University Staff Senate  
November 5, 2015, 9:00 a.m.  
ES-B-2074, East St. Louis Campus  
Agenda

I. Announcements
   A. Thank you from East St. Louis for successful Annual Employee Training Day
   B. Next Board of Trustees Meeting on December 10 at SIU Carbondale
   C. Four-Year Review Committee for the Dean of the Library and Information Services Appointment

II. Veteran’s Day—November 11—thank you to all veterans for your service!

III. Guest Speaker
   A. Gina Washington, Program Director for the East St. Louis Charter School

IV. Approval of Minutes
   A. October 1, 2015

V. Action Item
   a. Ratification of John Milcic, Negotiated and Prevailing Senator

VI. Old Business
   A. Council of Councils (Kirt Ormesher / Melanie Schoenborn)

VII. New Business
   A. New Software and how it affects Scholarship Handbook/Operating Papers  
     (I would imagine that the Senate will send this to committee for further scrutiny according to RRO… but it is necessary for it to first be on the SS agenda so it is officially committed)
   B. Combine the three candidacy forms into one

VIII. Reports
   A. Ex-Officio Reports
      1. SUCSAC (Pulley)
      2. Personnel/VC Administration Designee (Senkfor)
      3. SURS (Murphy)
   B. Panel Reports
      1. Negotiated and Prevailing (Trucks)
      2. Open Range (Schoenborn)
      3. Professional Staff (Fricke)
   C. Satellite Campus Reports
      1. Alton (Candela)
      2. E. St. Louis (Langston)
   D. Standing Committees
      1. UPBC (Manning, Holbert)
      2. UCB (Ormesher)
      3. Public Relations Committee (Dusenbery)
      4. Policy Review Committee (vacant)
      5. Scholarship/Fundraising Committee (Hunter)
         a). Employee Banquet
      7. Goals Committee
   E. Other Reports
      1. Staff Senate President’s Report
         a). University Wide Congress

IX. Public Comments

X. Adjournment

The next University Staff Senate meeting is scheduled for Thursday, December 35, 2015 at 9:00 a.m. in the Board Room, Morris University Center.