UNIVERSITY STAFF SENATE

SIUE Morris University Center MS/IL Room Zoom ID 945 0315 5890 May 4, 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. Executive Director for the Office of the Chancellor
- ii. School of Business Dean
- iii. Chief of Police
- iv. Vice-Chancellor for Student Affairs

IV. ACTION ITEMS

- a. Ratification of Jaci DeClue, Deputy Athletic Director, to VCSA Search Committee
- b. Certification of April 12, 2023 Staff Senate Election Results

V. UNFINISHED BUSINESS

a. Spring '23 Staff Senate Scholarships

VI. NEW BUSINESS

- a. Notice of Special Meeting to take place Thursday, June 1, 2023 upon conclusion of regularly schedule SIUE Staff Senate meeting
 - i. Election of SIUE Staff Senate Executive Officers

VII. ANNOUNCEMENTS

- a. Congratulations to all employees recognized at the 2022-23 Service Awards Reception held on May $\mathbf{1}^{\text{st}}$
- b. Commencement Exercises will take place May 5th-7th
- c. 2023-24 Staff Senate retreat and planning session to be held on July 18, 2023; no regularly scheduled Staff Senate meeting on July 6th

VIII. FUTURE AGENDA ITEMS

- a. Discussion and Suggestions for Invited Guests to FY24 Staff Senate meetings
- IX. PUBLIC COMMENT
- X. ADJOURNMENT