University Staff Senate
October 4, 2012, 9:00 a.m.
International Room, Morris University Center
Agenda

I. Announcements
   A. SIUE Preview- October 8, 2012
   B. Homecoming- October 9th-14th
   C. Chancellor’s Address to the University- October 16
   D. Family Weekend- October 19th-21st

II. Guest Speakers
   A. Dr. Rhonda Comrie, Faculty Senate President
   B. Mr. Erik Zimmerman, Student Body President
   C. Mr. Scott Gluntz, University Quality Council Appointee

III. Approval of Minutes
   A. September 6, 2012

IV. Old Business
   A. Ice Cream Cabaret (Becherer)
   B. Open Meetings Act training

V. New Business
   A. Negotiated and Prevailing Senate appointment-Gilmore
   B. Professional Staff Non-Represented appointment-Caupert
   C. Administrative Professional Staff policy (2nd Reading and Vote)
   D. Civil Service Staff policy (2nd Reading and Vote)

VI. 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 (Cooper)
      3. Professional Staff (Cobetto)
   C. Satellite Campus Reports
      1. Alton (Candela)
      2. E. St. Louis (vacancy)
   D. Standing Committees
      1. UPBC (Manning)
      2. UCB (Cobetto)
      3. Public Relations Committee (Dusenbery)
         a. Newsletter
      4. Policy Review Committee (Herbeck)
      5. Scholarship Committee (vacant)
      6. Fundraising Committee (Dusenbery)
      7. Goals Committee (Becherer)
   E. Other Reports
      1. Staff Senate President’s Report

VII. Adjournment

The next University Staff Senate meeting is scheduled for Thursday, November 1, 2012, 9:00 a.m. ES-B-2074
East St. Louis Campus (room subject to change due to scheduling)