University Staff Senate
June 6, 2013, 9:00 a.m.
International Room, Morris University Center

Agenda

I. Announcements
   - Major General (Ret.) Randal E. Thomas was appointed to the SIU Board of Trustees
   - Dr. Shirley J. Portwood was appointed to the SIU Board of Trustees
   - Springboard to Success sessions run May 23rd through June 26th
   - July 4, 2013 regularly scheduled Staff Senate meeting is cancelled due to the holiday

II. Guest Speaker
   - Steve Jankowski, Director of SIUE Alumni Affairs

III. Approval of Minutes
   A. May 2, 2013

IV. Action Items
   A. Vote to Suspend Rules for the 2013 Election and move the Election Date
   B. Vote to approve nomination of Crystal Connover, Negotiated and Prevailing Senator
   C. Appointments to the Policy Review Committee
      1. Rebecca Cooper
      2. Sarah Laux

V. Old Business
   A. Ombudsman Office for Staff
   B. Staff Senate Treasurer’s Quarterly Report

VI. New Business
   A. 2013 Staff Senate Elections
   B. Recommendation of the Executive Committee to review the Staff Senate Constitution, By-Laws and all Operating Papers with Guidance from the Evaluation and Liaison Committee of the SIUE Faculty Senate Rules and Procedures Council

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)
         1. June meeting
      5. Scholarship Committee (vacant)
         1. Request for approval to disburse funds for Fall 2013 Scholarship
      6. Fundraising Committee (Dusenbery)
      7. Goals Committee (Becherer)
         1. 2012-13 Year-end Summary
         2. 2013-14 Proposed Goals to President-elect Welter
   E. Other Reports
      1. Staff Senate President’s Report

VIII. Public Comments

IX. Adjournment

The next University Staff Senate meeting is scheduled for Thursday, August 1, 2013, 9:00 a.m. in the International Room, Morris University Center