I. Announcements
   A. Science Building Ribbon Cutting was held on November 4
   B. Next Board of Trustees Meeting on November 14 at SIUE
   C. Presidential Search Open Forum—November 14 in MUC Conference Center
   D. Preview SIUE—November 11
   E. Veteran’s Day—November 11—thank you to all veterans for your service!
   F. Arts & Issues—Joint Orchestra Concert—SIUE/SIUC Concert—November 18
   G. Vice Chancellor for University Advancement—Rachel Carlton Stack (chancellor email on October 9).

II. Approval of Minutes
   A. October 3, 2013
   B. October 9, 2013 special meeting

III. Old Business
   A. Special Meeting Recap/Update
   B. Council of Councils (Kirt Ormesher)

IV. New Business
   A. Sick Leave Bank—Discussion
   B. Updates to Staff Senate Constitution & Bylaws
   C. Fundraising Chair

V. Reports
   A. Ex-Officio Reports
      1. SUCSAC (Pulley)
      2. Personnel/VC Administration Designee (Senkfo)
      3. SURS (Bayne)
   B. Panel Reports
      1. Negotiated and Prevailing (Bartholomew)
      2. Open Range (Hamil)
      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 (Becer)
   E. Other Reports
      1. Staff Senate President’s Report
      2. Presidential Search Committee Report

VI. Public Comments

VII. Adjournment

The next University Staff Senate meeting is scheduled for Thursday, December 5, 2013 at 9:00 a.m. in the International Room, Morris University Center.