I. Announcements
   - SIUE’s 109th Commencement Ceremonies are May 3rd and 4th - Congratulations to Graduates
   - Summer 2013 Staff Senate Scholarship Awardees
   - Employee Banquet Planning Committee donation to the Staff Senate Scholarship Fund
   - Steve Jankowski, Director of Alumni Affairs, will address the Senate at the June meeting
   - Congratulations to John Caupert; appointment to U.S. Rep Davis’ Agriculture Advisory Council
   - Thank you to Diane McKaig for her service to the Staff Senate and to SIUE

II. Guest Speaker
   - Paul Fuligni, Director of Facilities Management

III. Approval of Minutes
   A. March 7, 2013
   B. April 4, 2013

IV. Action Items
   A. Video Surveillance Policy - Second Reading and Vote (Policy Review Committee)
   B. Executive Committee Recommendation - Letter of Commendation to Mr. David Hamilton, SIU Board of Trustees
   C. Executive Committee Recommendation - Support for Proportional Representation on the SIU Board of Trustees
   D. Appointments on the Intercollegiate Athletic Council
      1. Eric Barnett, Director of the University Museum
      2. James Schram, Director in the College of Arts and Sciences
      3. Doug McIlhagga, Director in Marketing and Communications to fill remainder of term

V. Old Business
   A. May Fundraiser
   B. Nominations for two (2) vacancies on Policy Review Committee

VI. New Business
   A. Staff Senate Treasurer’s Quarterly Report
   B. Staff Senate BBQ re-cap and discussion
   C. Discussion on Ombudsman Office for Staff

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 (Johnson)
   D. Standing Committees
      1. UPBC (Manning)
      2. UCB (Cobetto)
      3. Public Relations Committee (Dusenbery)
4. Policy Review Committee (Herbeck)
   i. Social Media Policy
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, *June 6, 2013, 9:00 a.m.* in the International Room, Morris University Center*