University Staff Senate
September 5, 2013, 9:00 a.m.
International Room, Morris University Center
Agenda

I. Announcements
   • Congratulations to Senator Crystal Connoyer who was named August Employee of the Month
   • SIUE Experience was held August 15-17 for all incoming freshmen students
   • Fall Enrollment Numbers
   • Board of Trustees Meeting—September 12 in Carbondale
   • Vice Chancellor for University Advancement Open Forums
   • Chancellor’s Address to the University on September 18 at 10:00am in the Meridian Ballroom

II. Guest Speaker
   A. Morris Taylor, UPBC Chair and Associate Professor of the Master of Public Administration and Policy Analysis Program (9:00 am)
   B. Chancellor Julie Furst-Bowe (9:30 am)
   C. Mike Schultz, Chair of the Campus Calendar Committee (10:00 am)

III. Approval of Minutes
   A. August 1, 2013
   B. August 1, 2013 Special

IV. Old Business
   A. Treasurer appointment
   B. Alton Staff Senate Representative, Jackie Candela
   C. Negotiated and Prevailing Senator, James Gilmore
   D. Staff Senate Informational Table at Departmental Resource Fair Review

V. New Business
   A. Chancellor’s Update Email (August 21)
   B. Provost Search and Staff nominations
   C. Nominations for Professional Staff Senate Seat vacated by President-elect Caupert
   D. Calendar Committee Report
   E. Policy Review Committee (Update from 9/4 meeting)
      1. Social Media Policy
      2. Photo Release Policy
      3. Conceal and Carry
   F. Possible Guest Speakers

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 (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)
a. Membership (Cobetto)
7. Goals Committee (Becherer)

E. Other Reports
   1. Staff Senate President’s Report

VII. Public Comments

VIII. Adjournment

The next University Staff Senate meeting is scheduled for Thursday, **October 3, 2013** in the International Room, Morris University Center.