University Staff Senate
August 7, 2014, 9:00 a.m.
International Room
Morris University Center
Agenda

I. Announcements
   A. Board of Trustees meeting—July 24, 2014 School of Medicine, Springfield; next meeting held September 11 at Edwardsville campus
   B. Scholarship Fundraiser table – sign up
   C. Staff Senate Elections – thanks to Keith Becherer, Tami Kershaw, Rebecca Cooper, Cindy Cobetto and Kelli Braun for helping with election preparation, stuffing envelopes and getting over 500 ballots ready for campus mail and counting over 300 ballots and documenting the election results (over 50% return of ballots).
   D. Schedule of speakers for Fall meetings
   E. Freshmen Move In August 14, 2014
   F. SIUE Experience begins August 14, 2014
   G. Academic Classes begin August 18, 2014
   H. Cougar Welcome August 14-29, 2014
   I. Budget email from Chancellor Furst-Bowe from July 17, 2014
   J. Scholarship Thank You note
   K. Council of Councils at SIUC on October 17 (handout)
   L. Chancellors Annual Address on September 25, time TBD

II. Approval of Minutes
   A. June 5, 2014

III. Old Business
   A. Updates to Staff Senate Constitution & Bylaws
   B. Strategic Plan
   C. Cougar Welcome Resource Fair Table

IV. New Business
   A. Nominations (Elections Chair Tami Kershaw)
   B. Goals (Keith Becherer, Chair)
   C. Scholarship Awardees (Donna Lesicko, Scholarship Chair)
   D. New Senator Orientation

V. Reports
   A. Treasurer Report
      1. 2014 Endowment Report (Cindy Cobetto)
   B. Ex-Officio Reports
      1. SUCSAC (Pulley)
      2. Personnel/VC Administration Designee (Senkfor)
      3. SURS (TBD)
   C. Panel Reports
      1. Negotiated and Prevailing (Bartholomew)
      2. Open Range (Hamil)
      3. Administrative/Professional Staff (Cobetto)
D. Satellite Campus Reports
   1. Alton (Candela)
   2. E. St. Louis (vacant)

E. Standing Committees
   1. UPBC (Manning)
   2. UCB (Cobetto)
   3. Public Relations Committee (Dusenbery)
   4. Policy Review Committee (Herbeck)
   5. Fundraising Committee (Lesicko)
      1. Employee Banquet
      2. Table in Center Court

E. Other Reports
   1. Other/Open Discussion
   2. Staff Senate President's Report

VI. Public Comments

VII. Adjournment

The next University Staff Senate (special) meeting is scheduled for Thursday, August 7, 2014 immediately after the regular meeting, International Room, Morris University Center.

The next regular University Staff Senate meeting is scheduled for September 4, 2014, 9:00 a.m. International Room, Morris University Center.