STAFF SENATE MEETING
International Room, Morris University Center
Zoom Meeting ID: https://siue.zoom.us/j/94503155890  Password: chimega
May 2, 2024 – 9am
AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. GUEST SPEAKER
   a. Dr. Bill Retzlaff & Craig Holan

IV. NOMINATION
   a. Civil Service Open Range, 2027
      i. Lisa Mosley
   b. President-Elect, 2024-2025

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. Associate Vice Chancellor for Enrollment Management – Dann Rosner
      iii. Dean for the Libraries and Information Services – Andrea Keller
      iv. Associate Provost & Dean of the Graduate School – Jill Smucker

VI. UNFINISHED BUSINESS
   a. Open Senator Position
      i. Civil Service Open Range – 1 position (2025)
      ii. Civil Service Negotiated & Prevailing – 1 position (2027)

VII. NEW BUSINESS
   a. Spring Guests:
      i. Connie Collins, Vice Chancellor for University Advancement – tentative June
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VIII. COMMITTEE UPDATES
   a. Public Relations
   b. Scholarship
      i. Faculty Bargaining Scholarship – now open through July 15th for Fall scholarship -
         https://siue.academicworks.com/opportunities/13310
   c. Fund-Raising
      i. Chipotle Profit Share this past Monday
   d. Policy Review
      i. Next meeting with Carl Chambers – May 13, 10am
      ii. Agenda Items of interest
   e. Staff Development & Well-Being
      i. HR Parental Leave Policy Panel
   f. Elections & Operations

IX. ANNOUNCEMENTS
   a. UPBC Meeting – May 1
   b. Commencement – May 3 – 5
   c. Memorial Day – May 27 – campus closed

X. FUTURE AGENDA ITEMS

XI. PUBLIC COMMENT

XII. ADJOURNMENT