University Staff Senate  
May 5, 2011, 9:00 a.m.  
Illinois Room, Morris University Center

Agenda

Announcements: Recognition to Melanie Schoenborn for her years of service to the Staff Senate. Appointment of Kathleen Gardner, Associate Director of Housing, to the UPBC as the Staff Senate representative

I. Approval of Minutes (9:30 am)  
   A. April 7, 2011

II. Old Business
   A. Brown Bag Series  
       1. May 5, Linda L. BrookhartExecutive Director, State Universities Annuitants Association  
       2. May 19, Human Resources, Compensation

III. New Business
   A. Staff Senate Scholarship Accounting will be reported under the Scholarship Committee Report

IV. Reports (10:00 am)  
   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. Public Relations Committee  
       1. Newsletter
   D. Policy Review Committee  
       1. All Employee policy  
       2. Civil Service policy  
       3. Professional/Admin policy  
       4. Drug Testing Policy Proposed
   F. Scholarship Committee  
       (1) Scholarship Handbook revisions First Reading  
       (2) Staff Senate Scholarship Accounting: Rich Hampton, Executive Director of Financial Affairs, SIUE Foundation
   G. Fundraising Committee  
       (1) Staff Senate BBQ report
   H. Goals Committee

V. Other Reports (10:45 am)

VI. Adjournment

Next meeting will be on Thursday, June 2, 2011, 9:00 a.m. in the Mississippi Illinois Room, Morris University Center.