I. CALL TO ORDER
II. APPROVAL OF MINUTES
III. GUEST SPEAKER
   a. David Goodwin, Chief of Police
IV. NOMINATION
   a. Administrative Professional Non-Represented:
      i. Julie Babington
   b. Civil Service Open Range, 2027
      i. Christy McDougal
   c. Negotiated & Prevailing
      i. Ben Kaminski
      ii. Linda Eilerman
   d. Alton Campus (CSNP/REP)
      i. Katharina “Kat” Wright
   e. New Constituency Reps needed for:
      i. Negotiated & Prevailing
      ii. Administrative Staff Represented
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. School of Business Dean – Sara Colvin
      iii. Associate Vice Chancellor for Enrollment Management – Dann Rosner
      iv. Dean for the Libraries and Information Services – Andrea Keller
      v. Director for EOA/Title IX – Mark “Doc” Dochterman
      vi. Associate Provost & Dean of the Graduate School – Jill Smucker
VI. UNFINISHED BUSINESS
   a. Open Senator Positions – ideas to recruit possible members?
      i. Civil Service Open Range – 3 positions (2025/2027- 2)
         1. Have one additional candidate for March Meeting to consider
      ii. Administrative Staff Represented – 1 position (2027)
   b. Ongoing Recruitment of UPBC Chair Recommendations

VII. NEW BUSINESS
   a. Spring Guests:
      i. David Goodwin, Chief of Police - February
      ii. Connie Collins, VCUA – April
      iii. VCA Bill Retzlaff and Craig Holan, FM Director – invited for May

VIII. 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. Meeting with Carl Chambers
   f. Staff Development & Well-Being
   g. Elections & Operations
      i. Pause on PR Committee – Doug James

IX. ANNOUNCEMENTS
   a. March Staff Senate Meeting – East St. Louis Campus
      i. Info or instruction from ESTL team?
      ii. If someone needs a ride from SIUE, let Kelly Jo know
   b. February BOT Meeting – Feb. 8th, SIUE

X. FUTURE AGENDA ITEMS

XI. PUBLIC COMMENT

XII. ADJOURNMENT