AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. GUEST SPEAKER - Steve Huffstutler – IT CIO

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 / Mike Schultz
      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

V. UNFINISHED BUSINESS
   a. Open Senator Position - Civil Service Open Range – 1 position (2025)
      i. Jory Chadwick
      ii. Brittany Smith

VI. NEW BUSINESS
   a. Address Pay treatment for unrepresented staff

VII. COMMITTEE UPDATES
   a. Public Relations
   b. Scholarship
      i. Faculty Bargaining Scholarship – now open through Aug 18 for Fall scholarship -
         https://siue.academicworks.com/opportunities/13310
         1. Direct emailed eligible employees on 7/22
         2. Sara sent to e-Today (Have not seen it in e-Today yet)
   c. Fund-Raising
   d. Policy Review
STAFF SENATE MEETING
Legacy Room, Morris University Center
Zoom Meeting ID: https://siue.zoom.us/j/94503155890  Password: chimega
Aug 1, 2024 – 9am
AGENDA

e. Staff Development & Well-Being
f. Elections & Operations

VIII. ANNOUNCEMENTS
a. Parking permits – Due by Aug 19
b. First Year Residents Move In Volunteers – Aug 14 & 15 (University Housing)
c. New Discount Program Offering – Southern Illinois University Edwardsville's Savings Marketplace

IX. FUTURE AGENDA ITEMS

X. PUBLIC COMMENT

XI. ADJOURNMENT