I. CALL TO ORDER
II. APPROVAL OF MINUTES
III. NOMINATION
   a. Civil Service Negotiated & Prevailing (2025) candidate:
      i. Cheryl Jordan
   b. New Constituency Reps needed for:
      i. Negotiated & Prevailing
      ii. Administrative Staff Represented
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
         1. Chief David Goodwin – started Dec. 15
      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
         1. Connie Collins – starts January 22
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. Spring Scholarship Allocation - $2500 – vote required
   b. Spring Guests Ideas:
      i. David Goodwin, Chief of Police
      ii. Connie Collins, VCUA
      iii. Carl Chambers, HR
      iv. Bill Retzlaff/Craig Holan, University Master Plan/Building and Renovations on campus
      v. Other ideas:

VII. COMMITTEE UPDATES
   a. Public Relations
   b. Scholarship
      i. Spring Selection Process/Timeline
   c. Fund-Raising
      i. Profit Share ideas
   d. Diversity Initiatives
   e. Policy Review
      i. Next Meeting with Carl Chambers
   f. Staff Development & Well-Being
   g. Elections & Operations

VIII. ANNOUNCEMENTS
   a. March Staff Senate Meeting – East St. Louis Campus
   b. February BOT Meeting – Feb. 8th, SIUE

IX. FUTURE AGENDA ITEMS

X. PUBLIC COMMENT

XI. ADJOURNMENT