University Staff Senate
August 6, 2015, 9:00 a.m.

International Room
Morris University Center
Agenda

I. Announcements
   A. Special meeting for electing officers and panel chairs immediately following today’s meeting
   B. September 3 Scholarship Presentation TBD
   C. Withdrawal from Ballot

II. Guest Speakers
   A. Michael Pulley – SUCSAC
   B. Michelle Welter – Training/Orientation

III. Approval of Minutes – June 4, 2015

IV. Action
   A. USS Constitution proposed revision from Administrative Staff Panel regarding membership
   B. Ratification of Appointments
      i. Treasurer/Scholarship Chair/Fundraising Chair – Anne Hunter
      ii. UPBC – Norris Manning reappointment to 3 year term (Jun 30, 2018), Ken Holbert appointment to fill a two year term (Jun. 30, 2017)
      iii. ICAC – Michelle Welter, Doug McIlhagga, Kevin Schmoll reappointments

V. Treasurer’s Report (Hunter)
   A. Fall Scholarship Funds Availability

VI. Unfinished Business

VII. New Business
   A. Election Committee Report (Bartholomew)
      i. Nominations for Open Range Chair
   B. Other Nominations for Senate Vacancies (Neg & Prev)

VIII. Reports
   A. Ex-Officio Reports
      i. SUCSAC (Pulley) above
   B. Panel Reports
   C. Satellite Campus Reports
      i. School of Dental Medicine, Alton (Candela)
      ii. E. St. Louis (Langston)
   D. Standing Committees
      i. Scholarship Committee
         1. Employee Banquet Committee (Hunter)
   E. Other Reports
      i. Staff Senate President’s Report

IX. Public Comments

X. Adjournment

The next meeting is a special meeting scheduled for Thursday, August 6, 2015 immediately following the regular meeting
International Room, Morris University Center

Treasurer Report - Quarterly report at February, May, August and November meetings
USS Constitution – By-Laws

Article II, Section 36., Nominations for officers can be made at any regular meeting prior to the special meeting for elections. Officers will be selected at a special meeting to be convened at the conclusion of the regular August meeting. Voting members will consist of newly elected and continuing Staff Senate members. Newly elected officers will assume responsibility September 1 of each year.

I. Elections

A. Ratification of Officers (by secret ballot)

B. Ratification of Panel Chairs (by secret ballot)

   i. Slate of Panel Chairs
      a) Gretchen Fricke, Administrative Staff
      b) ____________, Open Range
      c) Clyde Trucks, II, Negotiated & Prevailing

II. Negotiated & Prevailing Senator Ratification

A.

III. Adjournment

The next regular University Staff Senate meeting is scheduled for September 3, 2015, 9:00 a.m. in the Board Room, Morris University Center.