University Staff Senate
September 4, 2014, 9:00 a.m.
International Room, Morris University Center
Agenda

I. Announcements
   - Congratulations to elected and re-elected Senators and Panel members
   - Ormesher appointed to UCB to replace Cobetto as Staff representative
   - SIUE Experience was held August -- for all incoming freshmen students
   - Fall Enrollment Numbers
   - Board of Trustees Meeting—September 11 on Edwardsville campus
   - Chancellor’s Address will be on Thursday, September 25 at 10:00 a.m. in the Meridian Ballroom
   - Chancellor Reception for Staff Senate—Need good turnout
   - Rachel Stack, Vice Chancellor for University Advancement and SIU President Government Liaison John Charles will visit at October meeting
   - Chancellor Julie Furst Bowe will visit at the November meeting
   - Staff Senate Informational Table at Departmental Resource Fair Review
   - Council of Councils
   - Multicultural Center
   - Employee Banquet, Thursday, September 18, Social Hour (cash bar) begins at 5 pm, Dinner at 6 pm (Jerry’s Catering)

II. Guest Speakers
   A. Budget Director Bill Winter
   B. Morris Taylor, UPBC Chair and Associate Professor of the Master of Public Administration and Policy Analysis Program (PowerPoint presentation)

III. Approval of Minutes
   A. August 7, 2014
   B. August 7, 2014 Special

IV. Old Business
   A. Treasurer appointment

V. New Business
   A. Searches
   B. Constitution and By-laws proposed revisions (first read)
   C. Nominations for Professional Staff Senate Seat vacated by President-elect Cobetto
   D. Possible Guest Speakers

VI. Reports
   A. Ex-Officio Reports
      1. SUCSAC (Pulley)
      2. Personnel/VC Administration Designee (Senkfor)
      3. SURS (TBD)
   B. Panel Reports
      1. Negotiated and Prevailing (Bartholomew)
      2. Open Range (Hamil)
      3. Professional Staff (Fricke)
C. Satellite Campus Reports
   1. Alton (Candela)
   2. E. St. Louis (Langston)

D. Standing Committees
   1. UPBC (Manning)
   2. UCB (Ormesher)
   3. Public Relations Committee (Dusenbery)
   4. Policy Review Committee (Herbeck)
   5. Scholarship Committee (Lesicko)
      a. Scholarship Awardees
   6. Fundraising Committee (Lesicko)
      a. Employee Banquet
      b. Fundraising Table
   7. Goals Committee (Becherer)

E. Other Reports
   1. Staff Senate President’s Report
      a. Diversity Council Subcommittees need volunteers to serve
   2. Staff Senate Orientation/Training

VII. Public Comments

VIII. Adjournment

*The next University Staff Senate meeting is scheduled for Thursday, **October 2, 2014** in the Willow Room, Morris University Center.*