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

I. Announcements  
   A. Next Board of Trustees Meeting on December 10 at SIU Carbondale  
   B. Cindy Cobetto will attend the University Quality Council meeting at 11:00 today  
   C. Commencement December 19

II. Guest Speaker Dr. Jeffrey N. Waple, Vice Chancellor for Student Affairs

III. Approval of Minutes  
   A. November 5, 2015

IV. Old Business

V. New Business  
   A. Combine the three candidacy forms into one  
   B. Constitution and Bylaws Committee and Chair  
   C. Student Care Packages Discussion

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

VII. Public Comments

VIII. Adjournment

The next University Staff Senate meeting is scheduled for Thursday, January 7, 2015 at 9:00 a.m. in the Board Room, Morris University Center.