University Staff Senate
September 3, 2015, 9:00 a.m.
Board Room, Morris University Center
Agenda

- Announcements
  - “There will be bagels and cream cheese, muffins, coffee and iced tea.” Co: Melanie
  - Congratulations to elected and re-elected Senators and Panel members
  - SIUE Experience was held August 21-23 for all incoming freshmen students
  - Fall Enrollment Numbers
  - Scholarship Presentation 11:00 am - October 1 with Interim Chancellor Stephen Hansen
  - FAQs to Interim Chancellor
  - Board of Trustees Meeting—September 10 on Edwardsville campus
  - School of Nursing Dean Search Advisory Committee
  - Employee Banquet, Thursday, October 23, Edwardsville American Legion Post 199, Social Hour (cash bar) begins at 5 pm, Dinner at 6 pm (Fema’s Catering)
  - Ormesher reappointed to UCB for one more year
  - Faculty and Student Senate Presidents 9:00 am – October 1
  - Council of Councils
  - East St. Louis Annual Employee Training Day

II. Guest Speakers
   A. Interim Chancellor Stephen Hansen - Welcome (9:00 am)
   B. Robert Dixon – ICAC (9:15 am)

III. Approval of Minutes (9:30 am)
   A. August 6, 2015
   B. August 6, 2015 Special

IV. Old Business

V. New Business (9:32 am)
   A. Nominations for Negotiated & Prevailing Staff Senate Seat vacated by President-elect Ormesher

VI. Reports
   A. Ex-Officio Reports
   B. Panel Reports (9:35 am)
      1. Open Range (Schoenborn)
   C. Satellite Campus Reports
   D. Standing Committees
      1. Fundraising Committee (Hunter)
         a. Employee Banquet
   E. Other Reports
      1. Staff Senate President’s Report

VII. Public Comments

VIII. Adjournment

The next University Staff Senate meeting is scheduled for Thursday, October 1, 2015 in the Board Room, Morris University Center.