATE MEETING
Mississippi/Illinois Room, Morris University Center
Zoom Meeting ID: https://siue.zoom.us/j/94503155890  Password: chimega
November 2, 2023 – 9:00am
AGENDA

a. Public Relations
   i. Press Release for Fall Scholarship Winner
b. Scholarship
   i. Fall Scholarship winner is Lauren Monke, daughter of Kim Monke, ITS
   ii. Spring 2024 timeline and processes
c. Fund-Raising
   i. Profit Share ideas
d. Diversity Initiatives
e. Policy Review
   i. Next meeting with Carl Chambers
f. Staff Development & Well-Being
   i. Staff Senate Wellness Walk – October 18, 12pm, Cougar Statue – feedback
   ii. Free access all day to Student Fitness Center on November 8th
   iii. FMLA Panel Presentation with HR and General Counsel’s Office
g. Elections & Operations

IX. ANNOUNCEMENTS
   a. State of the University Address, Nov. 2, 2pm, MUC Ballroom
   b. Faculty/Staff Every Cougar Every Year Campaign - Every Cougar Every Year - SIUE Connect – consider including Staff Senate Scholarships in your giving:
      i. Fund # 8715 – University Staff Senate Scholarship Endowment

X. FUTURE AGENDA ITEMS

XI. PUBLIC COMMENT

XII. ADJOURNMENT