University Staff Senate
February 7, 2013, 9:00 a.m.
Willow Room, Morris University Center

Agenda

I. Announcements

- Congratulations to Vicki Kruse, January Employee of the Month
- February 28, 2013 is the next SIU Board of Trustees meeting
- Jane Drake, Director, The Gardens at SIUE to address the Senate in March
- Tunnel of Oppression event on March 13, 2013
- SIUE Employee banquet on April 4, 2013

II. Guest Speakers
   A. Dr. Narbeth Emmanuel, Vice-Chancellor for Student Affairs

III. Approval of Minutes
   A. January 3, 2013

IV. Action Items
   A. Ratify Panel members (Negotiated and Prevailing)
      1) Greg Herbeck, Facilities Plumber
      2) Dana Dain, School of Pharmacy Office Support Specialist

V. Old Business
   A. May Fundraiser
   B. Strategic Planning Committee
   C. Social Media Policy

VI. New Business
   A. Treasurer’s Report
   B. Todd Bartholomew will serve as Elections Committee Chair
   C. Paula Birke, Staff Senate appointee on Intercollegiate Athletic Council
   D. Danita Mumphard, Staff Senate appointee on Ad hoc committee
   E. Staff Senate BBQ

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 (Cooper)
      3. Professional Staff (Cobetto)
   C. Satellite Campus Reports
      1. Alton (Candela)
      2. E. St. Louis (George W. Johnson)
   D. Standing Committees
      1. UPBC (Manning)
      2. UCB (Cobetto)
      3. Public Relations Committee (Dusenbery)
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

VIII. Public Comments

IX. Adjournment

The next University Staff Senate meeting is scheduled for Thursday, March 7, 2013, 9:00 a.m. International Room, Morris University Center.