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

I. Announcements
   A. Don’t forget to “spring” forward on Sunday, March 9
   B. Spring Break is next week!
   C. AQIP Quality Checkup Visit March 19-21, 2014
   D. SUCS Audit Visit March 19-21, 2014
   E. Service Awards Ceremony on March 31, 2014
   F. Lobby Day on April 2, 2014. Executive Committee members will attend.
   G. SURS Pension Presentation—April 9, 2014 at 2:30pm in MUC University Restaurant
   H. Mark Your Calendars—April 9, 2014 11am-1pm, Employee Appreciation Event

II. Guest Speakers
   A. Jennifer Vandever, Associate Vice Chancellor for Information Technology

III. Approval of Minutes
   A. February 6, 2014

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

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

VI. New Business
   A. Staff Senate BBQ
   B. New SIU President—Dr. Randy Dunn
   C. First Reading—elimination of Salary Committee

VII. 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, Dusenbery)
      7. Goals Committee (Becherer)
   E. Other Reports
      1. Staff Senate President’s Report

VIII. Public Comments

IX. Adjournment

The next University Staff Senate meeting is scheduled for Thursday, April 3, 2014 at 9:00 a.m. at the School of Dental Medicine, Alton, Alumni Conference Room # B273.