University Staff Senate  
October 2, 2014, 9:00 a.m.  
International Room, Morris University Center  
Agenda

I. Announcements
   - Board of Trustees September 11 Meeting—Canceled  
   - Chancellor’s Address - Thursday, September 25  
   - Chancellor Reception for Staff Senate-Need good turnout  
   - Chancellor Julie Furst Bowe will visit at the November meeting  
     1. November transportation sign-up (Staff Senate at East St. Louis Campus)  
   - Council of Councils – October 17, SIU Carbondale  
   - Venessa Brown, Assistant Chancellor for Institutional Diversity and Inclusion – December guest speaker  
   - Appointments  
     1. Danita Mumphard..................Search Committee, Dean School of Education, Health and Human Behavior  
     2. Norris Manning..................Search Committee, Dean School of Business

II. Guest Speakers
   A. Vice Chancellor for University Advancement Rachel Stack  
      1. Presentation of the 2014 SS Fall Scholarship Awards  
      2. Initiatives  
   B. SIU President Government Liaison John Charles  
      1. Elections have consequences & the importance of getting out and voting  
      2. Types of "campaigning", if any, we as SIU employees can be involved in

III. Approval of Minutes  
   A. September 4, 2014

IV. Action Items
   A. Ratification of Admin/Prof represented Senator Dana Dain  
   B. Ratification of Admin/Prof unrepresented Panel Member Courtney Breckenridge  
   C. University Staff Senate Constitution proposed revisions  
   D. University Staff Senate By-laws proposed revisions

V. Old Business

VI. New Business

VII. Reports
   A. Treasurer: (Kershaw) Report submitted (handout)  
   B. Standing Committees  
      1. Scholarship Committee (Lesicko)  
         a. Scholarship Awardees  
      2. Fundraising Committee (Lesicko) Report submitted  
      3. Goals Committee (Becherer) Report submitted  
   C. Other Reports  
      1. Staff Senate President’s Report  
      2. Staff Senate Orientation/Training

VIII. Public Comments

IX. Adjournment

The next University Staff Senate meeting is scheduled for Thursday, November 6, 2014 at the East St. Louis Campus, Room ES – B 2074 Conference Room.