I. Announcements
   A. Commencement—May 9 & 10
   B. Benefits Fair—April 16, 2014—Thank you to all those who helped!
   C. Board of Trustees meeting—May 8 at SIUE
   D. SIU President Dr. Randy Dunn will assume his duties on May 1, 2014
   E. Director of Equal Opportunity & Access Candidate Open Forums:
      a. Chad Martinez, April 29-30
      b. Jane McQueeny, May 1-2
      c. Kathy Lasher, May 6-7
   F. Scholarship Awardees Presentation with Chancellor Julie Furst Bowe (mid meeting)
   G. Bob Vanzo sent New Policies Presentation from March Policy Council (Information Only):
      i. Workplace Violence Policies and Procedures - 2C6 & 3C5 - 3-2014 Revisions (Final Draft 04-15-2014)
      ii. Clear and Present Danger Reporting Policy 2-2014 (Final Draft 04-15-2014)
      iii. Firearms Policy 2-2014 (Final Draft 04-15-2014)

II. Guest Speakers
   A. Andrew Lenhardt, Associate Director, Human Resources

III. Approval of Minutes
   A. April 3, 2014

IV. Old Business
   A. Updates to Staff Senate Constitution & Bylaws

V. New Business
   A. Staff Senate Election

VI. 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)
         i. Table at Benefits Fair
         ii. Employee Banquet
      7. Goals Committee (Becherer)
   E. Other Reports
      1. Other/Open Discussion
      2. Staff Senate President’s Report

VII. Public Comments
VIII. Adjournment

The next University Staff Senate meeting is scheduled for Thursday, June 5, 2014 at 9:00 a.m., International Room, Morris University Center