University Staff Senate
December 4, 2008, 9:00 a.m.
Morris University Center
International Room

Agenda
Announcements: Rich Hampton, Executive Director of the Office of the Vice Chancellor for University Relations will speak about the University Staff Senate Scholarship funds.

I. Approval of November 6, 2008 Minutes
II. Treasurer’s Report
III. Old Business
   a. Scholarship Committee – FOCS - update
   b. Brown Bag Luncheon Series and SUAA topic update
   c. Other Old Business

IV. New Business
   a. Other New Business

V. Reports
   a. Ex-Officio Reports
      1. Personnel
      2. SURS
      3. SUCSAC
   b. Panel Reports
      1. Negotiated and Prevailing
      2. Open Range
      3. Professional Staff
   c. Satellite Campus Reports
      1. Alton
      2. E. St. Louis
   d. UPBC - minutes posted on www.siue.edu/ugov/staff
   e. Policy Review Committee
   f. Fundraising Committee – BBQ April 23, 2009
   g. Goals Committee
   h. Newsletter
   i. Council of Councils
   j. Other Reports

VI. Adjournment