I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. NOMINATION
   a. Civil Service Open Range, 2027
      i. Lisa Mosley

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. 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

V. UNFINISHED BUSINESS
   a. Open Senator Position
      i. Civil Service Open Range – 1 position (2025)
   b. Negotiated & Prevailing Rep – Ben Kaminski
   c. Feedback/Follow-up from University Budget Meeting – March 28th
   d. UPBC Meeting – April 5th

VI. NEW BUSINESS
   a. 2024-2025 Staff Senate Executive Board Elections – May Meeting
      i. President-Elect
      ii. Constituency Representatives
         1. Administrative Staff Rep
   b. Spring Guests:
STAFF SENATE MEETING
Mississippi/Illinois Room, Morris University Center
Zoom Meeting ID: https://siue.zoom.us/j/94503155890   Password: chimega
April 4, 2024 – 9am
AGENDA

i. VCA Bill Retzlaff and Craig Holan, FM Director – May

VII. COMMITTEE UPDATES
    a. Public Relations
    b. Scholarship
       i. USS Scholarship – winner -
       ii. Faculty Bargaining Scholarship – now open through July 15th for Fall scholarship -
           https://siue.academicworks.com/opportunities/13310
    c. Fund-Raising
       i. Chipotle Profit Share – April 29, 5pm – 9pm
    d. Diversity Initiatives – chair needed
    e. Policy Review
       i. March Meeting recap
       ii. Next meeting with Carl Chambers – May 13, 10am
    f. Staff Development & Well-Being
    g. Elections & Operations

VIII. ANNOUNCEMENTS
    a. April Board of Trustee’s Meeting – April 11, SIUC
    b. One Day, One SIUE – April 18, MUC Ballroom
    c. Faculty/Staff Appreciation Days:
       i. East St. Louis – April 19
       ii. Alton – April 25
       iii. Edwardsville – April 30
    d. Commencement – May 3 - 5

IX. FUTURE AGENDA ITEMS

X. PUBLIC COMMENT

XI. ADJOURNMENT