University Staff Senate  
January 9, 2014, 9:00 a.m.  
Board Room, Morris University Center  
Agenda

I. Announcements
   A. School of Pharmacy Diabetes Awareness Event, January 25 8:00am-2:00pm in MUC—Free to everyone
   B. Dr. Martin Luther King, Jr. Luncheon and Awards Program—Tuesday, February 4 in MUC
   C. Sibs & Kids Weekend February 7-8, 2014
   D. Next Board of Trustees Meeting February 12 at SIUE
   E. New Illinois Laws—No handheld phones, conceal and carry, speed limit increase, litter now includes cigarette butts.
   F. Spring classes start on January 13, 2014
   G. Retention numbers
   H. February Guest Speaker—Sherrie Senkfor, Director of Human Resources
   I. Mark Your Calendars—April 9, 2014 11am-1pm, Employee Appreciation Event

II. Approval of Minutes
   A. December 5, 2013

III. Old Business
   A. Updates to Staff Senate Constitution & Bylaws (Update from Executive Committee Meeting)

IV. New Business
   A. Fundraising Chair
   B. Open Senate and Panel Seats
   C. Discussion Regarding Guest Speakers

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 (vacant)
   D. Standing Committees
      1. UPBC (Manning)
      2. UCB (Cobetto)
      3. Public Relations Committee (Dusenbery)
      4. Policy Review Committee (Herbeck)
      5. Scholarship Committee (Selection Committee Chair Norris Manning)
      6. Fundraising Committee (Dusenbery)
         1. Employee Banquet Date?
      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 scheduled for Thursday, February 6, 2014 at 9:00 a.m. in the International Room, Morris University Center.