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

I. Announcements  
   A. Next Board of Trustees Meeting December 12 at Carbondale  
   B. Finals Breakfast on Sunday, December 8 from 8PM-9PM in MUC Center Court. Free pancakes for students!  
   C. The MUC will be open 24 hours a day beginning Sunday, December 8 through Wednesday, December 11.  
   D. Monday, December 9, 11:00AM Dental School Multidisciplinary Lab Ribbon Cutting  
   E. Faculty/Staff Holiday Open House—Wednesday, December 11 3PM-5PM Meridian Ballroom  
   F. Mark Your Calendars—April 9, 2014 11am-1pm, Employee Appreciation Event

II. Guest Speakers  
   A. Alexa Hillery, SIUE Student Senate President  
   B. Susan Yager, SIUE Faculty Senate President

III. Approval of Minutes  
   A. November 7, 2013

IV. Old Business  
   A. Sick Leave Bank—Discussion (Update)  
   B. Updates to Staff Senate Constitution & Bylaws (Update from Executive Committee Meeting)

IV. New Business  
   A. Campus WiFi  
   B. Fundraising Chair  
   C. Open Senate and Panel Seats  
   D. Reschedule January Senate Meeting

V. 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 (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 (Becherer)  
   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 possibly being scheduled. The date and place will be posted as soon as determined.