University Staff Senate  
August 2, 2012, 9:00 a.m.  
International Room, Morris University Center  
Agenda

I. Announcements
   - SUCSAC election results
   - Board of Trustees meetings in Edwardsville; September 13 and November 8
   - Fall classes begin August 20
   - Chancellor Julie A. Furst-Bowe will attend the September 6 Staff Senate meeting for the Staff Senate Scholarship Award presentation and will address the Senate

II. Guest Speaker: Professor T.R. Carr, SIUE Faculty Representative to SURS Members Advisory Committee (SURSMAC), Director of the Department of PAPA (Public Administration and Policy Analysis) will give an update on SURS today

III. Approval of Minutes (9:15 am)
   A. June 7, 2012

IV. Treasurer's Report (McKaig)

V. Old Business
   A. Staff Appreciation (Hamil)
   B. Staff Senate BBQ final report (Hamil)
   C. Open Meetings Act training requirement for Senate (Kruse)
   D. Security System

VI. New Business
   A. Nominations for Officers
   B. Nominations for Panel Chairs
   C. Ice Cream Cabaret, August 31 (Becherer)
      1. Call for entertainment/karaoke
      2. Tickets
      3. Cougar Welcome pictures
      4. Door prizes
      5. Volunteers

VII. Reports
   A. Ex-Officio Reports
      1. SUCSAC (Pulley)
      2. Personnel/VC Administration Designee (Senkfor)
      3. SURS (Bayne)
   B. Panel Reports
      1. Negotiated and Prevailing (Bartholomew)
      2. Open Range (Gaffney)
      3. Professional Staff (Welter)
   C. Satellite Campus Reports
      1. Alton (Candela)
      2. E. St. Louis (Sams)
   D. Standing Committees
      1. UPBC (Gardner)
      2. Public Relations Committee (Dusenbery)
         a. Newsletter
      3. Policy Review Committee (Herbeck)
      4. Scholarship Committee (vacant)
      5. Fundraising Committee (Dusenbery)
      6. Goals Committee (Becherer)
   E. Other Reports

VIII. Adjournment

The next University Staff Senate meeting is scheduled for Thursday, September 6, 2012, 9:00 a.m. in the International Room, Morris University Center

Special Meeting Agenda follows
University Staff Senate
Special Meeting
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USS Constitution – By-Laws

Article II, Section 36., Nominations for officers can be made at any regular meeting prior to the special meeting for elections. Officers will be selected at a special meeting to be convened at the conclusion of the regular August meeting. Voting members will consist of newly elected and continuing Staff Senate members. Newly elected officers will assume responsibility September 1 of each year.

I. Elections
   A. Ratification of Candidates
   B. Ratification of Officers
   C. Ratification of Panel Chairs

II. Adjourn