AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. NOMINATION
   a. Civil Service Negotiated & Prevailing (2025) candidate:
      i. Cheryl Jordan (voting on in January)

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 – Jaci DeClue
      ii. Chief of Police – Rex Jackson
      iii. School of Business Dean – Sara Colvin
      iv. Associate Vice Chancellor for Enrollment Management – Dann Rosner
      v. Dean for the Libraries and Information Services – Andrea Keller
      vi. Director for EOA/Title IX – Mark “Doc” Dochterman
      vii. Vice Chancellor for University Advancement – Mesha Garner

V. 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 (2027)
      iii. Administrative Staff Non-Rep – 1 position (2025)
      iv. Alton Campus Senator (ALT CSNP/REP) – 1 position (2025)
      v. Alton School of Dental Medicine – 1 position
   b. Final Vote on USS Resolution in Support of Finalized Union Contracts for Staff

VI. NEW BUSINESS
   a. Search Committee Request: Dean’s Quadrennial Reviews
      i. Dean of CAS – Brian Hinterscher (Advisor in CAS)
      ii. Dean of Engineering – Lisa Smith (DOD for Engineering from UA)
STAFF SENATE MEETING
Mississippi/Illinois Room, Morris University Center
Zoom Meeting ID: https://siue.zoom.us/j/94503155890 Password: chimega
December 7, 2023 – 8:30am
AGENDA

VII. COMMITTEE UPDATES
   a. Public Relations
      i. Press Release for Fall Scholarship Winner
   b. Scholarship
      i. Spring Selection Process/Timeline
   c. Fund-Raising
      i. Profit Share ideas
   d. Diversity Initiatives
      i. Upcoming Graduation Celebrations
         1. Hispanic/LatinX Celebration – Dec. 4, 4pm, Conf Center, MUC
         2. Black Graduation Celebration – Dec. 5, 4pm, Conf. Center, MUC
         3. Lavender Celebration – Dec. 6, 4pm, Conf. Center, MUC
         4. AAPI/APIDA Celebration – Dec. 7, 4pm, Conference Center, MUC
         5. Non-Traditional Student Celebration – Dec. 8, 5pm Conf. Ctr, MUC
   e. Policy Review
      i. Meeting with Carl Chambers on Nov. 20
   f. Staff Development & Well-Being
      i. FMLA Panel Presentation with HR and General Counsel’s Office – December 19, Noon – 1pm, MS/IL Room of the MUC
   g. Elections & Operations

VIII. ANNOUNCEMENTS
   a. SUAA Meeting – December 11, 1pm, MS/IL – register at: SUAA at SIUE December 11, 2023 Chapter Meeting (qualtrics.com)
   b. Winter Reception – December 11, 2pm, Ballroom
   c. Commencement Exercises – December 15 & 16
   d. 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

IX. FUTURE AGENDA ITEMS

X. PUBLIC COMMENT

XI. ADJOURNMENT