University Staff Senate  
February 6, 2014, 9:00 a.m.  
International Room, Morris University Center  
Agenda

I. Announcements  
   A. February is Black Heritage Month. Opening Ceremony on Monday, February 3, 2014 at 12pm  
   B. Sibs & Kids Weekend February 7-8, 2014  
   C. Next Board of Trustees Meeting February 12, 2014 at SIUE  
   D. Ribbon Cutting for new Engineering Building on February 18, 2014 at 1pm  
   E. Chancellor's Email to the Campus Community on January 28, 2014  
   F. March Guest Speaker—Jennifer Vandeven, Associate Vice Chancellor for Information Technology  
   G. Service Awards Ceremony on March 31, 2014  
   H. Mark Your Calendars—April 9, 2014 11am-1pm, Employee Appreciation Event

II. Guest Speakers  
   A. Sherrie Senkfor, Director of Human Resources (9:00AM)  
   B. Denise Cobb, Assistant Provost for Academic Innovation and Effectiveness (10:00AM)

III. Approval of Minutes  
   A. January 9, 2014

IV. Action  
   A. Dana Dain, Administrative Panel member ratification (Panel Chair Cindy Cobetto)  
   B. Anne Hunter, Negotiated and Prevailing Senator and Panel member ratification (Panel Chair Todd Bartholomew)

V. Treasurer Report - Quarterly report at February, May, August and November meetings, (Cindy Cobetto)

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

VII. New Business  
   A. Smoking Policy Review  
   B. Fundraising Discussion—Table at Benefits Fair  
   C. Staff Senate Scholarship & Faculty for Collective Bargaining Scholarship

VIII. 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 (Lesicko and Dusenbery)  
      7. Goals Committee (Becherer)  
   E. Other Reports  
      1. Staff Senate President’s Report  
      2. Presidential Search Committee Report

IX. Public Comments

X. Adjournment

The next University Staff Senate meeting is scheduled for Thursday, March 6, 2014 at 9:00 a.m. in the International Room, Morris University Center.