University Staff Senate
January 8, 2009, 9:00 a.m.
Morris University Center
International Room

Agenda

Announcements: Human Resources Director Sherrie Senkfor will present the current HR Web Site changes. Cathy Merkle from the Civil Service Banquet Committee will present a donation to the Staff Senate Scholarship Fund today.

I. Approval of December 4, 2008 Minutes
II. Treasurer’s Report
III. Old Business
   a. Brown Bag Luncheon Series 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