I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. GUEST SPEAKER
   a. Dr. Tim Staples, Director of the East St. Louis Center

IV. NOMINATION
   a. Administrative Professional Non-Represented:
      i. Julie Babington
   b. Civil Service Open Range, 2027
      i. Amy Miller
   c. Administrative Professional Represented:
      i. Evan Lowis
   d. 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. Associate Provost & Dean of the Graduate School – Jill Smucker
STAFF SENATE MEETING
Room 2074 in Building B, East St. Louis Campus
Zoom Meeting ID: https://siue.zoom.us/j/94503155890 Password: chimega
March 7, 2024 – 9am
AGENDA

VI. UNFINISHED BUSINESS
   a. Open Senator Positions – ideas to recruit possible members?
      i. Civil Service Open Range – 2 positions (2025/2027-1)
   b. Ongoing Recruitment of UPBC Chair Recommendations

VII. NEW BUSINESS
   a. 2024-2025 Staff Senate Executive Board Elections – May Meeting
      i. President-Elect
      ii. Constituency Representatives
         1. Negotiated & Prevailing Rep
         2. Administrative Staff Rep
   b. Spring Guests:
      i. Connie Collins, VCUA – April
      ii. VCA Bill Retzlaff and Craig Holan, FM Director – May

VIII. COMMITTEE UPDATES
   a. Public Relations
      i. Understanding Your Social Security, March 13, 11:30am – 1pm; Zoom Link: http://tinyurl.com/3p8wetry
   b. Scholarship
      i. USS Scholarship – applications closed 2/29
      ii. Faculty Bargaining Scholarship
   c. Fund-Raising
      i. Profit Share ideas for USS Scholarship
         1. Chipotle Profit Share – April 29, 5pm – 9pm
   d. Diversity Initiatives
   e. Policy Review
      i. Next meeting with Carl Chambers – March 11, 1pm and May 13, 10am
   f. Staff Development & Well-Being
      i. Paid Leave for All Workers (PLAW) Panel Presentation with HR; March 12, Noon – 1pm; Zoom Link – https://siue.zoom.us/s/95138408354; Missouri Room
      ii. Understanding Your Social Security, March 13, 11:30am – 1pm; Zoom Link: http://tinyurl.com/3p8wetry
g. Elections & Operations
   i. Pause on PR Committee – Doug James

IX. ANNOUNCEMENTS
   a. University Budget Update – March 28, Legacy Room of the MUC; 10:30am
   b. April Board of Trustee’s Meeting – April 11, SIUC
   c. One Day, One SIUE – April 18, MUC Ballroom

X. FUTURE AGENDA ITEMS

XI. PUBLIC COMMENT

XII. ADJOURNMENT